

**ACADEMIC COUNCIL**  
**Notice of Meeting**  
**Wednesday February 22, 2006**

## **AGENDA**

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<b>Action</b>	<b>Item</b>	
<b>Information</b>	<b>I.</b>	<b>Chair's Announcements</b> <ul style="list-style-type: none"> <li>• <b>Cliff Brunk, Chair</b></li> </ul>
<b>Action</b>	<b>II.</b>	<b>Approval of the Agenda</b>
<b>Discussion/ Action</b>	<b>III.</b>	<b>Consent Calendar</b> <ol style="list-style-type: none"> <li><b>1. November 30, 2005 Revised Minutes</b></li> <li><b>2. January 25, 2006 Minutes</b></li> <li><b>3. Funding for On-Campus Childcare Centers</b> <ul style="list-style-type: none"> <li>• <b>Cliff Brunk, Academic Council Chair</b></li> </ul> </li> </ol>
<b>EXECUTIVE SESSION - AGENDA ITEM IV ONLY</b>		
<b>Discussion/ Action</b>	<b>IV.</b>	<b>Report of the Academic Council Subcommittee on Senate Governance</b>
<b>END OF EXECUTIVE SESSION</b>		
<b>Discussion</b>	<b>V.</b>	<b>Consultation with the Office of the President – Senior Managers</b> <ul style="list-style-type: none"> <li>• <b>Joe Mullinix, Senior Vice President, Business &amp; Finance</b></li> <li>• <b>Others as available</b></li> </ul>
<b>Discussion</b>	<b>VI.</b>	<b>General Discussion</b> <ul style="list-style-type: none"> <li>• <b>Academic Council</b></li> </ul>
<b>Discussion</b>	<b>VII.</b>	<b>Assembly-Approved Memorial to The Regents on Non-Resident Tuition</b> <ul style="list-style-type: none"> <li>• <b>Cliff Brunk, Academic Council Chair</b></li> </ul>
<b>Discussion/ Action</b>	<b>VIII.</b>	<b>System for Slotting of Senior Management Salaries</b> <ul style="list-style-type: none"> <li>• <b>Stan Glantz, UCPB Chair</b></li> <li>• <b>Rusty Russell, UCFW Chair</b></li> </ul>
<b>Discussion/ Action</b>	<b>IX.</b>	<b>UCPB Proposed Principles on Private Fundraising for Salaries</b> <ul style="list-style-type: none"> <li>• <b>Stan Glantz, UCPB Chair</b></li> </ul>
<b>Discussion/ Action</b>	<b>X.</b>	<b>UCFW Report</b>

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| <b>Action</b>            |              | <ol style="list-style-type: none"> <li>1. UCFW Principles Regarding Proposed Benefit Changes</li> <li>2. UCFW Position on Proposed Changes to Retiree Health Plans</li> <li>3. UCFW Parking Principles <ul style="list-style-type: none"> <li>• Rusty Russell, UCFW Chair</li> </ul> </li> </ol> |
| <b>Discussion</b>        | <b>XI.</b>   | <b>Formal Review of <a href="#">APM 220-18.b (4)</a>: Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels</b> <ul style="list-style-type: none"> <li>• Anthony Norman, UCAP Chair</li> </ul>   |
| <b>Discussion/Action</b> | <b>XII.</b>  | <b>University Committee on Affirmative Action and Diversity (UCAAD) Recommendations for Local Diversity Committee Empowerment</b> <ul style="list-style-type: none"> <li>• Cliff Brunk, Academic Council Chair</li> <li>• Council Members</li> </ul>   |
| <b>Information</b>       | <b>XIII.</b> | <b>BOARS Update: Honors Level Bonus Grade Point Policy</b> <ul style="list-style-type: none"> <li>• Michael Brown, BOARS Chair</li> </ul>  |
| <b>Information</b>       | <b>XIV.</b>  | <b>Update: Science Mathematics Initiative Group (SMIG)</b> <ul style="list-style-type: none"> <li>• Alice Agogino, SMIG Chair</li> </ul>   |
| <b>Information</b>       | <b>XV.</b>   | <b>Academic Council Special Committee on the National Labs (ACSCONL)</b> <ul style="list-style-type: none"> <li>• John Oakley, ACSCONL Chair</li> </ul>  |
| <b>Discussion</b>        | <b>XVII.</b> | <b>New Business</b>  |

### **FUTURE AGENDA ITEMS**

- I. [Responding to the Challenges Facing Scholarly Communications--5 Papers and 1 Proposed Policy](#), Out for Systemwide Senate Review-Committee responses due March 5; Divisional responses due April 5.
- II. [Proposed Revisions to APM - 220-18-b \(4\)--Criteria for Advancement to Professor VI and to Professor Above-Scale Levels](#) Divisional Responses due March 10.
- III. **UCAAD Universitywide Diversity Statement**
- IV. **Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students**
- V. **Off-scale Salaries: Criteria and Procedures**
- VI. **Senate Review Process for New Degree Programs**
- VII. **UCORP Report: Institutional Review Boards**
- <sup>V</sup>III. **Role of Graduate Student Instructors in Undergraduate Education**
- IX. **Election process for the Academic Senate/Academic Council Vice Chair—follow-up to Assembly request for Vice Chair nomination materials prior to the election process.**

Next Meeting of the Academic Council: March 22, 2006

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