

**ACADEMIC COUNCIL**  
Wednesday, February 27, 2008  
**AGENDA**

**Item**

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- I. Senate Officers Announcements**
- Michael T. Brown, Academic Council Chair
  - Mary Croughan, Academic Council Vice Chair
  - María Bertero-Barceló, Executive Director & Chief of Staff
- II. Consent Calendar**
1. Approval of the January 23, 2008, Minutes
  2. Science and Math Initiatives
  3. Law School Faculty Salary
  4. Proposal for a School of Public Health at UC Davis  
[Amendment to Senate Bylaw 141](#)  
UCPB Representative to the [Steering Committee of the Industry University Collaborative Research Program \(IUCRP\)](#)  
UCI and UCSF Variances to Senate Regulations
    1. *UCI A365 VARIANCE TO [SR 780](#) and A385 variance to [SR 810](#)*
    2. *UCSF 750B variance to [SR 750](#)*
  5. Joint Senate/Administrative Task Force to Establish a Funding Model for Graduate Education
  6. Resolution (Statement) on Animal Research
  7. Review Protocol for Division of Agriculture and Natural Resources (ANR)
  8. Cancellation of the March 12 2008, Assembly of the Academic Senate Regular Meeting
- III. Approval of the Agenda**
- IV. The Proposed Multi-Campus Global School of Health**
- Michael T. Brown, Academic Council Chair
  - Haile Debas, Professor and former UCSF Chancellor and Medical School Dean
  - Bruce Schumm, Academic Senate Representative member to the Senior Advisory Committee for the School of Global Health and CCGA Chair
- V. Long Range Enrollment Planning**
- Michael T. Brown, Academic Council Chair
  - Nina Robison, Director, Policy & External Affairs
- VI. The University's Budget**
1. UCFW Statement on the UC Budget and the Future of the Faculty Salaries Plan
    - Michael T. Brown, Academic Council Chair
    - Jim Chalfant, UCFW Vice Chair
  2. University Committee on Planning and Budget (UCPB) Report on the Cuts proposed by California Governor Arnold Schwarzenegger
    - Michael T. Brown, Academic Council Chair
    - Pat Conrad, UCPB Vice Chair

- VII. **Consultation with the Office of the President – Senior Managers**
- **Robert C. Dynes, President**
  - **Wyatt R. Hume, Provost and Chief Operating Officer**
  - **Bruce Darling, Executive Vice President, University Affairs**
  - **Katherine N. Lapp, Executive Vice President, Business Operations**

- VIII. **Regent Russell Gould**
- **Michael T. Brown, Academic Council Chair**
  - **Russell Gould, University of California Regent**

IX. **General Discussion**

- X. **BOARS Eligibility Reform Proposal**
- **Michael T. Brown, Academic Council Chair**
  - **Mark Rashid, BOARS Chair**

- XI. **Report of the Joint Ad Hoc Committee on International Education**
- **Michael T. Brown, Academic Council Chair**

XII. **EXECUTIVE SESSION ITEM XII.**

- XIII. **Board Agency Announcement (Baa) National Security Science And Engineering Faculty Fellowship (Nsseff) Program**
- **Michael T. Brown, Academic Council Chair**
  - **Jim Posakony, UCSD Divisional Chair**
  - **Jose Wudka, UCORP Chair**

- XIV. **Proposal for UC Financial Aid for Undocumented Students**
- **Michael T. Brown, Academic Council Chair**

- XV. **Ongoing Agenda Item: “Senate Issues/Topics of Concern”**

**February Agenda items overflow To Be Acted on via Email or in March**

**Broader Review of Affordability Workgroup Report via email**

**Education Abroad Travel Policy Restrictions and the Study Abroad industry**

**Senate Membership Task Force**

**The Role of Graduate Students in University Instruction, CCGA/UCEP Report and Proposal, Senate-wide review (10/07)**

**Joint Meeting of The Chancellors and Academic Council,  
March 5, 2008**

**Joint Chancellor/Academic Council March 5<sup>th</sup> meeting - A brief status report and discussion regarding the upcoming joint meeting of the Chancellors and Council, specifically, the following agenda items:**

1. *Campus and systemwide leadership effectiveness (Chancellor Blumenthal and*

- UCSC Divisional Chair Quentin Williams)*
2. *Academic Planning and the Comprehensive University (Chancellor Yang and UCPB Chair Christopher Newfield)*
  3. *Graduate Student Profile and Support Chancellor Fox and CCGA Chair Bruce Schumm)*

### **March 26, 2008, AGENDA ITEMS**

**Visit with Regent Blum**

**Systemwide Senate Review of Proposed Transitional Leave Policy for Senior Management Group (SMG)**

**Regents' Task Force on Diversity Reports**

**Propose Amendment to Senate Bylaw 337 – Privilege and Tenure: Divisional Committees – Early Termination Cases**

**Re: UCAF Request Regarding “Collegiality” In The Review of Faculty for Merits and Promotions**

**CCGA/UCEP/ITTP ‘DIALECTIC’ PAPER ON REMOTE/ONLINE INSTRUCTION**

### **May Agenda items**

**Professor Joel Dimsdale(SD) and Vice Chancellor Michael Young- Update and Discussion on Work Group on Student Mental Health**

**Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?**

**REMINDER:** Approved minutes are available on the Academic Council webpage:  
<http://www.universityofcalifornia.edu/senate/committees/council/>

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**Joint meeting of the Academic Council and the Chancellors, Wednesday, March 5, 2008**

**Next Meeting of the Academic Council: March 26, 2008**