

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, January 24, 2007

AGENDA

Item

-
- I. Chair's and Vice Chair's Announcements
- John Oakley, Academic Council Chair
 - Michael Brown, Academic Council Vice Chair
- II. Approval of the Agenda
- III. Consent Calendar
1. Approval of the December 20, 2006 Minutes
 2. UCPB Representative to the [Industry University Cooperative Research Program \(IUCRP\)](#).
 3. Senate Representatives to the [Technology Transfer Advisory Committee \(TTAC\)](#).
 4. Senate Representative to the [Systemwide Library and Scholarly Information Advisory Committee \(SLASIAC\)](#).
 - John Oakley, Academic Council Chair
- IV. Proposed Amendment to [Senate Bylaw 110](#).
- John Oakley, Academic Council Chair
 - Michael Brown, Subcommittee Chair
- V. Proposed New [Senate Bylaw 16](#).
- John Oakley, Academic Council Chair
 - Michael Brown, Subcommittee Chair
- VI. Consultation with the Office of the President – Senior Managers
- Robert C. Dynes, President
 - Bruce Darling, Executive Vice President, University
 - Lawrence Hershman, Vice President, Budget
- VII. General Discussion
- Executive Session: Item VIII*
- VIII. [Nomination of the 2007-08 Vice Chair of the Academic Assembly/Academic Council](#)
- John Oakley, Academic Council Chair
 - Michael Brown, Subcommittee Chair
- IX. February 14, 2007 Assembly Agenda
- John Oakley, Academic Council Chair
- X. Joint Academic Council and Executive Vice Chancellors (EVC) Meeting
- John Oakley, Academic Council Chair
- XI. [Proposed Policy on Stewardship of Electronic Information](#)
- John Oakley, Academic Council Chair

- XII. [Systemwide Standards for Institutional Review Boards \(IRB\), UCORP Report](#)
 - John Oakley, Academic Council Chair
- XIII. [The Role of Graduate Students in University Instruction, UCEP-CCGA Report](#)
 - John Oakley, Academic Council Chair
- XIV. [UC Merit and Promotion System, Off-Scale Salaries, UCAP Report](#)
 - John Oakley, Academic Council Chair
- XV. [APM 220-18b,\(4\) \(Advancement to Professor Step VI and Above Scale\), UCAP Proposed Amendments](#)
 - John Oakley, Academic Council Chair
- XVI. New Business

Next Meetings of the Academic Council:

- February 27, 2007: Joint Executive Vice Chancellor/Academic Council Meeting
- February 28, 2007: Academic Council Meeting