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| ACTION | 1. **Draft Cabinet Minutes of December 17, 2019**  
**Proposed Action:** Cabinet will vote to accept or amend the minutes. |
| ACTION | 2. **Chair – Shri Parshvanath Presidential Chair in Jain Studies Amendment**  
**Issue:** CPB has approved an amendment to the Shri Parshvanath Presidential Chair in Jain Studies. At its 12/17 meeting, the Cabinet requested clarifying language about eligibility for the Chair. The revised amendment, addressing the Cabinet’s questions, will be discussed.  
**Presented by:** Alyssa Brewer, CPB Vice Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed revision. |
| ACTION | 3. **Chair – Robert Gumbiner Endowed Chair in Health Care Management in the School of Medicine**  
**Issue:** The Senate has received a request to re-designate the Robert Gumbiner Endowed Chair in Health Care Management from the Paul Merage School of Business to the School of Medicine, and to be renamed the Archstone Foundation Endowed Chair in Geriatric Healthcare. CPB has approved the proposed changes.  
**Presented by:** Alyssa Brewer, CPB Vice Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed changes. |
| ACTION | 4. **Chair – Leopold Chair in Ophthalmology Amendment**  
**Issue:** CPB has approved a modification to the Irving H. Leopold Chair in Ophthalmology that reverts the Chair to its original non-administrative designation to be more optimally used to recruit a top scholar in ophthalmology.  
**Presented by:** Alyssa Brewer, CPB Vice Chair  
**Proposed Action:** Cabinet will vote to endorse or not endorse the proposed changes. |
| DISCUSSION | 5. **Review of Undergraduate Residency Requirement** |
Issue: CEP was asked to determine if it would support revising Irvine Regulation 515 to define residence as physically taking classes on campus, thereby providing the Senate with a mechanism to restrict programs from offering online versions of approved on-campus degrees without first seeking Senate approval.

Presented by: Tony Smith, CEP Chair

6. Chair's Topics
   • President Napolitano's Response to Academic Council’s Climate Change Principles and Recommendations

7. Council Status Reports

8. New Business

9. Adjournment

James Steintrager, Chair
Academic Senate, Irvine Division

January 21 Agenda Items: