

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, December 20, 2006
AGENDA

Action	Item	
Information	I.	Chair's and Vice Chair's Announcements <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Michael Brown, Academic Council Vice Chair
Action	II.	Approval of the Agenda
Action	III.	Consent Calendar (<ol style="list-style-type: none"> 1. Approval of the November 29, 2006 Minutes 2. 'In Association With' Degrees Proposal 3. Cancellation of the January 31, 2007, Meeting of the Assembly of the Academic Senate: <ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion/ Action	IV.	Draft October 25, 2006 Minutes (<ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion/ Action	V.	Joint Academic Council and Executive Vice Chancellor (EVC) Meeting: Planning <ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion	VI.	Board of Admissions and Relationship with Schools (BOARS) <ul style="list-style-type: none"> • Mark Rashid, BOARS Chair
Discussion	VII.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs
Discussion	VIII.	General Discussion
Action	IX.	<u>Proposed Guiding Principles for Professional School Fees</u> <ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion/ Action	X.	University Committee on Planning and Budget (UCPB) - <u>UCPB Futures Report</u> and Budget Priorities: <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Chris Newfield, UCPB Chair
Discussion	XI.	<u>Mercer Report to the Regents on Total Remuneration</u>

- Susan French, UCFW Chair
 - John Oakley, Academic Council Chair
- Discussion** **XI.** **Academic Council Special Committee on the National Labs (ACSCONL) –**
- John Oakley, ACSCONL Chair
- Discussion/ Action** **XII.** **Multicampus Research Unit (MRU) – [Recommendations of the Senate-Administration Joint MRU Workgroup](#)**
- John Oakley, Academic Council Chair
- Discussion/ Action** **XIII.** **Draft UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians**
- John Oakley, Academic Council Chair
- Discussion** **XIV.** **[Systemwide Standards for Institutional Review Boards \(IRB\), UCORP Report](#)**
- John Oakley, Academic Council Chair
- Discussion** **XV.** **[The Role of Graduate Students in University Instruction, UCEP-CCGA Report](#)**
- John Oakley, Academic Council Chair
- Discussion** **XVI.** **[Proposed Policy on Stewardship of Electronic Information](#)**
- John Oakley, Academic Council Chair
- Discussion** **XX.** **New Business**

Next Meeting of the Academic Council: January 24, 2006