

ACADEMIC COUNCIL
Wednesday March 28, 2007
AGENDA

Item

- I. Chair's and Vice Chair's Announcements**
- **John Oakley, Academic Council Chair**
 - **Michael Brown, Academic Council Vice Chair**
- II. Approval of the Agenda**
- III. Consent Calendar**
1. The February 27 and 28, 2007, Minutes
 2. Academic Senate Role in The Regents' Study Group on University Diversity
 3. 2007-08 UCOC Member-At-Large
 4. Senate Representatives to the Ad Hoc Committee on the Designated Suppliers Program
 5. Open Access Policy
 6. Reapportionment of Assembly Representatives
 7. Approval of the Assembly 2007-08 Meeting Dates
 8. April 18, 2007, Assembly Meeting
- **John Oakley, Academic Council Chair**
- IV. University Committee on Faculty Welfare (UCFW) Updates**
1. W2-TALX
 2. Update on UCFW's work on the 2007 Mercer Total Remuneration Draft Report
Communications with Senate faculty on UC benefits, retirement, etc.
 3. Update on Childcare and Backup Childcare Programs
- **Susan French, UCFW Chair**
- V. [APM 220-18b.\(4\) \(Advancement to Professor Step VI and Above Scale\), UCAP Proposed Amendments](#)**
- **John Oakley, Academic Council Chair**
 - **Mary Croughan, UCAP Chair**
- VI. Consultation with the Office of the President – Senior Managers**
- **Robert C. Dynes, President**
 - **Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs**
 - **Bruce Darling, Executive Vice President, University Affairs**
- VII. General Discussion**
- VIII. ACSCONL Update**
1. Committee to Advise the President on an Annual Plan for Funding Scientific Research
Net Fee Income
 2. LANS Board of Governors
- **John Oakley, ACSCONL Chair**

- IX. **Proposed Resolution on Stratification**
 - John Oakley, Academic Council Chair
- X. **Proposal to Increase the Minimum Annual Salary for UC's Postdoctoral Scholars**
 - John Oakley, Academic Council Chair
- XI. **Proposed Amendment to [Senate Bylaw 205](#)**
 - John Oakley, Academic Council Chair
- XII. **[CCGA Proposed Amendments to SR 694 and Proposed New Regulation SR 695](#)**
 - John Oakley, Academic Council Chair
 - Reen Wu, CCGA Chair
- XIII. **University Committee on Academic Freedom (UCAF)**
 - John Oakley, Academic Council Chair
- XIV. **University Committee on Planning and Budget (UCPB) Update**
 - Chris Newfield, UCPB Chair
- XV. **California Institute for Quantitative Biomedical Research (QB3)**
 - John Oakley, Academic Council Chair
- XVI. **[Draft Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians: Clarification of the Scope and Timeline of the Review](#)**
 - John Oakley, Chair Academic Council
- XVII. **Student Freedom-of-Scholarly-Inquiry Principles**
- XVIII. **New Business**