MEETING AGENDA
ACADEMIC SENATE CABINET
ACADEMIC SENATE, IRVINE DIVISION
Tuesday January 21, 2020 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 December 17, 2019**  
**Proposed Action:** The Cabinet will vote to accept or amend the minutes. |
| ACTION | 2. **Chair – Shri Parshvanath Presidential Chair in Jain Studies Amendment**  
**Issue:** CPB has approved an amendment to the Shri Parshvanath Presidential Chair in Jain Studies. At its 12/17 meeting, the Cabinet requested clarifying language about eligibility for the Chair. The revised amendment, addressing the Cabinet’s questions, will be discussed.  
**Presented by:** Don Senear, CPB Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed revision. |
| ACTION | 3. **Chair – Robert Gumbiner Endowed Chair in Health Care Management in the School of Medicine**  
**Issue:** The Senate has received a request to re-designate the Robert Gumbiner Endowed Chair in Health Care Management from the Paul Merage School of Business to the School of Medicine, and to be renamed the Archstone Foundation Endowed Chair in Geriatric Healthcare. CPB has approved the proposed changes.  
**Presented by:** Don Senear, CPB Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed changes. |
| ACTION | 4. **Chair – Leopold Chair in Ophthalmology Amendment**  
**Issue:** CPB has approved a modification to the Irving H. Leopold Chair in Ophthalmology that reverts the Chair to its original non-administrative designation to be more optimally used to recruit a top scholar in ophthalmology.  
**Presented by:** Don Senear, CPB Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed changes. |
| ACTION | 5. **IBL – Proposed Modifications to Bylaw 127. Scholarly Honors and Awards, Committee on** |
Issue: SHA would like the ability to, in consultation with the Senate Chair, modify award names and add new awards without needing to update its bylaws each time.

Presented by: James Steintrager, Senate Chair

Proposed action: Cabinet will vote to approve and send the proposed modifications to the Assembly or to reject the modifications.

6. IA – Review of Proposed Revisions to Appendix III

Issue: The Committee on Privilege and Tenure has proposed significant revisions to Appendix III in an effort to provide clarity in the steps and stages of the disciplinary process and to better align with extensive changes made to the Presidential Policy on Sexual Violence and Sexual Harassment in 2016 and 2019.

Reviewed by: CPT, CFW, CRJ

Presented by: Don Senear, CPB Chair; Ken Chew, CFW Chair

ACTION

7. IA – Proposed Modifications to Appx I: Chapter 1. The Paul Merage School of Business

Issue: The Paul Merage School of Business Faculty Executive Committee Chair Ed Coulson is proposing modifications to the bylaws to give the School two elected members instead of just one, with these two members serving as members of Assembly. The revisions also clarify which members of the FEC are elected and which are ex officio.

Reviewed by: CRJ

Presented by: James Steintrager, Senate Chair

DISCUSSION

8. Review of Undergraduate Residency Requirement

Issue: CEP was asked to determine if it would support revising Irvine Regulation 515 to define residence as physically taking classes on campus, thereby providing the Senate with a mechanism to restrict programs from offering online versions of approved on-campus degrees without first seeking Senate approval.

Presented by: Tony Smith, CEP Chair

DISCUSSION

9. P – CEP Review of Recording Policy

Issue: CEP was asked to review a potential policy regarding students' obtaining faculty approval to record lectures. Such a policy could be included in course syllabi to help protect faculty intellectual property and to inform students of expectations.

Presented by: Tony Smith, CEP Chair
10. Chair’s Topics
   • President Napolitano’s Response to Academic Council’s Climate Change Principles and Recommendations
   • Academic Council Statement on University’s Collective Bargaining Negotiations with “Unit 18” Lecturers

11. Council Status Reports

12. New Business

13. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division

February 4 Agenda Items:
   • Making minutes and agendas public
   • APM 120 revision
   • APM 240 & 246 revisions
   • Provost Lavernia, Ron Cortez and Richard Demerjian will discuss faculty housing