

## ACADEMIC COUNCIL

Wednesday, April 23, 2008

## AGENDA

Item

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- I. Senate Officers' Announcements
- Michael T. Brown, Academic Council Chair
  - Mary Croughan, Academic Council Vice Chair
  - María Bertero-Barceló, Executive Director & Chief of Staff
- II. Consent Calendar
1. Approval of the March 5 and 26, 2008 Minutes
  2. Cancellation of the May 7, 2008, Assembly of the Academic Senate Regular Meeting
  3. June 11, 2008 Assembly Agenda and Format
  4. Amendment to Senate Bylaws 125.A. 4
  5. Amendment to UC Merced Regulation 75 – Honors
- III. Approval of the Agenda
- IV. Consultation with Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs
- Wyatt R. Hume, Provost and Executive Vice President, Academic and Health Affairs
- V. [The Role of Graduate Students in University Instruction, CCGA/UCEP Report and Proposal,](#)
- Bruce Schumm, CCGA Chair
  - Keith Williams, UCEP Chair
- VI. Proposed Staff and Academic Reduction in Time (START) Program
- Jim Chalfant, UCFW Chair
- VII. Consultation with the Office of the President – Senior Managers)
- Robert C. Dynes, President
  - Katherine N. Lapp, Executive Vice President, Business Operations
- VIII. General Discussion
- IX. Endowment Cost Recovery and Endowment Payout
- Chris Newfield, UCPB Chair
- X. [Proposed Revisions to APMs 710, 711, and 080](#)
- Michael T. Brown, Academic Council Chair
  - Jim Chalfant, UCFW Chair

- XI. [Broad Agency Announcement](#) (BAA) National Security Science And Engineering Faculty Fellowship (NSSEFF) Program
- Michael T. Brown, Academic Council Chair
  - Jim Posakony, UCSD Divisional Chair
  - Jose Wudka, UCORP Chair
- XII. [Regents' Task Force on Diversity Reports](#)
- Michael T. Brown, Academic Council Chair
- XIII. Task Force on Non-Senate Faculty Representation
- Mary Croughan, Academic Council Vice Chair
- XIV. Interim Report on Professional Doctorates
- Bruce Schumm, CCGA Chair
  - Michael T. Brown, Academic Council Chair
- XV. The Intesegmental Committee on Academic Senates (ICAS) Legislative Day
- Michael T. Brown, Academic Council Chair
  - Mary Croughan, Academic Council Vice Chair
  - Mark Rashid, BOARS Chair
  - Keith Williams, UCEP Chair
- XVI. Executive Session
- XVII. Executive Session
- XVIII. Executive Session
- XIX. May 27<sup>th</sup> and 28<sup>th</sup> Academic Council Meeting
- XX. Ongoing Agenda Item: “Senate Issues/Topics of Concern”

#### May Agenda Items

Systemwide Senate Review of the BOARS’ Revised “[Proposal to Reform UC’s Freshman Eligibility Policy](#)”

Faculty Salary Cost Recovery

UC Budget and UCOP Restructuring

Academic Freedom vs. Merit Review

System-wide Senate Review of the [Proposed Amendment to Senate Bylaw 140 – University Committee on Affirmative Action and Diversity](#)

Professor Joel Dimsdale (SD) and Vice Chancellor Michael Young (SD) - Update and Discussion on Work Group on Student Mental Health

Faculty Presence on Campus in Non-Teaching Times: Need For A Good Citizenship Policy?

**The Power of Ten – (*Postponed from November*)** *A discussion of the concept of the Power of Ten and its implications for UC as a whole and the individual campuses.*

**Systemwide Senate Review of the UC Information Technology Guidance Committee (ITGC) report, “[Creating a UC Cyberinfrastructure](#)”**

**Systemwide Senate Review of [Proposed Revisions to the Code of Conduct for Health Sciences](#)**

**Education Abroad Travel Policy Restrictions and the Study Abroad Industry**

**UCR Medical School proposal- approval of the Compendium committees’ recommendation with the request to establish the UCR Medical School.**

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

**Next Meeting of the Academic Council: May 27<sup>th</sup> and 28<sup>th</sup>**