

ACADEMIC COUNCIL
 Notice of Meeting
 Wednesday October 26, 2005

AGENDA

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • Cliff Brunk, Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the September 28, 2005 Minutes 2. Approval of the November 9, Assembly Meeting Agenda 3. Approval of UCPB's Revised Resolution on Maintaining the Public Status of the University of California <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair
Discussion/ Action	III.	Senior Management (Leadership) Compensation, Proposals of the Regents' Committee on Finance 9/22/05 Item, RE-61 <u>Policies on Universitywide and Senior Leadership Compensation, and Procedures for Senior Leadership Compensation</u> <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair • John Oakley, Chair, Academic Council Subcommittee on Faculty-Senior Management • Bob Miller, Mercer Human Resource Consulting Firm • Randy Scott, UCOP-Human Resources and Benefits, Executive Director, Policy & Program Design
Discussion	IV.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • Robert Dynes, President • Joe Mullinix, Senior Vice President, Business and Finance • Bruce Darling, Senior Vice President, University Affairs • Rory Hume, Executive Vice Provost, Academic Affairs • Lawrence C. Hershman, Vice President for Budget
Discussion	V.	Regent Eric G. Juline <u>http://www.universityofcalifornia.edu/regents/regbios/juline.html</u> <ul style="list-style-type: none"> • Eric G. Juline, Regent
Discussion/ Action	VI.	The Establishment of an Academic Council Science Mathematics Initiative Work Group <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair
Discussion	VII.	Process for the Selection of the 06-07 Academic Senate/Council Vice Chair <ul style="list-style-type: none"> • John Oakley, Academic Council Vice Chair

- Information/ Discussion** **VIII. The Implementation Task Force on Reporting Faculty Instructional Effort Final Report**
- Cliff Brunk, Academic Council Chair
- Discussion/ Action** **IX. Planning for the Joint Senate/Chancellors Meeting**
- Cliff Brunk, Academic Council Chair
 - Academic Council Members

Next Meeting of the Academic Council: November 30, 2005

FUTURE AGENDA ITEMS

Action	Agenda Item
	Award in Recognition of an Administrator’s Exemplary Participation in Shared Governance
	UCAAD’s Proposal for a Systemwide Statement on Diversity
	Transfer Issues: The Next Steps for UC
	UCAAD Issues: 1. Recommendations for a Strong Divisional Diversity Committee 2. UCAAD’s Participation in /Role on Systemwide Committees
Discussion	UC’s Intrinsic Mission