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>
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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 |
• UC Report on Evaluating Teaching Effectiveness

INFORMATION

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

Jim Steintrager, Chair
Academic Senate, Irvine Division

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