

ACADEMIC COUNCIL

NOTICE OF TWO-DAY MEETING

Tuesday February 27, 2007

and

Wednesday February 28, 2007

AGENDA

TUESDAY FEBRUARY 27, 2007

Action	Item
Discussion/ Action	I. Joint Academic Council and Executive Vice Chancellors (EVC) Meeting— <ul style="list-style-type: none"> • John Oakley, Academic Council Chair
Discussion/ Action	II. Proposed UCI Divisional Resolution on Stratification <ul style="list-style-type: none"> • Martha Mecartney, UCI Divisional Chair
Discussion	III. UCPB Update: Futures Report II <ul style="list-style-type: none"> • Chris Newfield, UCPB Chair
Discussion/ Action	IV. UC Merit and Promotion System, Off-Scale Salaries, UCAP Report <ul style="list-style-type: none"> • John Oakley, Academic Council Chair

Wednesday February 28, 2007

Information	I. Chair's and Vice Chair's Announcements <ul style="list-style-type: none"> ➤ Agenda Items for the March 28 meeting are due by March 9. <ul style="list-style-type: none"> • John Oakley, Academic Council Chair • Michael Brown, Academic Council Vice Chair
Action	II. Approval of the Agenda
Action	III. Consent Calendar <ol style="list-style-type: none"> 1. The January 24, 2007 Minutes 2. The Report on the "Structure, Function, Leadership, and Development Trajectory for Research Support Functions at the UC Office of the President" 3. B.A. in International Studies and a M.A. of International Affairs (MIA) at UC San Diego 4. Systemwide Standards for Institutional Review Boards (IRB), UCORP Report

5. [Proposed Policy on Stewardship of Electronic Information](#)
6. Proposed amendment to [Senate Bylaw 181](#): University Committee on Information and Technology and Telecommunications Policy (ITTP)
7. [The Role of Graduate Students in University Instruction, UCEP-CCGA Report](#)
 - John Oakley, Academic Council Chair

Discussion/ Action IV. University Committee on Faculty Welfare (UCFW)-- Retiree Health.

- Susan French, UCFW Chair

Discussion/ V. UC Davis Divisional Resolution Regarding W2 Data Transmitted to TALX by the administration of the University of California (John B. Oakley, Academic Council Chair

- Linda F. Bisson, UCD Divisional Chair

EXECUTIVE SESSION - ITEMS VI, VII, and VIII

Discussion/ Action VI. Possible Amendment to [Senate Bylaw 125](#): Addition of UCAAD as a Standing Committee of the Academic Council

- John Oakley, Academic Council Chair
- Gibor Basri, UCAAD Chair

Discussion/ Action VII. University Committee on Faculty Welfare (UCFW) – Los Alamos National Laboratory (LANL) Pension Asset Transfer

- Susan French, UCFW Chair

Discussion/ Action VIII. Proposed Creation of a Vice President for International Policy

- John Oakley, Academic Council Chair

End of Executive Session

Discussion IX. 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
- Lawrence Hershman, Vice President, Budget

Discussion X. General Discussion *t.*

- Discussion/ Action** **XI.** **The Status of the Chancellor Review Process (UCD)**
- John Oakley, Academic Council Chair
 - Michael Brown, Academic Council Vice Chair
- Discussion/ Action** **XII.** **Follow-up to the February 14, 2007 Meeting of the Assembly:**
1. RE-89: Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry
 2. Regent Moores' Letter to Chair Oakley
 3. Regent Blum's January 25, 2007 Memo to President Dynes and Chair Oakley
 4. March 21, 2007 Assembly Meeting
 - John Oakley, Academic Council Chair
- Discussion/ Action** **XIII.** **For Senate Review .**
1. Proposal to Increase the Minimum Annual Salary for UC's Postdoctoral Scholars
 2. Open Access Policy
 - John Oakley, Academic Council Chair
- Discussion/ Action** **XIV.** **[APM 220-18b,\(4\) \(Advancement to Professor Step VI and Above Scale\), UCAP Proposed Amendments](#)**
- John Oakley, Academic Council Chair
 - Mary Croughan, UCAP Chair
- Discussion/ Action** **XV.** **ELC Math Requirement**
- Michael Brown, Academic Council Vice Chair
 - Mark Rashid, BOARS Chair
- Discussion/ Action** **XVI.** **Academic Senate Analysis of Inclusiveness at UC**
1. An Update on the Progress of BOARS, UCEP, UCAAD, CCGA, UCAP & UCPB in Response to Chair Oakley's November 29, 2007 Memo
 2. Academic Senate Role in The Regents' Study Group on University Diversity
 - John Oakley, Academic Council Chair
 - Michael Brown, Academic Council Vice Chair
 - Gibor Basri, UCAAD Chair
- Discussion/ Action** **XVII.** **Proposed Amendment to [Senate Bylaw 205](#)**
- John Oakley, Academic Council Chair
- Discussion/ Action** **XVIII.** **[CCGA Proposed Amendments to SR 694 and Proposed New Regulation SR 695](#)**
- John Oakley, Academic Council Chair

AS TIME PERMITS, THE ACADEMIC COUNCIL WILL

ADDRESS THE FOLLOWING ISSUE

- Discussion/
Action** **XIX. University Committee on Preparatory Education (UCOPE)
Recommendation of Scholastic Aptitude Test (SAT)-related
Entry Level Writing Requirement (ELWR) Exemption**
- **John B. Oakley, Academic Council Chair**
 - **Michael Brown, Academic Council Vice Chair**

- Discussion/
Action** **XX. New Business**

Next Meetings of the Academic Council:

- **March 28, 2007,**