

NOTICE OF ACADEMIC COUNCIL MEETING

Wednesday, May 26, 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
- II. Consent Calendar**
1. Approve April 7 and April 28, 2010 Council minutes.
 2. Approve topics for June 15, 2010 Assembly agenda
 3. Endorse Council response to proposed changes to the APMs regarding faculty administrators.
 4. Endorse Council response to LAO reports.
 5. Endorse proposed changes to the Mortgage Origination Program (MOP).
 6. Approve nomination of Senate representative to the UCRS Advisory Board.
 7. Approve appointment of parliamentarian.
 8. Recommend nomination of candidate for 2010-11 UCOC vice chair.
 9. Approve apportionment of Academic Assembly representatives.
- III. Approval of the Agenda**
- IV. Definition of "Days of Instruction"**
- Keith Williams, UCEP Chair
- V. Proposed Changes to the Electronic Communications Policy**
- Martha Winnacker, Senate Executive Director
- VI. UCFW Letter on Compliance Requirements**
- Shane White, UCFW Chair
- VII. UCFW/UCAAD Joint Letter on Child Care Facilities**
- Shane White, UCFW Chair
 - Ines Boechat, UCAAD Chair
- VIII. BOARS' Report on Comprehensive Review**
- Sylvia Hurtado, BOARS' Chair
- IX. Consultation with Office of the President Senior Managers**
- Mark Yudof, President
 - Larry Pitts, Provost and Executive Vice President
 - Nathan Brostrom, Executive Vice President

- **Marsha Kelman, Associate Vice President**

X. CCGA/UCPB Recommendations on Fees for Professional Schools

- **Farid Chehab, CCGA Chair**
- **Peter Krapp, UCPB Chair**

XI. Executive Session

XII. New Business