

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, May 25, 2011

AGENDA

Item

- I. Senate Officers' Announcements
 - Daniel Simmons, Academic Council Chair

- II. Approval of the Agenda

- III. Consent Calendar
 - 1. Approve April draft Council minutes
 - 2. Approve letter commending the Seminar Network pilot project to the president, provost and External Relations
 - 3. Approve agenda items for June 8 Academic Assembly teleconference

- IV. Executive Session

- V. Reports from Standing Committee Chairs
 - BOARS' Metric for Admissions Funding
 - Bill Jacob, BOARS' Chair
 - UCEP Report—(A) UCEP participation in bargaining with unions representing student academic employees. (B) Implementation of SR 544.
 - David Kay, UCEP Chair
 - CCGA Report: Guidelines for conversions of SSPs
 - Jim Carmody, CCGA Chair
 - UCFW Report, William Parker, UCFW Vice Chair
 - UCORP Report, Phokion Kolaitis, UCORP Chair
 - UCAP Report, Ahmet Palazoglu, UCAP Chair
 - UCAAD Report, Francis Lu, UCAAD Chair
 - UCPB Report, Jim Chalfant, UCPB Chair

- VI. Consultation with the Office of the President – Senior Managers
 - Lawrence Pitts, Provost and Executive Vice President
 - Nathan Brostrom, EVP, Business Operations

- VII. Consultation with Regent Bonnie Reiss

- IX. Online Education Project Plan.
 - Daniel Simmons, Academic Council Chair

- X. Executive Session

- XI. New Business