# MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday, November 19, 2019, 2:00-4:00 p.m.
Senate Conference Room, 338 Aldrich Hall

<table>
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<tr>
<th>STATUS</th>
<th>ITEM</th>
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<tr>
<td>ACTION</td>
<td>1. <strong>Draft Cabinet Minutes of November 5, 2019</strong>&lt;br&gt;Proposed Action: The Cabinet will vote to accept or amend the minutes.</td>
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<td>INFORMATION</td>
<td>2. <strong>ADA Introductory Visit 2:00-2:15pm</strong>&lt;br&gt;Presented by: Andrew Berk, ADA Coordinator</td>
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<td>DISCUSSION</td>
<td>3. <strong>Student Course Feedback Form Discussion</strong>&lt;br&gt;Issue: CTLSE has been working over the course of the past several years to revise the student feedback form to address issues of implicit bias. The Cabinet will discuss CTLSE’s suggested changes.&lt;br&gt;Presented by: CTLSE Chair Ian Straughn</td>
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<td>DISCUSSION</td>
<td>4. <strong>CAP Tentative Decision Proposal</strong>&lt;br&gt;Issue: At the October 15 Cabinet meeting, Cabinet asked CAP to update their FAQ to address its process for tentative decision notifications. Chair Block will present the updated FAQ.&lt;br&gt;Presented by: CAP Chair Sharon Block</td>
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<td>DISCUSSION</td>
<td>5. <strong>IA – Review of Proposed Revisions to Appendix III</strong>&lt;br&gt;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. Cabinet will discuss the proposed revisions in preparation for a vote to approve or reject the proposed revisions at the December 3rd meeting.&lt;br&gt;Reviewed by: CPT, CFW, CRJ&lt;br&gt;Presented by: CPB Chair Don Senear, CFW Chair Ken Chew</td>
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<td>ACTION</td>
<td>6. <strong>IBL – Proposed Modifications to Bylaw 127. Scholarly Honors and Awards, Committee on</strong></td>
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Issue: SHA would like the ability to, in consultation with the Senate Chair, modify award names and add new awards without needing to update their bylaw each time.

Presented by: Chair Steintrager

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

INFORMATION 7. Chair’s Topics
- Classroom Closure Protocol
- UC Transfer Pathways (Pathways+) Update
- Statement of the Academic Council on Senate Bill 206: Fair Pay to Play Act

- Update on CORCL research funds and distribution
- CTLSE Memo Re: Mellon Grant Research Project and LMS Data Use

9. New Business

10. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division

December 3 Agenda Items:
- Systemwide Review of Proposed Revised Presidential Policy on Copyright Ownership (CORCL, GC)
- Review of Interim Policy and Procedures for Student International Activities (CEP, CFW, CTLSE, GC, SCIE)
- Review of Proposed Revisions to Appendix III (CPT, CFW, CRJ)
- Discuss topics for 12/17 Systemwide Academic Senate leadership visit to Cabinet