# MEETING AGENDA

**ACADEMIC SENATE CABINET**  
**ACADEMIC SENATE, IRVINE DIVISION**  
Tuesday, January 18, 2022, 2:00-4:00 p.m.  
Zoom Teleconference: [https://uci.zoom.us/j/94702113797](https://uci.zoom.us/j/94702113797)

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| INFORMATION | 1. Overview – Reaffirmation of Accreditation (2:00-2:20)  
Guest: Paul Kang, Associate Vice Provost for Academic Planning  
Issue: Associate Vice Provost Kang will give an overview of the accreditation reaffirmation process and the Senate’s role. |
Proposed action: Cabinet will vote to accept or amend the minutes. |
| ACTION    | 3. SW-Proposed Revised APM - 759, Leaves of Absence/Other Leaves Without Pay (2:25-2:45)  
Issue: Systemwide Senate Chair Horwitz has distributed for comment proposed revisions to Section 759 of the Academic Personnel Manual.  
Reviewed by: CFW  
Presented by: CFW Chair Dalton  
Proposed action: Cabinet will send comments to the Systemwide Senate. |
| ACTION    | 4. SW-Second Review of Proposed Revisions to SR 478 (2:45-3:05)  
Issue: Systemwide Senate Chair Horwitz has forwarded revisions to Senate Regulation 478 incorporating feedback from the first systemwide review.  
Reviewed by: Cabinet  
Presented by: Council Chairs  
Proposed action: Cabinet will send comments to the Systemwide Senate. |
| ACTION    | 5. Revisions to Bylaws 180-183 of the Irvine Senate Manual (3:05-3:10)  
Issue: COC has submitted proposed revisions to Senate bylaws to create consistency in the petition process for selection of divisional officers and members of other standing committees.  
Reviewed by: CRJ  
Presented by: Chair Ho  
Proposed action: Cabinet will vote to approve the revisions. |
| ACTION    | 6. Revisions to Appendix I: Bylaws of the Faculties, Chapter I: The Paul Merage School of Business (3:10-3:15)  
Issue: The Paul Merage School of Business has submitted proposed revisions to the Faculty Bylaws expanding eligibility for Faculty Chair-Elect and Personnel Committee Chair-Elect.  
Reviewed by: CRJ  
Presented by: Chair Ho  
Proposed action: Cabinet will vote to approve the revisions. |
7. Chair’s Announcements (3:15-)
   - Nominations for 22-23 Academic Council Vice Chair
   - Academic Council Response to Asynchronous Instruction for Election Day Letter from UCSA

8. Council Status Reports

9. New Business

10. Adjournment

Joanna Ho, Chair
    Academic Senate, Irvine Division