

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, November 30, 2005

AGENDA

Item

- I. Chair's Announcements**
 - **Cliff Brunk, Chair**

- II. Consent Calendar**
 - 1. Approval of the October 26, 2005 Minutes**
 - 2. Draft Guidelines on Non-Competitive Funding**
 - **Cliff Brunk, Academic Council Chair**

- III. The Science and Mathematics Initiative (SMI)**
 - **Cliff Brunk, Academic Council Chair**

- IV. Consultation with the Office of the President – Senior Managers**
 - **Robert Dynes, President**
 - **Rory Hume, Vice President for Academic & Health Affairs & Acting Provost**
 - **Joe Mullinix, Senior Vice President, Business and Finance**
 - **Lawrence C. Hershman, Vice President for Budget**

- V. The Selection of the 2006-07 Academic Senate/Council Vice Chair**
 - **John Oakley, Academic Council Vice Chair**

- VI. BOARS Activities**
 - 1. Earth and Space Science Eligibility Subject Requirement Proposal**
 - 2. Honors Level Bonus Grade Point Policy**
 - **Michael Brown, BOARS Chair**

- VII. Joint Senate/Chancellors Meeting**
 - **Cliff Brunk, Academic Council Chair**
 - **Academic Council Members**

- VIII. University of California Statement of Ethical Values and Standards of Ethical Conduct**
 - **John Oakley, Academic Council Vice Chair**

- IX. University Committee on Affirmative Action and Diversity (UCAAD)**
 - **Cliff Brunk, Academic Council Chair**

- X. Transfer Issues: The Next Steps for UC Facilitating CCC Transfer Students**
 - **Denise Segura, UCEP Chair**

- XI. Academic Council Special Committee on the National Labs**
 - **John Oakley, ACSCONL Chair**

XII. Proposed Change to UC Policy on Faculty Copyright of Scholarly Publications

XIII. New Business

Next Meeting of the Academic Council: December 14, 2005