# MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday October 15, 2019, 2:00-4:00 p.m.
Senate Conference Room, 338 Aldrich Hall

<table>
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<th>STATUS</th>
<th>ITEM</th>
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| **ACTION** | **1. Draft Cabinet Minutes of October 1, 2019**  
*Proposed Action:* The Cabinet will vote to accept or amend the minutes. |
| **ACTION** | **2. Systemwide Review of Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation**  
*Issue:* UC Senate Chair Bhavnani has circulated a proposed revised Presidential Policy on Native American Cultural Affiliation and Repatriation.  
*Reviewed by:* CORCL & CEI  
*Presented by:* Lee Bardwell, CORCL Chair, and Louis DeSipio, CEI Chair  
*Proposed action:* The Cabinet will consider endorsing Council comments and will forward feedback to the Academic Council. |
| **ACTION** | **3. Tentative Decision Proposal**  
*Issue:* CAP is proposing that Academic Personnel limit tentative decision notices in personnel cases except for promotions and advancements. CAP would retain the option of requesting additional information and tentative decision responses on a case-by-case basis. This proposal was first discussed by the Cabinet in June.  
*Reviewed by:* CAP  
*Presented by:* Sharon Block, CAP Chair  
*Proposed action:* The Cabinet will consider endorsing the proposal. |
| **DISCUSSION** | **4. Chair’s Topics**  
*UC Presidential Search*  
*Making select Council agendas and minutes publicly available* |
| **INFORMATION** | **5. Council Updates** |
| | **6. New Business** |
| | **7. Adjournment** |

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October 29 Agenda Items:
- No current agenda items.
- This meeting may be cancelled due to meeting conflicts.
• Please note that Provost Lavernia will attend a portion of the November 5th Cabinet meeting.