

ACADEMIC COUNCIL

Wednesday, December 15, 2004

Notice of Meeting

9:30am-4:30pm

- Information** **I.** **Chair’s Announcements**
- George Blumenthal, Academic Council Chair
- Action** **II.** **Consent Calendar**
1. Approval of the November 22, 2004 Minutes
 2. Establishment of a Joint Doctoral Program in Education (Ed.D) among UC Davis, Sacramento State University and Sonoma State University
- George Blumenthal, Academic Council Chair
- Discussion/** **III.** **Concurrent Resolution on Graduate Education**
Action
- George Blumenthal, Academic Council Chair
- Discussion/** **IV.** **Alignment of the Academic Calendar**
Action
- George Blumenthal, Academic Council Chair
 - Joseph “Joe” Kiskis, UCEP Chair
- Discussion** **V.** **Consultation with the Office of the President – Senior Managers**
- 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** **VI.** **The USA Patriot Act**
- Robert C. Dynes, President
- Discussion** **VII.** **Regent Richard C. Blum**
(<http://www.universityofcalifornia.edu/regents/regbios/blum.html>)
- Richard C. Blum, Regent
- Discussion** **VIII.** **Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California—**
<http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf>.
- Cliff Brunk, Academic Council Vice Chair

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| Discussion | IX. | Science Intersegmental General Education Transfer Curriculum (SciGETC) <ul style="list-style-type: none"> • Committee Chairs |
| Discussion/
Action | X. | Joint Academic Council and University Librarian Letter to All Faculty <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion | XI. | Faculty/Senior Management (Executive) Salaries <ul style="list-style-type: none"> • George Blumenthal, Academic Council Chair |
| Discussion/
Action | XII. | Mental Health Services for Students and Faculty <ul style="list-style-type: none"> • Leonard “Len” Zegans, UCSF Divisional Chair |
| Discussion/
Action | XIII. | Academic Council’s Special Committee on the National Labs (ACSCONL) <ul style="list-style-type: none"> • Cliff Brunk, ACSCONL Chair |
| Discussion | XIV. | “Senate Issues/Topics of Concern” |

Future Agenda Items

AGENDA ITEM

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| Discussion/
Action | Draft Proposal to Streamline the UC Major Preparation-Articulation Process Between UC Campuses and the California Community Colleges |
| Discussion/
Action | Proposed Revisions to Senate Bylaw 336.B4 |
| Discussion/
Action | Proposed University Code of Ethics |
| Discussion/
Action | UCD Proposal to Reconstitute the Division of Biological Sciences as the College of Biological Sciences |
| Discussion | Science Intersegmental General Education Transfer Curriculum (SCIGETC) |
| Discussion | California Institutes for Science and Innovation (Cal ISIs) |