

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 14, 2005

AGENDA

Item

- I. Chair's Announcements
 - Cliff Brunk, Chair
- II. Approval of the Agenda
- III. Consent Calendar
 1. November 30, 2005 Minutes
 2. UCFW Informational Report on Health Care Reimbursement Accounts and Health Savings Accounts
- IV. UC's Compensation Practices and the Establishment of A Task Force – "How can the University of California Address the Public's Legitimate Concerns regarding Total Compensation for UC Employees?"
 - Cliff Brunk, Academic Council Chair
- V. Consultation with the Office of the President – Senior Managers
 - Robert Dynes, President
 - Rory Hume, Vice President for Academic & Health Affairs & Acting Provost
 - Joe Mullinix, Senior Vice President, Business and Finance
 - Bruce Darling, Senior Vice President, University Affairs
 - Lawrence C. Hershman, Vice President for Budget
- VI. Regent Gerald Parsky, Chairman of The Regents of the University of California
<http://www.universityofcalifornia.edu/regents/regbios/parsky.html>
 - Gerald Parsky, Regent and Chairman, The Regents of the University of California
- VII. General Discussion
 - Academic Council
- VIII. Joint Senate/Chancellors Meeting
 - Cliff Brunk, Academic Council Chair
 - Academic Council Members
- IX. University of California Statement of Ethical Values and Standards of Ethical Conduct
 - John Oakley, Academic Council Vice Chair
- X. Special Committee on Scholarly Communications (SCSC)
 - Lawrence Pitts, SCSC Chair
- XI. University Committee on Affirmative Action and Diversity (UCAAD)
 1. UCAAD's Proposal for a Systemwide Statement on Diversity
 2. Recommendations for a Strong Divisional Diversity Committee
 3. UCAAD's Participation/Role on Systemwide Committees
 - Cliff Brunk, Academic Council Chair
 - CCGA, UCEP and UCFW Committee Chairs
- XII. Resolution on Divestment from Sudan
 - Cliff Brunk, Academic Council Chair
- XIII. New Business