

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, October 25, 2006
AGENDA

Action	Item
Information	<p>I. Chair's and Vice Chair's Announcements</p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Michael Brown, Academic Council Vice Chair
Action	<p>II. Approval of the Agenda <u>Action Requested: Approval of the agenda</u></p>
Action	<p>III. Consent Calendar</p> <ol style="list-style-type: none"> 1. Approval of the September 27, 2006 Minutes 2. University Committee on Planning and Budget (UCPB) Request for the Operating Budgets of the California Institutes for Science and Innovation <p>Cancellation of the November 22, Meeting of the Assembly of the Academic Senate-</p> <p><u>Action Requested:</u></p> <ol style="list-style-type: none"> i. Approval of September Council Minutes ii. Approval of UCPB's request for budgetary information and processes regarding the CAL ISIs iii. Approval to cancel the November 22, 2006 Assembly meeting
Action	<p>IV. Amendment to Senate Regulation 694 and Proposed New Senate Regulation 695 <u>Action Requested: Approval to send out for Systemwide review.</u></p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Reen Wu, Chair, CCGA Chair
Discussion	<p>V. Election Process for the 07-08 Academic Senate/Academic Council Vice Chair</p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Michael Brown, Academic Council Vice Chair
Discussion/ Action	<p>VI. Study Group on University Diversity: <u>Action Requested: Determine next steps</u></p> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Michael Brown, Academic Council Vice Chair
Discussion	<p>VII. Consultation with the Office of the President – Senior Managers</p> <ul style="list-style-type: none"> • Robert C. Dynes, President • Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs

- Bruce Darling, Executive Vice President, University Affairs
 - Lawrence Hershman, Vice President, Budget
- Discussion** **VIII.** **Regent María Ledesma, Student Regent of the University of California (Noon – 2:00p.m.)**
<http://www.universityofcalifornia.edu/regents/regbios/ledesma.html>
 - María Ledesma, Regent of the University of California
- Discussion** **IX.** **General Discussion**
- Discussion/ Action** **X.** **UCFW Proposal on Total Remuneration and the 2007-08 UC Budget**
Action Requested: Endorse the UCFW proposal as a position of the Academic Council to be forwarded to President Dynes for transmittal to The Regents.
 - John Oakley, Academic Council Chair
 - Susan French, UCFW Chair
- Discussion/ Action** **XI.** **Joint Senate – Executive Vice Chancellors Meeting**
Action Requested: Determine possible topics for the EVCs to consider in preparation of an Agenda for the joint meeting.
 - John Oakley, Academic Council Chair
 - Members of Academic Council
- Discussion/ Action** **XII.** **University Committee on International Education (UCIE) Resolution on Student Enrollment in the UC Education Abroad Program.**
Action Requested: Determine next steps.
 - John Oakley, Academic Council Chair
- Discussion/ Action** **XIII.** **University Committee on Planning and Budget (UCPB)**
UCPB will update the Academic Council on possible follow up to two reports that were issued last year:
 1. [The Competitive Graduate Student Financial Support Advisory Committee’s \(GSAC\) Final Report](#)
(See also the Academic Council Response to this report - <http://www.universityofcalifornia.edu/senate/committees/council/gsac.report0806.pdf>)
 2. UCPB’s [“Current Budget Trends and the Future of the University of California](#) (“The Futures Report”)
 3. Assignment of the Budget Function at the Office of the President –*Action Requested: Consideration of UCPB’s request for approval of item 3 for transmittal to the President*
 - John Oakley, Academic Council Chair
 - Chris Newfield, UCPB Chair

- Discussion/ Action** **XIV. “Senate Issues/Topics of Concern”**
- 1. Faculty Development and Mentoring**
 - 2. [Spellings Report--Report of the Commission on the Future of Higher Education](#).**
 - 3. Organized Research Units (ORUs)**
- Action Requested: Determine next steps**
- **John Oakley, Academic Council Chair**
 - **Henry Powell, UCSD Divisional Chair**

Discussion **XV. New Business**

FUTURE AGENDA ITEMS

- I. Currently out for systemwide Senate review:
 - a. Recycling Multicampus Research Unit (MRU) Funds, Recommendations of the Senate-Administration Joint MRU Workgroup. Committee responses due November 16, 2006; Division responses due December 7, 2006.
 - b. Proposed new Senate Bylaw 16 (Senate Executive Director). Committee responses due December 7, 2006; Division responses due January 10, 2007.
 - c. Systemwide Standards for Institutional Review Boards (IRB), UCORP Report. Committee responses due December 7, 2006; Division responses due January 10, 2007.
 - d. The Role of Graduate Students in University Instruction, UCEP-CCGA Report. Committee responses due December 7, 2006; Division responses due January 10, 2007.
 - e. UC Merit and Promotion System, Off-Scale Salaries, UCAP Report. Committee responses due January 10, 2007; Division responses due February 15, 2007.
 - f. APM 220-18b,(4) (Advancement to Professor Step VI and Above Scale), UCAP Proposed Amendments. Committee responses due January 10, 2007; Division responses due February 15, 2007.
- II. UCCLR 15-year Review – re-referral to CCGA, UCPB and UCORP (7/2006).
- III. Student Freedom of Scholarly Inquiry Principles – re-referral to UCAF (7/2006).
- IV. Proposed Principles on Professional School Fees – Senate review
- V. APMs 700, 710, 711 and 080 – proposed new informal review (7/2006).

Next Meeting of the Academic Council: November 29, 2006