# MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday, November 2, 2021, 2:00-4:00 p.m.

Zoom Teleconference: [https://uci.zoom.us/s/96499189146](https://uci.zoom.us/s/96499189146)

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| INFORMATION | 1. **Welcome (2:00-2:15)**  
  - Senate [Conflict of Interest and Recusal Policy](#)  
  - [2020-21 Annual Report](#) |
| ACTION | 2. **SW – Proposed Revision to Senate Regulation 478 (2:15-2:30)**  
  **Issue:** The BOARS Ethnic Studies Faculty Workgroup has revised Intersegmental General Education Transfer Curriculum (IGTEC) to create an additional Ethnic Studies subject area for prospective transfer students from CSUs and Community Colleges. This change would bring UC transfer policy into alignment with CSU GE requirements.  
  **Reviewed by:** CEMA, CEP  
  **Presented by:** CEMA Chair Gago-Masague, CEP Chair Cocco  
  **Proposed action:** Cabinet will send comments to the Systemwide Senate. |
  **Issue:** Systemwide Senate Chair Horwitz has forwarded for review proposed revisions to the Presidential Policy on Sexual Violence and Sexual Harassment. These changes are made to comply with State Senate Bill 493, codifying certain existing practices.  
  **Reviewed by:** CFW, CPT, CTLSE  
  **Presented by:** CFW Chair Dalton, CTLSE Chair Straughn  
  **Proposed action:** Cabinet will send comments to the Systemwide Senate. |
| ACTION | 4. **Conforming Changes to Appendix IX: Undergraduate and Graduate Degrees (2:50-2:55)**  
  **Issue:** Annual review of degree listing under Appendix IX to update any changes approved during the prior academic year.  
  **Presented by:** Chair Ho  
  **Proposed action:** Cabinet will vote to approve the changes and send to Divisional Assembly for approval. |
| ACTION | 5. **Conforming Change to Regulation 607: Donald Bren School of Information and Computer Sciences (2:55-3:00)**  
  **Issue:** Regulation 607 needs to be updated to reflect an undergraduate major name change.  
  **Presented by:** Chair Ho  
  **Proposed action:** Cabinet will vote to approve the changes and send to Divisional Assembly for approval. |
6. **Modifications to the Irvine Senate Manual, Appendix I, Chapter V: The Henry Samueli School of Engineering (3:00-3:05)**

   **Issue:** The Henry Samueli School of Engineering has proposed modifications to its bylaws to add the Dean or Dean’s designated representative, ex officio, to the school’s research committee.

   **Presented by:** Chair Ho

   **Proposed action:** Cabinet will vote to approve the changes and send to Divisional Assembly as an informational item only.


   **Issue:** Last year, admissions to the Master of Embedded and Cyber-Physical Systems program was suspended following the SSGPDP three-year review. Graduate Council and the Council on Planning and Budget have reviewed additional information provided by the program and voted to reopen admissions for Fall 2022.

   **Reviewed by:** GC, CPB

   **Presented by:** GC Chair Rajaraman, CPB Chair Brewer

   **Proposed action:** Cabinet will vote to endorse reopening admissions for Fall 2022.

8. **Chair’s Announcements (3:15-)**

9. **Council Status Reports**

10. **New Business**

11. **Adjournment**