

## ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 22, 2010

10:00 am – 4:30 pm

## AGENDA

## Item

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- I. Senate Officers' Announcements**
- Daniel Simmons, Academic Council Chair
  - 1. Report on the November Regents' meeting
  - 2. December 1 Academic Assembly meeting
- II. Approval of the Agenda**
- III. Consent Calendar**
- 1. Approval of the October draft minutes
  - 2. Extend UCORP's charge to redraft MRU section of the Compendium to March 31
- IV. Post-Employment Benefits**
- (A) Council Response to the President's PEB Proposal
    - Robert Anderson, Council Vice Chair
  - (B) UCPB Letter on Financing UCRP
    - Jim Chalfant, UCPB Chair
- V. CCGA Letter on Review of Professional Degree Fees**
- James Carmody, CCGA Chair
- VI. Consultation with the Office of the President – Senior Managers**
- Lawrence Pitts, Provost and Executive Vice President
  - Nathan Brostrom, Executive Vice President
  - Patrick Lenz, Vice President, Budget/Capital Resources
- VII. BOARS' Response to President's Letter on Holistic Review**
- Bill Jacob, BOARS Chair
- VIII. White Paper on Funding Divisional Senate Offices**
- Martha Winnacker, Senate Executive Director
- IX. Strategic Planning for the University**
- (A) Review of Council Recommendation to the Commission on the Future and UCLA Statement on UC Values
    - Dan Simmons, Academic Council Chair
  - (B) Report of Special Committee on a Plan for UC
    - Henry Powell, Special Committee Chair
- X. Allocation of funds for student enrollment**
- Susan Gillman, Division Chair, UCSC

- **Jim Chalfant, UCPB Chair**

**XI. New Business**