MEETING AGENDA
COUNCIL ON TEACHING, LEARNING, AND STUDENT EXPERIENCE

Monday, March 2, 2020
3:00–5:00pm
Academic Senate Conference Room
338 Aldrich Hall

STATUS ITEM

3:00–3:05pm

DISCUSSION 2. Advantages and Disadvantages of Quarters versus Semesters
3:05–3:30pm
Lead: Learning Subcommittee (Yaming Yu, Andrea Henderson, David Mobley, Christine Suetterlin)
Issue: The Academic Planning Group (APG) has convened a task group this year to conduct an analysis of the advantages and disadvantages of UCI transitioning from a quarter to semester system. Co-chairs Richard Arum and Maria Pantelia have requested broader Senate input on the group’s initial list of advantages and disadvantages of the two systems. The Council will the materials and submit suggestions for any additional categories or topics the task group might consider. Please note that the task group was asked to set aside the cost of implementation.
Action: The Council will submit any concerns or recommendations to Cabinet by March 2, 2020 (deadline for CTLSE can be extended).

DISCUSSION 3. COMPASS
3:30–3:45pm
Guests: Briandy Walden, Associate Director, Student and Academic Services, Ray Vadnais, Senior User Experience Architect, OIT
Issue: The Council will hear updates on COMPASS.
Action: The Council will submit any recommendations or concerns.

DISCUSSION 4. BUSHFA Revisions
3:45–4:00pm
Lead: Chair Straughn
Issue: The Committee on Rules and Jurisdiction (CRJ), reviewed the proposed modifications to Bylaw 138. Teaching, Learning, and Student Experience, Council on, which were received on January 27, 2020. Per the proposers, the modifications revise the number of members serving on BUSHFA and change an ex-officio member based on recommendation from the VP or OTPL.
Action: The Council will vote to accept, reject, or amend the revisions.

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DISCUSSION
4:00–4:05pm
5. Council Issues Review
   Lead: Chair Straughn
   Issue: Council will consider and recommend issues to be reviewed for the year.
   Action: Update issues list.

INFORMATION
4:05–4:30pm
6. Status Reports
   a. Undergraduate Research Opportunities Program – Said Shokair
   b. OVPTL Initiatives – Mike Dennin
   c. Graduate Division – Gillian Hayes
   d. LAUC-I – Stacy Brinkman
   e. Center for Engaged Instruction – Andrea Aebersold
   f. Student Affairs – Rameen Talesh
   g. ASUCI and AGS

INFORMATION
4:30–4:45pm
7. Chair’s Update
   -- Cabinet Update
   -- Student Academic Grievance Update

8. New Business

9. Adjournment

Next Meeting
April 6, 2020