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 |
|--------|-----------------------------------------------------------------------------------------------|

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<th>ACTION</th>
<th>6. P – AIRB Review of Public Posting of Course Materials</th>
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**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.

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**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

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**INFORMATION**

8. **Chair’s Announcements**
   - TBD

9. **Council Status Reports**

10. **New Business**

11. **Adjournment**

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

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James Steintrager, Chair
Academic Senate, Irvine Division