MEETING AGENDA
ACADEMIC SENATE CABINET, IRVINE DIVISION
Tuesday, October 1, 2019, 2:00-4:00 p.m.
Senate Conference Room, 338 Aldrich Hall

STATUS ITEM

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