MEETING AGENDA  
ACADEMIC SENATE CABINET  
ACADEMIC SENATE, IRVINE DIVISION  
Tuesday April 7, 2020, 2:00-4:00 p.m.  
Zoom Videoconference

<table>
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<th>STATUS</th>
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| ACTION | 1. Draft Cabinet Minutes of March 17, 2019 (2:00-2:05)  
Proposed Action: The Cabinet will vote to accept or amend the minutes. |
| ACTION | 2. School of Pharmacy Proposal (2:05-2:25)  
Issue: The College of Health Sciences is proposing a new School of Pharmacy and Pharmaceutical Sciences.  
Lead Reviewer: CPB  
Reviewed by: CEP, CAP, GC, CORCL  
Presented by: CPB Chair Senear  
Proposed action: Cabinet will vote to endorse or reject the proposal. |
| ACTION | 3. Doctor of Pharmacy Proposal (2:25-2:45)  
Issue: The Senate has received a proposal for a Doctor of Pharmacy from the Program in Pharmaceutical Sciences. This is a new Professional Degree Supplemental Tuition program.  
Reviewed by: GC, CPB  
Presented by: GC Chair Seron, CPB Chair Senear  
Proposed action: Cabinet will vote to endorse or reject the proposal. |
| ACTION | 4. Institutional Reference Check Policy (2:45-3:05)  
Issue: UCI has proposed implementation of a pilot program for the 2020-21 and 2021-22 hiring years to conduct reference checks on final candidates for Senate academic appointments to the Professor and Professor of Teaching series, at all ranks – assistant, associate, full, and above scale.  
Reviewed by: CAP, CFW, CPT  
Presented by: CAP Chair Block, CFW Chair Chew  
Proposed action: Cabinet will vote to endorse or reject the proposal. |
| ACTION | 5. SW – Proposed New Presidential Policy on Gender Recognition and Lived Name (3:05-3:15)  
Issue: Systemwide Senate Chair Bhavnani has circulated a proposal for the university to recognize nonbinary as a gender option on university documents, a process to change gender designations, and a process to keep legal names confidential where possible in favor of lived names.  
Reviewed by: CFW, CEI, CPB, GC, CEP |
Presented by: Council Chairs  
Proposed action: Cabinet will vote to endorse or reject the proposed policy.

Issue: Chair Steintrager asked Councils to review the proposed policy on English Proficiency Certification for International Teaching Assistants/Associates, developed by a Senate task force.  
Reviewed by: CEP, CTLSE, & GC  
Presented by: CEP Chair Smith, CTLSE Chair Straughn, GC Chair Seron  
Proposed action: Cabinet will vote to endorse or reject the proposed policy.

INFORMATION 7. **Chair’s Announcements (3:35-)**  
- Upcoming vote on Appendix III  
- Temporary Modification of Existing Admission Requirements due to COVID-19  
- Academic Council Statement on Course Materials Developed for Remote Teaching During The COVID-19 Emergency  
- Academic Council Qualified Longevity Annuity Contracts (QLACs)

8. **Council Status Reports**

9. **New Business**

10. **Adjournment**

James Steintrager, Chair  
Academic Senate, Irvine Division

April 21 Agenda Items:  
- HCEMBA discontinuation  
- SSGPDP students serving as TAs  
- Bylaw 138 modifications  
- Ferdowsi Presidential Chair in Zoroastrian Studies