

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, December 16, 2009

10:00 am – 4:30 pm

AGENDA

Item

- I. Senate Officers' Announcements**
 - **Harry Powell, Academic Council Chair**
 - **Dan Simmons, Academic Council Vice Chair**
 - **Martha Winnacker, Academic Senate Executive Director**
 - 1. Schedule of spring Academic Council meetings
 - 2. Update on ICAS meeting and Master Plan testimony
 - 3. UCORP Seminar Network Paper
 - 4. Update on UC advocacy efforts

- II. Consent Calendar**
 - 1. Approve the November 23, 2009 Council minutes
 - 2. Cancel January 13, 2010 Assembly meeting

- III. Approval of the Agenda**

- IV. Differential Fees by Major**
 - **Harry Powell, Academic Council Chair**

- V. UC Commission on the Future Working Group Chairs**
 - **Henry Powell, Academic Council Chair**

- VI. General Discussion**

- VII. BOARS' Report to the Regents on Admissions Tests and UC Principles for Admission Testing**
 - **Sylvia Hurtado, BOARS Chair**

- VIII. Proposed SMG Policies**
 - **Henry Powell, Academic Council Chair**

- IX. Executive Session.**

- X. University's Patent Policy**
 - **Wendy Streitz, Director, Research Policy Analysis and Coordination, Office of Research and Graduate Studies**
 - **Marty Simpson, Managing Counsel**

XI. Draft Compendium revision

- **Tony Norman, Chair, Compendium Review Committee and Todd Giedt, Associate Director**

XII. New Business

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