

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 30, 2009

10:00 am – 4:30 pm

AGENDA

Item

-
- I. Senate Officers' Announcements**
- Harry Powell, Academic Council Chair
 - 1. ICAS (Intersegmental Committee of the Academic Senates) update
 - 2. Standing committee representation on joint Senate-administrative task forces
 - 3. Budget reserve myth
 - 4. Update on the Education Abroad Program
 - 5. Report on meetings of the UC Commission on the Future
 - Dan Simmons, Academic Council Vice Chair
 - Martha Winnacker, Academic Senate Executive Director
- II. Consent Calendar**
1. Extend the deadline for the Compendium Task Force
- III. Approval of the Agenda**
- IV. Assessing the Impact of Furloughs and Budget Cuts**
- A. Report on September 24 walkouts
 - B. How to monitor and assess the impacts of furloughs and budget cuts on campuses
 - C. Furlough Exchange Program Parameters
 - Bill Hodgkiss, UCSD Division Chair
 - D. Furloughs on Instructional Days
 - Greg Miller, UCORP Chair
- V. Consultation with the Office of the President – Senior Managers**
- Lawrence Pitts, Interim Provost and Executive Vice President
 - Nathan Brostrom, Interim Executive Vice President, Business Operations
- VI. UC Online Education Pilot Prospectus**
- Dan Greenstein, Vice Provost, Academic Planning, Programs and Coordination
- VII. Proposed New SMG Policies**
- Dennis Larsen, Executive Director, Executive Compensation and Management Performance
 - John Fox, Director, Human Resources Policies
- VIII. General Discussion**
- IX. October 14 Academic Assembly Meeting**

- X. President's Budget Proposal/Fee Increases**
 - A. Senate leadership on budget issues**
 - B. Divisional influence on budget planning**
 - C. Differential fees by major**

- XI. UC Commission on the Future**
 - **Marsha Kelman, Associate Vice President, Policy and Analysis**

- XII. Assessment of indirect cost recovery practices**

- XIII. Determine the composition of Senate representatives for a joint Senate-administrative review examining the University's policy on "days of instruction."**

- XIV. New Business**

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