

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 14, 2011

AGENDA

Item

-
- I. Senate Officers' Announcements**
- Robert Anderson, Academic Council Chair
 - Robert Powell, Academic Council Vice Chair
 - Martha Winnacker, Senate Executive Director
 - 1. Privacy and Security Committee
 - 2. Rebenching Task Force
 - 3. Provost and UCSD Chancellor search committees
 - 4. UCAF endorsement of guidelines for the reimbursement of legal fees for faculty accused of misconduct in research (information)
 - 5. UCEAP Strategic Plan (information)
 - 6. Report on ICAS meeting
- II. Approval of the Agenda.**
- III. Consent Calendar**
1. Approve draft November 20 and 30 Council minutes.
- IV. Systemwide Review of APM 670 (HSCP)**
- Robert Anderson, Academic Council Chair
- V. Consultation with the Office of the President – Senior Managers**
- Lawrence Pitts, Provost and Executive Vice President
 - Nathan Brostrom, EVP, Business Operations
- VI. General Discussion**
- VII. Systemwide Review of APM 668 (negotiated salary)**
- Robert Anderson, Academic Senate Chair
- VIII. UCEP and CCGA Proposals to WASC**
- Jose Wudka, UCEP Chair
- IX. Executive Session**
- Robert Anderson, Academic Council Chair
 - Robert Powell, Academic Council Vice Chair
- X. Update on inquiries into police actions during campus protests**
- Robert Anderson, Academic Council Chair
 - Linda Bisson, Davis Divisional Chair
- XI. Preliminary discussion of systemwide review of UCAAD's Salary Equity Study**

- **Robert Anderson, Academic Council Chair**

XII. New Business