# MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday February 4, 2020, 2:00-4:00 p.m.
Senate Conference Room, 338 Aldrich Hall

<table>
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<th>STATUS</th>
<th>ITEM</th>
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| ACTION | 1. **Draft Cabinet Minutes of January 21, 2020**  
Proposed Action: The Cabinet will vote to accept or amend the minutes. |
| ACTION | 2. **SW – Systemwide Review of Proposed Revisions to APM 240 & 246**  
Issue: Vice Provost for Academic Personnel and Programs Susan Carlson has circulated a proposed revision to APM 240, Deans, and APM 246, Conflict of Commitment and Outside Activities of Family Members.  
Reviewed by: CFW  
Presented by: CFW Chair Ken Chew  
Proposed Action: Cabinet will vote to endorse or reject the proposed revisions. |
| ACTION | 3. **SW – Systemwide Review of Revisions to APM 120, Emerita/Emeritus Titles**  
Issue: UC Senate Chair Bhavnani has circulated proposed revisions to APM 120 that include a gender inclusive title suffix, criteria for recommendation of non-tenured Senate faculty for conferral of emeritus status, and other suggestions.  
Reviewed by: CAP & CFW  
Presented by: CFW Chair Ken Chew  
Proposed Action: Cabinet will vote to endorse or reject the proposed revisions. |
| ACTION | 4. **Making Council Agendas and Minutes Publicly Available**  
Issue: Chair Steintrager has asked Councils to consider making their agendas and minutes publicly available via the Senate website for purposes of transparency.  
Presented by: Chair Steintrager  
Proposed Action: Cabinet will consider asking Councils to draft a policy on making their agendas and minutes public. |
| INFORMATION | 5. **Chair’s Announcements**  
- Academic Council Meeting 1/29  
- Senate Distinguished Faculty Awards 2/19  
- Topics for Cabinet Luncheon 3/3 |
6. Council Status Reports

7. New Business

8. Discussion with Provost Lavernia, Vice Chancellor Ron Cortez, and Assistant Vice Chancellor Richard Demerjian on Faculty Housing (3:15-4:00pm)

9. Adjournment

February 18 Agenda Items:
- Course feedback form implementation
- IUPP responses
- Emotional support animals policy

Jim Steintrager, Chair
Academic Senate, Irvine Division