

ACADEMIC COUNCIL

Wednesday, April 25, 2007

AGENDA

Action	Item
Information	I. Chair's and Vice Chair's Announcements
Action	II. Approval of the Agenda
Action	III. Consent Calendar <ol style="list-style-type: none"> 1. Minutes of March 28, 2007, and April 18, 2007 2. Proposed Amendment to Senate Bylaw 337 (Privilege and Tenure: Divisional Committees-Early Termination Cases) 3. Proposed New Academic Personnel Policy and Proposed Revisions to Six Present Academic Personnel Policies <i>The proposed policies are available on the Web at http://www.ucop.edu/acadadv/acadpers/apm/review.html.</i> 4. California Institute for Quantitative Biomedical Research (QB3) 5. Mathematics ('c') and Laboratory Science ('d') Requirements Task Force Nominations 6. Approval of additional item to be included in the Notice of Meeting of the Assembly on May 9, 2007 7. Resolution for Professor Donald Tuzin (UCSD)
Discussion/ Action	IV. The Intersegmental Council of Academic Senates' (ICAS) Resolution for the Proper Use of the California High School Exit Exam (CAHSEE) (
Discussion/ Action	V. University Committee on Faculty Welfare (UCFW) <ol style="list-style-type: none"> 1. UCFW CPEC-related Recommendations for <ol style="list-style-type: none"> (a) Appointment of Senate Representative to the California Postsecondary Education Commission (CPEC) and (b) To Establish a Senate Task Force on Faculty Compensation Determination and Comparisons. 2. UCRP Benefit Proposal for UC Ladder Rank Faculty on Leave Without Pay at the Howard Hughes Medical Institute (HHMI) and the Ludwig Institute for Cancer Research 3. Plans to Establish a Trust to Comply With New Governmental Accounting Standards Board (GASB) Standards Relating to Annuitant Health Benefit Obligations 4. Mortgage Origination Program (MOP) – UCOP-Proposed Revisions and Modifications

Discussion/ Action	VI.	The Report on the “Structure, Function, Leadership, and Development Trajectory of Research Support Functions at the UC Office of the President” and The Job Description for The Proposed Vice President for Research Position
Discussion	VII.	Consultation with the Office of the President – Senior Managers
Discussion	VIII.	General Discussion.
Discussion/ Action	IX.	BOARS Status Report on Eligibility Reform
Discussion/ Action	X.	Issues Related to the National Labs 1. ACSCONL Items (1:50-2:30pm) <i>i. Fee Allocation Developments</i> <i>ii. Proposed Charter for the Successor to ACSCONL</i> 2. UCPB Letter on Lab Governance
Discussion/ Action	XI.	UCORP Report on Institutional Review Boards at UC: An Inquiry into IRB Operations and the Researcher’s Experience
Discussion/ Action	XII.	The Regents’ Proposed RE-89 - Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry
Discussion/ Action	XIII.	Systemwide Academic Planning Process
Discussion/ Action	XIV.	Discussion of Follow Up Issues Raised During the April 18th Academic Council Teleconference Meeting 1. The Organization of UCOP – The Regents hiring of outside consultants 2. The Academic Council’s Presentation to The Regents regarding the UC Budget 3. The Faculty Salary Scales Work Group
Discussion/ Action	XV.	Sexual Harassment Training
Discussion/ Action	XVI.	Recharge of Faculty Salaries to Grants
Discussion/ Action	XVII.	Position Description For The Vice President – International Affairs

AS TIME PERMITS, THE ACADEMIC COUNCIL WILL

ADDRESS THE FOLLOWING ISSUES

Discussion/ Action **XVIII. An Academic Council Statement on Unfunded Mandates (Or Interim Budgetary Arrangements)**

Discussion/ Action **XIX. [Draft Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians:](#)**

Discussion **XX. New Business**

FUTURE AGENDA ITEMS

- I. **Senate Issues/Topics of Concern:** Council members are encouraged to bring to Council issues that they feel may be of interest to the Systemwide Senate or to several Divisions as well as issues for the Senate to address. This item offers Council the opportunity to be proactive regarding University affairs.
- II. [Draft Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians.](#) Committee responses due April 10, 2007; Division responses due May 10, 2007.
- III. UCCLR 15-year Review: re-referral to CCGA, UCPB and UCORP (7/2006).
- IV. APMs 700, 710, 711 and 080: proposed new informal review (7/2006).
- V. [Senate Regulation 730:](#) The UCI Divisional Chair requested that consideration be given for all Divisions to have a variance to SR 730 therefore permitting notation of Designated Emphases on diplomas.
- VI. Proposed Policy on Open Access.
- VII. Proposed Amendment to [Senate Bylaw 181](#) – Information Technology and Telecommunications Policy (Committee).
- VIII. Proposed Amendments to APM 620.

Next Meeting of the Academic Council:

- **May 23, 2007 CSU-East Bay Professional Development Center, 1000 Broadway, Oakland**