# 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) |
| **INFORMATION** | 8. Adjournment |

James Steintrager, Chair  
Academic Senate, Irvine Division

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