

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 17, 2008

AGENDA

-
- I. Senate Officers' Announcements
- Mary Croughan, Academic Council Chair
 - Harry Powell, Academic Council Vice Chair
 - Martha Winnacker, Senate Director
- II. Consent Calendar (10:10 – 10:15 am)
1. Approval of the November 24, 2008 Minutes
 2. [Proposed revisions to APMs](#) 110-4, 230-17, 230-18, 279-20, 360-80, 520-4, 710-14, 710-38, 710-46; addition of APM 765.
 3. Cancel the Assembly meeting on January 14, 2009.
- III. Approval of the Agenda
- IV. Proposed Bylaw Change Senate Bylaws 125.A.4, 128, and 130
- Mary Croughan, Academic Council Chair
- V. BOARS Concerns on Analytic Support from UCOP
- Sylvia Hurtado, BOARS Chair
- VI. Part-Time Self-Supporting Graduate/Professional Degree Programs
- Farid Chehab, CCGA Chair
- VII. Consultation with the Office of the President – Senior Managers
- Robert N. Grey, Interim Provost
 - Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. General Discussion
- IX. Appointment of Senate Representative to the LBNL Advisory Board
- Mary Croughan, Academic Senate Chair
- X. [EAP Business Plan](#)
- Errol Lobo, UCIE Chair

- XI. **Sexual Harassment Prevention Training**
 - Mary Croughan, Academic Council Chair

- XII. **Report on the Professional Doctorate**
 - Quentin Williams, Chair, Subcommittee on the Professional Doctorate and Santa Cruz Division Chair

- XIII. **Response to CSHE Paper on Eligibility Reform Proposal**
 - Sylvia Hurtado, BOARS Chair

- XIV. **UCAAD Dependent Care Expenses**
 - Francis Lu, UCAAD Chair

- XV. **Minimum IT Standards for Instruction**
 - Mary Croughan, Academic Council Chair

- XVI. **Expansion of the Area “d” Laboratory Science Admissions Requirement to Include Earth, Environmental, and Space Sciences (EESS)**
 - Sylvia Hurtado, BOARS Chair

- XVII. **New Business**

- XVIII. **Ongoing Agenda Item: “Senate Issues/Topics of Concern”**

REMINDER: Approved minutes are available on the Academic Council webpage:
<http://www.universityofcalifornia.edu/senate/committees/council/>.

The next meeting of the Academic Council will be on **January 28, 2009**.