

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 28, 2005

AGENDA

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • Cliff Brunk, Chair
Information/ Discussion	II.	Academic Council Overview <ol style="list-style-type: none"> 1. Procedures and Logistics (timing/process of: agenda mailings, responses to requests, discussion of agenda items, etc.) 2. Ongoing Agenda Item: Senate Issues/Topics of Concern 3. Invited Guests (Regents, OP Administrators, Senate Directors, etc.) 4. Senate Website Policy 5. Chair's Objectives for 05-06 6. Ongoing 2004-05 business that will be discussed during 2005-06. 7. New Business for 2005-06 <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair
Action	III.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the July 27, 2005 Minutes 2. Academic Council Special Committee on the National Labs (ACSCONL) Membership 3. Cancellation of the October Assembly Meeting <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair
Discussion	IV.	Consultation with the Office of the President – Senior Managers <ul style="list-style-type: none"> • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Rory Hume, Executive Vice Provost, Academic Affairs • Lawrence C. Hershman, Vice President for Budget
Discussion	V.	Consultation with Christopher “Chris” Patti, University Counsel, Office of General Counsel of The Regents <ul style="list-style-type: none"> • Chris Patti, University Counsel
Discussion/ Action	VI.	UCOP Science and Math Initiative Task Force (SMI TF) and the Establishment of an Academic Council Science Mathematics Initiative Work Group <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair
Discussion/ Action	VII.	Transfer Issues: The Next Steps for UC <ul style="list-style-type: none"> • Cliff Brunk, Academic Council Chair

- Discussion** **VIII. Campus Mental Health Services**
- **Cliff Brunk, Academic Council Chair**
 - **Cathryn Nation, Executive Director, Academic Health Sciences**
 - **Clint Haden, Director, Student Academic Services, Undergraduate and Graduate Campus Life**
- Information Discussion/ Action** **IX. BOARS Activities**
1. AP Honors ([Senate Regulation 424 A.3.2](#)) update
 2. “a-g” Admissions requirements ([Senate Regulation 424 A.2](#)), request to add to the “d” requirement: Earth Sciences and Space Sciences.
 3. Admissions by Exception Policy Implementation Guidelines
 - **Michael Brown, BOARS Chair**
- Discussion** **X. Students in Academic Difficulty**
- **Denise Segura, UCEP Chair**
- Discussion/ Action** **XI. UCAAD**
1. Recommendations for a Strong Divisional Diversity Committee
 2. UCAAD’s Participation/Role on Systemwide Committees
 - **Cliff Brunk, Academic Council Chair**
- Discussion/ Action** **XII. CCGA Report: “The Decline of UC as a Great International University”**
- **Duncan Lindsey, CCGA Chair**
- Information** **XIII. Academic Council Special Committee on the National Labs (ACSCONL)**
- **John Oakley, ACSCONL Chair**
- Information/ Discussion** **XIV. Joint Senate/Chancellors meeting**
- **Cliff Brunk, Academic Council Chair**
 - **Academic Council Members**
- Discussion/ Action** **XV. Academic Council Subcommittee on Faculty-Senior Management Salary**
- **John Oakley, Chair, Subcommittee on Faculty-Senior Management Salary**
- Information** **XVI. Proposed New Senate Bylaw 110.B**
- **Cliff Brunk, Academic Council Chair**

Next Meeting of the Academic Council: October 26, 2005