MEETING
A regular meeting of the Irvine Divisional Senate Assembly was called to order by Chair James Steintrager at 3:31 pm on Thursday, December 5, 2019 in the Academic Senate Conference Room in Aldrich Hall 338.

1. Roll Call
Quorum was met. Members of the Administration and the University community were present. No members of the press were present.

2. Welcome from Academic Senate Chair James Steintrager
Chair Steintrager discussed the importance of the Assembly’s role in shared governance.

3. Special Orders – Consent Calendar
   a. Proposal to Modify Bylaw 90. Equity and Inclusion, Council on (with stipulation to make the changes effective immediately)

   Action: The Assembly voted 32-2-2 to approve the consent calendar and 34-1-2 to make the changes effective immediately.

   The modifications to Bylaw 90 update the title of one of the ex-officio members, whose position was recently elevated to the level of Vice Chancellor, and replaces a current ex-officio member, the Vice Provost for Academic Planning, with the Vice Provost for Academic Personnel. The Council determined that the Vice Provost for Academic Personnel’s area of expertise more directly related to CEI’s current areas of interest.

4. Americans with Disabilities Act Resources Update
ADA Coordinator Andrew Berk presented his vision for UCI to be the model of disability integration and accessibility. Coordinator Berk reviewed the ADA Office’s recent accomplishments, and he encouraged members to contact him with any issues they have related to disability access.

5. Annual Reports of Standing Committees 2018-19
Chair Steintrager noted that the following annual reports are available on the Senate website at: http://senate.uci.edu/annual-reports/2018-19-annual-reports/.
Senate Chair’s Annual Report
2018-2019 Senate Activities – A Year in Review
Council on Academic Personnel
Council on Educational Policy (includes Subcommittee on Policy and Assessment)
Council on Equity and Inclusion
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
Academic Program Review Board
Board on Undergraduate Scholarships, Honors, and Financial Aid
Campuswide Honors Program Board
Subcommittee on Courses
Subcommittee on International Education

6. UC Presidential Search
Chair Steintrager encouraged members to contact him with their thoughts about the characteristics desired in the next UC President so he can communicate those with the Advisory Committee. He also suggested members consult the search website for information about the search at http://presidentialsearch.universityofcalifornia.edu.

7. In Memoriam
Chair Steintrager announced that the Academic Senate received notice of the passing of seven faculty colleagues and indicated that remembrances were available both in the meeting packets provided and on the Senate website.

Bhalla, Deepak Kumar (1946-2018)
Huff, Clarence Ronald (1945-2019)
Longhurst, John Charles (1947-2018)
Menzel, Daniel (1934-2018)
Schmitendorf, William (1941-2019)
Stein, Larry (1931-2019)
Tilles, Jeremiah (1932-2017)

8. Announcements by Chair James Steintrager
None

9. Announcements by Other Administrative Officers
None
10. Reports of Special Committees
   None

11. Reports of Standing Committees
   None

12. Petitions of Students
   None

13. UCPath Update
    Debbie Kistler, UCPath Manager of Change, Communications, and Training and Jean Chin, Director of Academic Personnel, discussed the status of UCI's transition to UCPath. They highlighted the important steps all employees should take right now to ensure preparation for the transition. They also answered questions from members, clarifying that the system can handle students on two different appointments (such as a split TA and GSR appointment). However, they explained that the system cannot recognize students who are paid both biweekly and monthly, and that those students will be converted to one or the other pay cycle. Members were encouraged to share the information presented with their colleagues.

14. Unfinished Business
   None

15. University and Faculty Welfare
   None

16. New Business
   None

17. Adjournment: The meeting adjourned at 5:02 p.m.

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Minutes prepared by Brandon Haskey-Valerius
Attest: Jeff Barrett, Chair Elect-Secretary
Academic Senate, Irvine Division