## 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
• 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