# MEETING AGENDA

**ACADEMIC SENATE CABINET, IRVINE DIVISION**

Tuesday, October 1, 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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| INFORMATION/DISCUSSION | 1. **Roles, Functions, and Processes**  
  - Cabinet and Council Authority  
  - Senate Recusal Policy  
  - 2018-19 Annual Report  
  - 2018-19 Year in Review |
  **Issue:** The Senate received for review a proposed revision to APM Section 230, Visiting Appointments. The proposed revisions reflect changes made to comply with a stipulated agreement between UC and the UAW in recognition of the Researchers-Academic Unit formation.  
  **Reviewed by:** CORCL, GC, & CAP  
  **Presented by:** Lee Bardwell, CORCL Chair  
  **Proposed action:** The Cabinet will consider endorsing Council comments and will forward Council memos to the Academic Council. |
| ACTION         | 3. **Proposed Revision to Academic Personnel Procedures Manual Section 3-60H**  
  **Issue:** CPT & CAP leadership worked with Academic Personnel to draft language regarding consideration of non-collegiality in merit and promotion review at UCI.  
  **Reviewed by:** CPT & CAP  
  **Presented by:** James Steintrager, Senate Chair  
  **Proposed action:** The Cabinet will discuss the proposed language and consider an endorsement. |
| INFORMATION    | 4. **Chair’s Topics**  
  - English Proficiency for Teaching Assistants Update  
  - Online BA in Business Administration Update  
  - Learning Management Systems Task Force Report  
  - Planning Considerations for Cohort-Based Tuition  
  - Request for Guidelines to Avoid Inequities in APM 285 Implementation |
| DISCUSSION     | 5. **Cabinet Statement Regarding FBI’s Warning About China (3:30-4:00pm)**  
  **Issue:** The Systemwide Academic Senate circulated a report from the FBI titled “China: The Risk to Academia.”  
  **Presented by:** Pramod Khargonekar, Vice Chancellor for Research  
  **Proposed action:** The Cabinet will consider drafting a response. |
| INFORMATION    | 6. **Council Updates** |
7. New Business

8. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division