

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, May 24, 2006
AGENDA

Item

- I. Chair's and Vice Chair's Announcements**
- John Oakley, Chair
 - Michael Brown, Vice Chair
- II. Approval of the Agenda**
- III. Consent Calendar**
1. March 13, 2006 Minutes
 2. March 22, 2006 Minutes
 3. April 5, 2006 Minutes
 4. April 19, 2006 Minutes
 5. Approval of the Assembly 2006-07 Meeting Dates
 - John Oakley, Academic Council Chair
- IV. Consultation with the Office of the President – Senior Managers: Part 1**
- Rory Hume, Acting Provost and Senior Vice President, Academic and Health Affairs
- V. University Committee on Planning and Budget (UCPB) Proposals**
[Proposed Principles on Private Funding for Senior Leadership Salaries](#) (revised).
Report: [Current Budget Trends and the Future of the University of California](#)
- Stan Glantz, UCPB Chair
- VI. Implementation of the [Academic Council's Proposed Cap on Class Size for University of California Entry Level Writing Classes](#)**
- John Oakley, Academic Council Chair
- VII. UCFW Recommendations on Early Consultation with Senate Committees re: UC Compensation Issues**
- Rusty Russell, UCFW Chair
- VIII. Off-Scale Salaries: Criteria and Procedures**
- John Oakley, Academic Council Chair
- IX. Consultation with the Office of the President – Senior Managers: Part 2**
- Robert C. Dynes, President
 - Bruce Darling, Senior Vice President, University Affairs
 - Lawrence C. Hershman, Vice President for Budget
- X. General Discussion**
- Academic Council

- XI. **Academic Council Special Committee on the National Labs (ACSCONL) Proposals for UC Faculty and DOE Laboratory Interactions**
 - John Oakley, ACSCONL Chair
- XII. **Campus Stratification and Further Discussion of the May Regents' Meeting**
 - John Oakley, Academic Council Chair
- XIII. **Approval of the June 14, 2006 (teleconference) Academic Assembly Agenda**
 - John Oakley, Academic Council Chair
- XIV. **Election Process for the Academic Senate/Academic Council Vice Chair**
 - John Oakley, Academic Council Chair
 - Academic Council Members
- XV. **The Academic Council Science and Math Initiative Group (SMIG): Update and Proposal**
 - Alice Agogino, SMIG Chair
- XVI. **UC Committee on Latino Research (UCCLR): MRU Review**
 - Duncan Lindsey, CCGA Chair
 - Stan Glantz, UCPB Chair
 - George Sensabaugh, UCORP Chair
- XVII. **Formal Review of APMs 700, 710, 711 and 080: Proposed Revisions to Systemwide Academic Personnel Policies (APM) Related to Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation**
 - John Oakley, Academic Council Chair
- XVIII. **Academic Council Subcommittee on the Systemwide Senate Leadership & Office Structure**
 - Michael Brown, Subcommittee Chair
- XIX. **Graduate Student Advisory Committee (GSAC)**
 - Stan Glantz, UCPB Chair
- XX. **Systemwide Standards for Institutional Review Boards**
 - George Sensabaugh, UCORP Chair
- XXI. **New Business**

Next Meeting of the Academic Council: June 21, 2006