MEETING AGENDA
DIVISIONAL SENATE ASSEMBLY
ACADEMIC SENATE, IRVINE DIVISION
Thursday, December 6, 2018, 3:30-5:00 p.m.
Senate Conference Room, 338 Aldrich Hall

STATUS

1. Roll Call

INFORMATION

2. Announcements by Provost Lavernia

ACTION

3. Special Orders- Consent Calendar
   a. Proposal to Modify Bylaw 40. Faculties and Regulation 605. Francisco J. Ayala School of Biological Sciences
   b. Proposal to Modify Appendix IX. Undergraduate and Graduate Degrees, and conforming changes to Regulations 625, 630, 635, and 640
   c. Proposal to Modify Bylaw 125. Rules and Jurisdiction, Committee on
   d. Proposal to Modify to Appendix I, Chapter VIII. College of Health Sciences
   e. Proposal to Modify Bylaw 80. Delegation of Representatives to the Assembly
   f. Proposal to Modify Bylaw 26. Membership (with stipulation to make the changes effective immediately)
   g. Proposal to Modify Bylaw 27. Election of Representatives and Bylaw 165. Procedures Governing Meetings of the Divisional Assembly

INFORMATION

4. Annual Reports of Standing Committees 2017-18
   All reports are available on the Senate website at: http://senate.uci.edu/annual-reports/2017-18-annual-reports/
   Senate Chair’s Annual Report
   Council on Academic Personnel
   Council on Educational Policy
   Council on Faculty Welfare, Diversity and Academic Freedom
   Graduate Council
   Council on Planning and Budget
   Council on Research, Computing and Libraries
   Council on Teaching, Learning, and Student Experience
   Council on Undergraduate Admissions and Relations with Schools
   Committee on Committees
   Committee on Privilege and Tenure
   Committee on Rules and Jurisdiction
   Committee on Scholarly Honors and Awards
   Academic Integrity Review Board
   Assessment Committee
   Board on Undergraduate Scholarships, Honors and Financial Aid
   Campuswide Honors Program Board
   Subcommittee on Courses
   Subcommittee on International Education

ACTION

5. Proposed Modifications to Bylaw 35. Committees
   Issue: The Committee on Committees has proposed modifications to Bylaw 35. The proposed modifications describe the eligibility of faculty with administrative titles to serve on Senate committees, councils, and boards.

   Proposed Action: The Assembly will vote to approve or reject the proposed modifications to Bylaw 35.
6. **Proposed Modifications to Appendix II. Grade Appeals**

**Issue:** The Council on Teaching, Learning, and Student Experience (CTLSE) has proposed modifications to Appendix II. The intent of the modifications is to provide clarity in the steps and stages of the grade appeals process and its defined terms, to include references to the Faculty Code of Conduct, greater flexibility in timelines, and Graduate Council representation on UCI Grievance Panels.

**Proposed Action:** The Assembly will vote to approve or reject the appendix modification.

7. **Proposal to Establish a B.S. in Psychology**

**Issue:** The Department of Cognitive Sciences has submitted a proposal to establish a B.S. in Psychology (to eventually replace the B.A. in Psychology).

**Proposed Action:** The Assembly will vote to approve or reject the B.S. in Psychology.

8. **Elsevier Negotiations Update**

**Presented by:** Lorelei Tanji, University Librarian, John Renaud, Associate University Librarian of Research Resources, and Jeffrey Barrett, Professor of Logic & Philosophy of Science and Chair of the Council on Research, Computing, and Libraries (CORCL)

9. **In Memoriam**

- Gilmore, Bernard (1937-2013)
- Green, Michael (1937-2018)
- Rasmussen Hinson, Nina (1941-2018)
- van Overeem, Willem (1932-2015)
- Wallis, Richard (1924-2015)

10. **Announcements by Chair Linda Cohen**

11. **Announcements by Other Administrative Officers**

12. **Reports of Special Committees**

13. **Reports of Standing Committees**

14. **Petitions of Students**

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* Agenda items deemed noncontroversial by the Chair of the Divisional Senate Assembly, in consultation with the Senate Cabinet, may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of any Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda. (from Bylaw 158[D])

N.B. All members of the Academic Senate and of the University community shall have the privilege of attendance and the privilege of the floor at meetings of the Divisional Senate Assembly, but only members of the Divisional Senate Assembly may make or second motions or vote. However, the Chair (or designated representative) of a standing or special committee of the Division may move or second action on reports of that committee.

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15. Unfinished Business

16. University and Faculty Welfare

17. New Business

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