# MEETING AGENDA

**ACADEMIC SENATE CABINET**  
**ACADEMIC SENATE, IRVINE DIVISION**  
Tuesday, November 5, 2019, 2:00-4:00 p.m.  
Senate Conference Room, 338 Aldrich Hall

<table>
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<th>STATUS</th>
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| ACTION   | 1. **Draft Cabinet Minutes of October 15, 2019**  
Proposed Action: The Cabinet will vote to accept or amend the minutes. |
| INFORMATION | 2. **Announcements by Provost Lavernia (2:00-2:45pm)** |
| DISCUSSION | 3. **Making Council Agendas and Minutes Publicly Available**  
Issue: Chair Steintrager has asked Council Chairs to consider the possibility of making Council minutes and agendas available publicly through the Senate website.  
Presented By: Chair Steintrager |
| DISCUSSION | 4. **Chair’s Topics**  
- Quarters vs. Semesters  
- Conferral of Emeritus Status for Academic Senate Members  
- Employee Contributions to UCRP |
| INFORMATION | 5. **Council Reports on Policy Actions**  
- Update on CORCL research funds and distribution  
- Student course feedback form update |
| INFORMATION | 6. **New Business** |
| INFORMATION | 7. **OIT Overview Presentation by Interim Chief Information Officer and Associate Vice Chancellor Kian Colestock (3:30-4:00pm)** |
|           | 8. **Adjournment** |

James Steintrager, Chair  
Academic Senate, Irvine Division

**November 19 Agenda Items:**  
- Cabinet luncheon with Chancellor Gilman  
- Appendix III Revisions