

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, September 27, 2006

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. Academic Council Overview**
1. Procedures and Logistics (timing/process of agenda mailings, responses to requests, discussion of agenda items, etc.)
 2. Invited Guests (Regents, UCOP Administrators, Senate Directors, etc.)
 3. 2005-06 business which will be discussed during 2006-07
 4. Chair's Vision of Priorities and New Business for 2006-07
 5. Ongoing Agenda Item: "Senate Issues/Topics of Concern"
 - John Oakley, Academic Council Chair
- IV. Consent Calendar**
1. Approval of the July 26, 2005 Minutes
 2. Amendment to [Senate Regulation 694](#) and Proposed New Senate Regulation 695
 3. Amendment to [Senate Bylaw 205 -University Committee on Rules and Jurisdiction \(UCR&J\)](#)
 - John Oakley, Academic Council Chair
- V. Consultation with the Office of the President – Senior Managers**
- Robert C. Dynes, President
- VI. General Discussion**
- VII. Restrictions on Research Funding Sources**
- John Oakley, Academic Council Chair
- VIII. [Proposed Amendment to Senate Bylaw 185 \(UCOL\)](#)**
- John Oakley, Academic Council Chair
 - Ben Crow, UCOL Chair
- IX. Joint Senate – Executive Vice Chancellors Meeting**
- John Oakley, Academic Council Chair
 - Members of Academic Council
- X. Updates from the Academic Council Special Committee on the National Labs (ACSCONL)**
1. Update from ACSCONL
 2. Update on lab-related issues as discussed at The Regents' September meeting

- **John Oakley, ACSCONL Chair**
- **Michael Brown, ACSCONL Member**

XI. Assembly of the Academic Senate

- 1. Schedule of Meetings of the Assembly of the Academic Senate**
- 2. Agenda for the First 2006-07 Assembly Meeting, on or after October 11, 2006**
 - **John Oakley, Academic Council Chair**
 - **Michael Brown, Academic Council Vice Chair**

XII. University Committee on International Education (UCIE) Resolution on Student Enrollment in the UC Education Abroad Program

- **John Oakley, Academic Council Chair**

XIII. New Business

Next Meeting of the Academic Council: October 25, 2006