AGENDA

I. Chair’s Report
   • Michael Parrish, Chair

II. Consent Calendar
   A. Approval of January 11, 2005 minutes

III. Consultation with UCOP – Budget Update
   • Larry Hershman, Vice President, Budget
   • Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis

IV. Proposed Excess Units Fee Policy

V. Academic Council Proposed Amendment to Senate Bylaw 128 – Membership of Standing Committees of the Assembly

VI. Proposed Policy on the Use of Recordings of Course Presentations

VII. Consultation with UCOP – Division of Business and Finance
   • Joseph P. Mullinix, Senior Vice President
     UC Retirement System Update
     - ACA 5 would amend the Constitution of the State to provide that on and after July 1, 2007, any person hired as a new employee by a public agency may enroll only in a defined contribution plan of a public pension or retirement system, and is prohibited from enrolling in a defined benefit plan.
     - ACA XI would establish the California Public Employee Defined Contribution Plan and specifically includes UC.

VIII. Financial Aid Issues – Update
   • Cal Moore

IX. California Space Institute – Review Subcommittee Report
   • John Edmond
   • Cal Moore

X. Divisional Senate Budgets

XI. Graduate Student TA Fee Remissions

XII. UCPB Draft Resolution on Maintaining the Public Status of the University of California
   • Chris Newfield