MEETING
A regular meeting of the Irvine Divisional Senate Assembly was called to order by Chair Linda Cohen at 3:34 p.m. on Thursday, January 31st, 2019, in the Academic Senate Conference Room in Aldrich Hall 338.

1. Roll Call
Quorum was met. Members of the Administration and the University community were present. No members of the press were present.

2. Draft Minutes
The Assembly unanimously voted to approve the minutes of December 6, 2018 as distributed.

3. Proposal to Change the Name of the Campuswide Honors Program to the Campuswide Honors Collegium
Charles (Ted) Wright, Faculty Director of the Campuswide Honors Program, presented the Campuswide Honors Program Board’s proposal to rename the Campuswide Honors Program to the Campuswide Honors Collegium. The proposed name reflects the program’s increased size and expanded academic and pedagogical goals and is consistent with the name of UCLA’s honors program. Members of the Assembly asked about how the name “Collegium” was decided upon, if students had opined on the proposed new name, and if consideration was given to the various interpretations of “Collegium.”

Action: The Assembly voted 30 to 2 with 3 abstentions to approve the proposed name change.

4. Student Information System Project Update
Jeff Lefkoff, the Associate Provost/Executive Vice Chancellor, provided an update on the status of the Student Information System project.

5. Federally-Funded Research
Pramod Khargonekar, the Vice Chancellor for Research, provided an update on federally-funded research.

UCI has made progress towards the campus strategic plan in its awards, grants, and research expenditures.
In September 2018, UCI joined several research universities and nonprofit organizations in signing a letter to Congressional leaders to express collective opposition to restrictions that would further impede the use of federal funding for fetal tissue research.

6. Announcements by Chair Linda Cohen:
Chair Cohen announced that the 2019 Senate election would open on February 27th, 2018 and be accessible for two weeks. An email reminder will be sent.

Chair Cohen called attention to Bylaw 27, C. which requires faculty representatives to be elected during the winter quarter.

Chair Cohen reminded Assembly members that the next Divisional Assembly meeting would be held on Thursday, March 14th from 3:30-5:00pm.

7. Announcements by Other Administrative Officers
University Librarian, Lorelei Tanji, provided an update on UC Negotiations with Elsevier and thanked the Senate for its continued support during negotiations.

8. Reports of Special Committees:
None

9. Reports of Standing Committees:
None

10. Petitions of Students:
None

11. Unfinished Business:
None

12. University and Faculty Welfare:
None

13. New Business:
None

14. Roll Call
Quorum was met. Members of the Administration and the University community were present. No members of the press were present.

15. Adjournment: The meeting adjourned at 5:00 pm.
Minutes prepared by Laura Gnesda
Attest: Linda Cohen, Chair
Academic Senate, Irvine Division