

**ACADEMIC COUNCIL
NOTICE OF MEETING
Wednesday, June 22, 2005**

AGENDA

Action	Item	
Information	I.	Chair's Announcements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Action	II.	Consent Calendar <ol style="list-style-type: none"> 1. Approval of the May 18, 2005 Minutes 2. Approval of a Chair for UCM-CAP 3. Approval of the Succession of the 2005-06 Academic Council Vice Chair to the 2005-06 ACSCONL Chair 4. APM 190, Appendix F: Use of Non-19900 Funds 5. Policy on University Management of Health, Safety, and the Environment, and draft Guiding Implementation Principles <ul style="list-style-type: none"> • George Blumenthal Academic Council Chair
Discussion/ Action	III.	The University Committee on Affirmative Action and Diversity (UCAAD) Addendum to the Report of the Task Force on Graduate & Professional School Admissions http://www.universityofcalifornia.edu/senate/underreview/UCAAD.Report.Grd.T.F.0205.pdf <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Ross Frank, UCAAD Chair
Discussion/ Action	IV.	UCAAD <ol style="list-style-type: none"> 1. Recommendations for a Strong Divisional Diversity Committee 2. UCAAD's Participation/Role on System-wide Committees <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Ross Frank, UCAAD Chair
Discussion	V.	UCAAD Proposal for a System-wide Statement on Diversity <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Ross Frank, UCAAD Chair
Discussion/ Action	VI.	Academic Council Task Force on Review of Academic Senate Regulations <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Information/	VII.	University Committee on Faculty Welfare (UCFW) Briefing on

Discussion		<p>2006 Request for Renewals and Proposed Premiums from UC Health Care Plans (See UCFW’s Statement on Tiered Healthcare Premiums: http://www.universityofcalifornia.edu/senate/committees/ucfw/tiered_premiums.pdf)</p> <ul style="list-style-type: none"> • John Oakley, UCFW Chair
Discussion	VIII.	<p>Consultation with the Office of the President--Senior Managers</p> <ul style="list-style-type: none"> • Robert C. Dynes, President • M.R.C. Greenwood, Provost & SVP-Academic Affairs • Joseph Mullinix, SVP-Business and Finance • Bruce Darling, SVP-University Affairs • Lawrence C. Hershman, Vice President-Budget
Discussion/ Action	IX.	<p>UC Merced Divisional Status</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Shawn Kantor, UCM-TF and UCM Proto Divisional Chair
Discussion Action	X.	<p>BOARS Activities</p> <ol style="list-style-type: none"> 1. Resolution on <i>The Failure of The National Merit Scholarship Program to Meet the Requirements of UC’s Definition Of Merit</i> 2. Eligibility Requirements <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Michael Brown, BOARS Chair
Discussion/ Action	XI.	<p>Report of the Academic Senate Task Force on Honors/AP/IB/CCC “Grade Bump”</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Michael Brown, TF Member and BOARS Chair
Discussion/ Action	XII.	<p>University of California Draft Policy on Human Subject Injury and Draft Guidelines on its Implementation-- http://www.universityofcalifornia.edu/senate/underreview/humansubjects.0405.pdf)</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion/ Action	XIII.	<p>Informal Review of Proposed Revisions to APMs 710, 080, and 700 Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General-- http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • John Oakley, UCFW Chair
Discussion/ Action	XIV.	<p>Academic Council’s Special Committee on the National Labs (ACSCONL)</p> <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Cliff Brunk, ACSCONL Chair

Discussion/ Action	XV.	IGCC Funding <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Discussion/ Action	XVI.	UCAP's Proposed Modifications to APM 220-18 <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair • Alan Barbour, UCAP Chair
Discussion/ Action	XVII.	Senate Membership--What is the rationale for who is and who is not a Senate member? <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair
Update	XVIII.	Academic Council Subcommittee on Faculty-Senior Management Salary <ul style="list-style-type: none"> • John Oakley, UCFW Chair
Discussion/ Action	XIX.	Campus Mental Health Services <ul style="list-style-type: none"> • Michael Parrish, UCPB Chair
Discussion/ Action	XX.	Graduate Education Tuition-Confidential Discussion <ul style="list-style-type: none"> • Michael Parrish, UCPB Chair
Discussion	XXI.	Senate Issues/Topics of Concern
ACTION		Future Agenda Items ITEM
Discussion/ Action		UCOPE's Proposal to Limit Size of Entry-Level Writing Classes at UC
Discussion/ Action		Electronic Communications Policy Update
Discussion/ Action		UCEP's Request from Divisions for Information re: Students in Academic Difficulty
Discussion/ Action		Endowed Chairs-Under Utilized Funds
Discussion/ Action		Informal Review of Proposed Revisions to APMs 710, 080, and 700 Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General-- http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf
Discussion/ Action		UCAP's Statistical Analysis of Advancement to Step VI or Above (<i>Color copies of the data</i>)
Discussion		University Committee on Academic Freedom's (UCAF) Request for System-wide Standards for

Institutional Review Boards (IRBs)

**Discussion/
Action**

Senate Statement on the Re-circulation of MRU Funds

**Discussion/
Action**

**Graduate Students' Independent Responsibility for
Courses**

Discussion

Shared Governance Annual Report to the President