MEETING AGENDA
ACADEMIC SENATE CABINET
ACADEMIC SENATE, IRVINE DIVISION
Tuesday December 17, 2019, 2:00-3:30 p.m.
Senate Conference Room, 338 Aldrich Hall

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
</tr>
</thead>
</table>
| ACTION | 1. Draft Cabinet Minutes of December 3, 2019  
Proposed Action: The Cabinet will vote to accept or amend the minutes. |
| INFORMATION | 2. UCPath Update  
Issue: An academic information sheet was sent to the Senate from Debbie Kistler after the 12/3 Assembly meeting. Those materials are included here. |
| ACTION | 3. Chair – Shri Parshvanath Presidential Chair in Jain Studies Amendment  
Issue: CPB has approved an amendment to the Shri Parshvanath Presidential Chair in Jain Studies. The proposed change will remove the condition of “tenured faculty” from the Gift Agreement to allow a search open to all qualified candidates at any rank.  
Presented by: CPB Chair Don Senear  
Proposed Action: The Senate will vote to endorse the proposed Chair. |
| DISCUSSION | 4. Systemwide Senate Presentation (2:15-3:00)  
Issue: Systemwide Senate Chair Kum-Kum Bhavnani and Vice Chair Mary Gauvain will present on a variety of topics including UC’s climate change principals and recommendations and the UC presidential search. |
| INFORMATION | 5. UCI Video Surveillance Policy (3:00-3:15)  
Issue: The UCI Safety and Advisory Committee has drafted a policy for 24/7 surveillance of all public spaces at UCI. Committee members are concerned about the invasive nature of this policy and brought it to the Senate’s attention for discussion.  
Presented by: Professor Matthew Foreman and Professor Kevork Abazajian |
| 6. Chair’s Topics  
- APG Task Group on Data Governance |
• APG Task Group on Self-Supporting Graduate Professional Degree Programs (SSGPDPs)
• APG Task Group on Quarters vs. Semesters

7. Council Status Reports

8. New Business

9. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division

January 7 Agenda Items: