## 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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| **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. |
| **2. Draft Cabinet Minutes from January 4, 2022 (2:20-2:25)** | **Proposed action:** Cabinet will vote to accept or amend the minutes. |
| **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. |
| **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. |
| **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. |
| **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