

ACADEMIC COUNCIL
Notice of Meeting
Wednesday, March 25, 2009

AGENDA

Item

- I. Senate Officers' Announcements**
- **Mary Croughan, Academic Council Chair**
 - **Harry Powell, Academic Council Vice Chair**
 - **Martha Winnacker, Senate Director**
- II. Consent Calendar**
- 1. Approval of the February 25, 2009 Minutes**
 - 2. Approve draft Assembly meeting topics for April 22, 2009**
 - 3. Approve letter endorsing ACA 7.**
 - 4. Approve letter opposing SB 386 on textbook affordability.**
 - 5. Comment on proposed legislative ruling on SR 764.**
 - 6. Approve proposed Amendment to the UC Diversity Statement.**
- III. Approval of the Agenda**
- IV. Executive Session**
- V. Executive Session**
- VI. Consultation with the Office of the President – Senior Managers**
- **Mark Yudof, President**
 - **Larry Pitts, Interim Provost (via telephone)**
 - **Katherine Lapp, Executive Vice President, Business Operations**
- VII. General Discussion.**
- VIII. [APM 240](#)**
- **Mary Croughan, Academic Council Chair**
- IX. MRU/MRPI RFP Update**
- **Jim Carey, Task Force Member and UCORP Chair**
 - **Tony Norman, Task Force Member and UCR Division Chair**
 - **Mary Croughan, Academic Council Chair**
- X. UC Seminar Network**
- **Jim Carey, UCORP Chair**
- XI. Graduate Students *In Absentia* Registration Policy**
- **Farid Chehab, CCGA Chair**

- XII. Amendments of Senate Regulations Governing Eligibility for Admission**
 - Sylvia Hurtado, BOARS Chair

- XIII. BOARS Survey of Departments Offering Introductory Courses in Science and Engineering**
 - Sylvia Hurtado, BOARS Chair

- XIV. Agenda for Joint Meeting with the EVCs**
 - Mary Croughan, Academic Council Chair

- XV. [Shared Research Computing Project](#)**
 - Lisa Naugle, UCCC Chair (by telephone)

- XVI. UCFW/TFIR Informational Statement on Evaluating UCRP Investment Returns**
 - Helen Henry, UCFW Chair

- XVII. Total Remuneration Study**
 - Helen Henry, UCFW Chair

- XIX. New Business**

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

The next Academic Council meeting is on **April 29, 2009**.