

## NOTICE OF ACADEMIC COUNCIL MEETING

Wednesday, April 28, 2010  
10:00 am – 4:30 pm

## AGENDA

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- I. Senate Officers' Announcements**
- **Henry Powell, Academic Council Chair**
  - **Dan Simmons, Academic Council Vice Chair**
  - **Martha Winnacker, Academic Senate Executive Director**
1. Constitution of the Joint Senate-Administrative Special Committee on the Budget
  2. UCRS board nominations needed
  3. Parliamentarian
  4. Proposed 2010-11 systemwide Senate calendar
  5. UCPB response to UCORP's appeal of COR cuts
  6. ICAS meeting
- II. Consent Calendar**
1. Endorse:
    - a) UCORP's request to examine morale at the national labs
    - b) UCORP's letter on CITRIS protocol
    - c) UCORP/UCPB letter recommending metrics for future DANR reviews
    - d) BOARS' letter calling for the formation of an intersegmental Task Force to reexamine Area "b" (English) admission requirements
    - e) UCEP's endorsement of Academic Planning's online pilot project
    - f) BOARS' recommendation that a Senate Work Group on Transfer Requirements be formed
  2. Approve sending for systemwide review in fall, 2010
    - a) Report of the Task Force on Senate Membership
    - b) Proposed changes to APM 010 and 015
- III. Approval of the Agenda**
- IV. Executive Session**
- **Peter Krapp, UCPB Chair**
  - **Shane White, UCFW Chair**
- V. Executive Session**
- **Harry Powell, Academic Council Chair**
- VI. Consultation with Office of the President Senior Managers**
- **Larry Pitts, Provost and Executive Vice President**
- VII. General Discussion**

- VIII. Choices Report**
  - **Peter Krapp, UCPB Chair**
- IX. UCORP/UCPB Report on Indirect Cost Recovery**
- X. UCPB White Paper on Differential Fees and Non-Resident Tuition**
- XI. UCR&J Rulings**
  - **Martha Winnacker, Senate Executive Director**
- XII. CCGA Letter on Part-time Self-supporting Programs**
  - **Farid Chehab, CCGA Chair**
- XIII. Definition of “Days of Instruction”**
  - **Keith Williams, UCEP Chair**
- XIV. Proposed Changes to the Electronic Communications Policy**
  - **Martha Winnacker, Senate Executive Director**
- XV. Fair Use Issues/Use of Streaming Video for Instruction**
  - **Robin Garrell, UCLA Division Chair**
- XVI. UCPB Response to LAO Reports**
  - **Peter Krapp, UCPB Chair**
- XVII. UCFW Letter on Child Care Facilities**
  - **Shane White, UCFW Chair**
- XVIII. Registration Fee Policy Task Force**
  - **Dan Simmons, Academic Senate Vice Chair**
- XIX. New Business**