# MEETING AGENDA

**ACADEMIC SENATE CABINET**  
**ACADEMIC SENATE, IRVINE DIVISION**  
Tuesday February 18, 2020, 2:00-4:00 p.m.  
Senate Conference Room, 338 Aldrich Hall

<table>
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<th>STATUS</th>
<th>ITEM</th>
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| ACTION   | **1. Draft Cabinet Minutes of February 4, 2020**  
**Proposed Action:** The Cabinet will vote to accept or amend the minutes.                                                                                                                                                                                                                                                   |
| INFORMATION | **2. Meet and Greet with Vice Provost for Academic Planning, Hal Stern (2:00-2:10)**  
**Issue:** Vice Provost for Academic Planning Hal Stern will introduce himself to the Cabinet and briefly describe his role.                                                                                                                                                                                                                     |
| INFORMATION | **3. UC Report on Evaluating Teaching Effectiveness**  
**Issue:** UCFW Chair Saphores has asked CFW Chair Chew to disseminate the UC Report on Teaching Effectiveness  
**Presented by:** CFW Chair Chew                                                                                                                                                                                                                                                                                                   |
**Issue:** Systemwide Senate Chair Bhavnani has forwarded for review the Working Group on Comprehensive Access Chair’s Report of Findings and Recommendations. Chairs were asked to comment on the report.  
**Presented by:** Chair Steintrager  
**Proposed action:** The Cabinet will vote on what comments to forward to the Systemwide Senate.                                                                                                                                                                                                                         |
| ACTION   | **5. SW – Systemwide Review of Revisions to APM 120, Emerita/Emeritus Titles**  
**Issue:** Chair Steintrager asked CAP and CFW to review the proposed revisions, and specifically address whether they prefer that criteria regarding emeriti status of non-tenured Senate faculty be developed systemwide or locally at the campus level.  
**Presented by:** Sharon Block, CAP Chair; Ken Chew, CFW Chair  
**Proposed Action:** The Cabinet will vote to support either local or systemwide criteria for emeriti status of non-tenured Senate faculty                                                                                                                                                                                      |
| ACTION   | **6. P – AIRB Review of Public Posting of Course Materials**                                                                                                                                                                                                                                                                                                                                 |
Issue: Chair Steintrager invited AIRB to discuss the possibility of making a formal statement on students posting course materials to publicly accessible platforms.

Presented by: Chair Steintrager

Proposed Action: The Cabinet will vote to endorse or reject the proposals made by AIRB.

DISCUSSION

7. International Undergraduate Preparation Program (IUPP)

Issue: Former Senate Chair Cohen requested answers to six questions posed by the Cabinet regarding IUPP. After receiving the answers, CTLSE and CUARS were asked to review the answers.

Presented by: Susana Cohen-Cory, CUARS Chair; Ian Straughn, CTLSE Chair

INFORMATION

8. Chair’s Announcements
   • TBD

9. Council Status Reports

10. New Business

11. Adjournment

March 3 Agenda Items:
   • Cabinet Luncheon 3/3 – send discussion topics to Gina or Jim
   • Emotional Support Animals in Housing