

Approved Minutes of Meeting**Wednesday, June 22, 2005****I. Chair's Announcements**

Chair Blumenthal welcomed Council alternates Maggi Haberland (LA); Deborah Greenspan (SF); Emory Elliot (R); Denise Segura (UCEP); and Duncan Lindsay (CCGA). He also welcomed UCAAD Chair Ross Frank, who was joining Council for the three UCAAD-related items on the agenda, and he moved the discussion of item XX (on graduate tuition) to come before item XVII. The following updates were then offered.

Legislative issues. AB992 was defeated and a revised version is being considered that limits activities to sexual assault cases but does not include accountability measures.

The Scott Bill, which would allow CSU to grant independent doctorates, passed through the Senate. UC has been working on reaching a compromise that would be much less broad than the original measure.

May Regents meeting issues. The Regents gave approval for submitting a bid for the LANL contract. The proposed professional school fee increases passed in the Finance Committee but were not considered at the full Board meeting; this issue may be on the July Regents' agenda. The issue has been framed as one of maintaining quality in UC's professional schools, but the concern is that there is no clear vision of what it means for a public research university to charge fees that are as high as those of private schools. A new Regent, Eddie Island, was recently appointed to the board; there are now two remaining vacancies on the board.

Patent reform. Federal legislation is now being considered to change how patents are awarded. In the U.S., patents go to the first inventor, but the legislation would award the patent to the first filer for a patent (as is the case in most European countries). This legislation would have significant implications for UC.

ICAS. The joint committee issued a "[Transfer Discussion Document](#)" in May, (cited in the June Senate Source). As an annual statement on transfer issues from an intersegmental faculty perspective, it represents an important accomplishment and can have an impact on policy.

Nominations. Names of faculty members and/or volunteers are sought to serve on an advisory group, which will include representatives from the Council of EVCs, to advise the University on the future status of lecturers.

Action: Chair Blumenthal called for nominations of faculty members or Council member volunteers to sit on an advisory group on Unit 18 Lectures. The group will meet over the next few months in preparation for upcoming negotiations. Davis Division Chair Simmons volunteered to serve on the group.

II. Consent Calendar

Action: Item XVI, UCAP's Proposed Modifications to APM 220-18, was added to the consent calendar.

Action: The consent calendar, which included the items listed below, was approved. Draft letters on items 3, 4 and 5 will be re-circulated to Council for final approval.

1. **Approval of the May Minutes**
2. **Approval of UCM CAP Chair**
3. **Endorsement of draft letter on APM 190**
4. **Endorsement of draft letter on Health/Safety/Environment Policy**

