## MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday December 3, 2019, 2:00-4:00 p.m.

Senate Conference Room, 338 Aldrich Hall

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
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<tr>
<td>ACTION</td>
<td>1. <strong>Draft Cabinet Minutes of November 19, 2019</strong>&lt;br&gt;Proposed Action: The Cabinet will vote to accept or amend the minutes.</td>
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<td>ACTION</td>
<td>2. <strong>Systemwide Review of Proposed Revised Presidential Policy on Copyright Ownership</strong>&lt;br&gt;<strong>Issue</strong>: UC Senate Chair Bhavnani has circulated a proposed revised Presidential Policy on Copyright Ownership.&lt;br&gt;<strong>Reviewed by</strong>: CORCL &amp; GC&lt;br&gt;<strong>Presented by</strong>: CORCL Chair Lee Bardwell &amp; GC Chair Carroll Seron&lt;br&gt;<strong>Proposed action</strong>: The Cabinet will discuss the proposed revisions and consider an endorsement.</td>
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<td>INFORMATION</td>
<td>3. <strong>SCIE Review of Interim Policy and Procedures for Student International Activities.</strong>&lt;br&gt;<strong>Issue</strong>: The campus has a new policy and set of procedures for student international activities. The Subcommittee on International Education was asked to comment.&lt;br&gt;<strong>Presented by</strong>: Zuzana Bic, SCIE Chair</td>
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<td>ACTION</td>
<td>4. <strong>Chair – Howard A. Schneiderman Endowed Chair in the School of Biological Sciences</strong>&lt;br&gt;<strong>Issue</strong>: CPB has approved a proposal to establish a 3-year term Chair in Biological Sciences called the Howard A. Schneiderman Endowed Chair in the School of Biological Sciences.&lt;br&gt;<strong>Reviewed by</strong>: CPB&lt;br&gt;<strong>Presented by</strong>: Don Senear, CPB Chair&lt;br&gt;<strong>Proposed action</strong>: The Cabinet will vote to endorse the proposed Chair.</td>
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<td>ACTION</td>
<td>5. <strong>Degree Conferral Under Special Circumstances</strong>&lt;br&gt;<strong>Issue</strong>: A student has requested conferral of a B.S. in Engineering from UCI based upon having received poor advice on the ability to utilize UC extension courses for their degree.</td>
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Presented by: Senate Chair James Steintrager, CEP Chair Tony Smith
Proposed action: The Cabinet will vote to make a formal recommendation of the degree conferral.

DISCUSSION

6. Discussion of the Mellon Grant
Issue: At the November 19 Cabinet meeting, members wanted further explanation and context to a CTLSE memo regarding the Mellon Grant and how it connects to LMS data usage.
Presented by: Mike Dennin, Vice Provost for Teaching and Learning and Dean for Division of Undergraduate Education

7. Chair’s Topics
   - UC Statement on Carnegie Mellon’s Agreement with Elsevier

8. Council Status Reports

9. New Business

10. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division

December 17 Agenda Items: