NOTICE OF MEETING

MEMBERS OF THE ACADEMIC SENATE, IRVINE DIVISION

Dear Colleagues:

Please join me and other members of the Senate Cabinet and your school representatives for the Divisional Senate Assembly meeting, scheduled for:

Thursday, February 27, 2014
3:30 p.m. – 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

This is an opportunity to hear interesting updates on Senate business. I hope to see you on February 27.

Peter Krapp, Chair
Academic Senate, Irvine Division
# AGENDA OF THE MEETING
## DIVISIONAL SENATE ASSEMBLY
Thursday, February 27, 2014, 3:30 – 5:00 p.m.
Academic Senate Conference Room
338 Aldrich Hall

## ORDER OF BUSINESS

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**Action Requested:** The Assembly will endorse or reject the proposal.

8. **Unfinished Business:** None

9. **University and Faculty Welfare:** None

10. **New Business:** None

11. **Roll Call:** Attendance Sheet

* Bill Molzon, Chair Elect – Secretary
Academic Senate Irvine Division

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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.

Note: Documents pertinent to the agenda items for the meeting are posted on-line electronically on the Academic Senate’s Home Page on the World Wide Web. The Academic Senate’s Home Page is listed on UC Irvine’s Home Page Directory for “Campus Administration” (URL address: http://www.senate.uci.edu). Individual members of the Senate may receive hard copies of these documents upon request to the Academic Senate Office.
Divisional Senate Assembly
2013-14 Schedule of Meetings

FALL QUARTER 2013

Thursday, October 31, 2013
3:30 p.m. - 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

WINTER QUARTER 2014

Thursday, January 30, 2014
3:30 p.m. - 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

Thursday, February 27, 2014
3:30 p.m. - 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

SPRING QUARTER 2014

Thursday, April 3, 2014
3:30 p.m. - 4:30 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

Thursday, May 29, 2014
3:30 p.m. - 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall
**EX OFFICIO**  
University President, Janet Napolitano  
Academic Senate Chair, Peter Krapp, ‘14  
Academic Senate Chair Elect-Secretary, William Molzon, ‘14  
Parliamentarian (Non-voting Member), Dan Hirschberg, ‘14  

**Representatives to the Universitywide Assembly** (4 Reps)  
Olivier Civelli, ‘15  
John Lowengrub, ‘15  
Darryl Taylor, ‘15  
Craig Walsh, ‘14  

**Council Chairs** (8 Reps)  
Academic Personnel, David Brownstone, ‘14  
Educational Policy, Tony Smith, ‘14  
Faculty Welfare, Jean Daniel Saphores, ‘14  
Graduate Council, Jutta Heckhausen, ‘14  
Planning & Budget, Abel Klein, ‘14  
Research, Computing & Libraries, Rufus Edwards, ‘14  
Student Experience, Amihai Glazer, ‘14  
Undergraduate Admissions & Relations with Schools, Lee Bardwell, ‘14  

**Representatives from the Claire Trevor School of Arts**  
(3 Reps)  
Joseph Huszti – Faculty Chair, ‘14  
Anthony Kubiak, ‘15 (on leave ’13-14)  
Lonnie Alcaraz (’13-’14)  
Jenifer Fisher, ‘14  

**Representatives from the School of Biological Sciences**  
(4 Reps)  
Ron Frostig, – Faculty Chair, ‘14  
Tom Schilling, ‘14  
Steve Allison, ‘14  
Melanie Cocco, ‘14  

**Representatives from the Paul Merage School of Business**  
(2 Reps)  
Mort Pincus – Faculty Chair, ‘14  
Vijay Gurbaxani, ‘15  

**Representative from the Department of Education** (1 Rep)  
Penelope Collins (on leave) – Faculty Chair, ‘14  
Stephanie Reich  

**Representatives from the Henry Samueli School of Engineering** (4 Reps)  
Vasan Venugopalan – Faculty Chair, ‘14  
Frithjof Kruggel, ‘15  
Athina Markopoulou, ‘15  
Jasper Vrugt ‘14  

**Representatives from the College of Health Sciences** (12 Reps)  
Michael Demetriou – Faculty Chair, ‘14  
Bogi Anderson, ‘14  
Alan Barbour, ‘14  
Anjan Batra, ‘15  
Hoda Anton Culver, ‘14  
Gregory Evans, ‘14  
John Jay Gargus, ‘14  
David Imagawa, ‘15  
Timothy Morgan, ‘15  
Steven Schreiber, ‘15  
Hamid Said, ‘15  
Kyoko Yokomori, ‘14  

**Representatives from the School of Humanities** (7 Reps)  
Anne Walthall – Faculty Chair, ‘14  
Anke Biendarra, ‘14  
Dorothy Fujita-Rony, ‘14  
Zina Giannopoulou, ‘14  
Lucas Hilderbrand, ‘14  
Tiffany Willoughby-Herard, ‘15  
Ann Van Sant ‘14  

**Representatives from the Donald Bren School of Information and Computer Science** (2 Reps)  
Don Patterson – Faculty Chair, ‘14  
Jim A. Jones, ‘15  

**Representative from the School of Law** (1 Rep)  
Shauhin Talesh – Faculty Chair, ‘14  

**Representatives from the School of Physical Sciences** (5 Reps)  
Claudia I. Czimczik – Faculty Chair, ‘15  
Anton Gorodetski ‘15  
Elizabeth Jarvo, ‘14  
Natalia Komarova, ‘14  
Anyes C. Taffard, ‘14  

**Representatives from the School of Social Ecology** (2 Reps)  
Elliott Currie – Faculty Chair, ‘14  
Luis Suarez-Villa, ‘14  

**Representatives from the School of Social Sciences** (5 Reps)  
Linda Cohen – Faculty Chair, ‘15  
Dan Bogart, ‘14  
Julia Elyachar, ‘14  
Leo Chavez, ‘15  
Ted Wright, ‘15  

Term of membership ends on August 31 of the year listed after each name.  
If you have questions about your membership, please contact Shira Long at (949) 824-8340 or slong@uci.edu.
DIVISIONAL SENATE ASSEMBLY
Minutes of the Meeting
Thursday, January 30, 2014, 3:30 p.m. – 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

1. MEETING:
A regular meeting of the Irvine Divisional Senate Assembly was called to order by Division Chair Peter Krapp at 3:30 p.m. on Thursday, January 30, 2014, at the Academic Senate Conference Room, 338 Aldrich Hall. Members of the Administrative staff and members of the University community were present.

2. MINUTES:
Chair Krapp noted that any corrections to the minutes may be sent to the Senate office for amendment.
Action: The minutes of October 31 were approved.

3. ANNOUNCEMENTS BY CHAIR PETER KRAPP:

Chancellor Drake's New Appointment: Chancellor Drake will be leaving in June 2014 to become Ohio State’s new President.

Regents: There was a Regents meeting on January 22 and 23, 2014. The Governor has reappointed Regents Monica Lozano, Richard Blum, and Norman Pattiz, and a new member of the Board is Richard Sherman. The Regents appointed as the new UC Chief Investment Officer Jagdeep Singh Bachher, and he will start later this year. Bachher is currently an executive vice president for one of Canada's largest and most diversified investment fund managers.

Budget: The Governor proposes to provide new state general funds for UC of $142.2 million (a 5% increase to a total of $2,793.4 million), consistent with the multi-year plan he proposed last year. That plan assumes that UC does not raise tuition and continues to achieve savings through administrative efficiencies. The state has not, however, acknowledged its obligation to UCRP, nor any of the one-time proposals the UC recommended to the Department of Finance. The Governor proposed $50 million for competitive awards to UC, CSU, and the CCCs that are tied to performance metrics, including but not limited to degrees awarded, time to degree, graduation rates, transfer rates, etc. UC students will benefit from the new Middle Class Scholarship Program to be implemented in the fall of 2014 that will provide a 40% reduction in tuition and fees for families with incomes up to $150,000. While fewer than half of UC students pay full tuition, this program will provide greater assistance to students who might not otherwise qualify for financial aid. It remains a high priority for UC to achieve support from either Proposition 39 or from Cap and Trade funds to support energy and sustainability initiatives.

UCI Applications Update: This year, UCI saw a continued increase in applications (up 9.6% in freshman and 2.6% in transfer applications), which in current scenarios results in an overall growth of undergraduates on the general campus of around 650 students (as new freshmen increase to 5440 and new transfers to 1965). The campus will estimate new resources, identify funding needed to support mandatory costs, and determine revenue needed for the Provost to support institutional support, campus-wide priorities, and initiatives. Units of instruction and research (except for Education, Law, Medicine, and Nursing) will receive a budget increment for FY15 consistent with an undergraduate workload formula. Doctoral fellowship support is expected to grow; development and advancement activities in the units and in the central office will see support to implement a federated model. All units will absorb the increase in employee benefits.

Moreno Report: Based on the recommendations made by the working group, President Napolitano has asked that every UC campus implement a set of five measures, if they are not already in place.
These measures are to ensure campuses are addressing incidents of discrimination, bias, or harassment in a robust, fair, and transparent manner. Throughout the discussion UCI was one of the campuses held up as a model of best practices, but the campus is committed to improving. The measures can be found on the UCOP website.

4. ANNOUNCEMENTS BY PROVOST HOWARD GILLMAN:

**Interim Chancellor Appointment:** President Napolitano has asked Provost Gillman to serve as acting Chancellor after Drake’s departure, while the search for a new Chancellor is underway.

**Dean Search:** The search for a new dean of the Paul Merage Business School is going well. At the moment it is unclear if the search to find a new Vice Chancellor of Health Sciences/Dean of the School of Medicine will continue as planned; it might necessary to slow it down to see the Chancellor position filled first, and an interim Dean would lead the Medical School.

**Undergraduate Admissions Update:** UCI was the fourth most applied to UC, just after UCLA, Berkeley and San Diego; with over 82,000 applicants. UCI led the system with above average increases, over the previous year, in several categories: freshman California residents, transfer, African American and Chicano/Latino applications have all increased. UCI is an engine of social mobility with first-generation and lower-income applicants increasing as well.

**High Impact Hiring:** The deadline to submit proposals for the High Impact Hiring Plan is February 14, 2014. Already 35 inter-school proposals have been submitted. The Academic Planning Group, Deans, and the Provost will evaluate the ideas being generated.

5. ANNOUNCEMENTS BY OTHER ADMINISTRATIVE OFFICERS: None

6. SPECIAL ORDERS – CONSENT CALENDAR

   **Councils:**
   - Council on Academic Personnel
   - Council on Educational Policy
   - Council on Faculty Welfare
   - Graduate Council
   - Council on Planning and Budget
   - Council on Research, Computing and Libraries
   - Council on Student Experience
   - Council on Undergraduate Admissions and Relations with Schools

   **Committees, Subcommittees & Boards:**
   - CEP Assessment Committee
   - Committee on Committees
   - Committee on Rules and Jurisdiction
   - Committee on Scholarly Honors and Awards
   - Programs and Policy Subcommittee
   - Subcommittee on Courses and Continuing, Part-Time & Summer Session Education
   - Subcommittee on International Education

   The consent calendar was accepted.

7. REPORTS OF SPECIAL COMMITTEES: None

8. REPORTS OF STANDING COMMITTEES:
Name Change for the Department of Women’s Studies

**Issue:** The Senate has reviewed the proposed name change for the Department of Women’s Studies to the Department of Gender and Sexuality Studies. As part of the review process, Graduate Council (GC) and Council on Educational Policy (CEP) consulted with the Council on Planning & Budget (CPB)

**Discussion:** The Senate concurred with the Department of Women’s Studies, that their name was out of date and no longer appropriate for the current climate.

**Action:** The Assembly voted to approve the name change for the Department of Women’s Studies to the Department of Gender and Sexuality Studies. [31 in favor, 3 opposed, 1 abstain]

Establishment of the B.S. in Exercise Sciences

**Issue:** The Senate has reviewed the proposal for a new B.S. in Exercise Sciences in the School of Biological Sciences. As part of the review process, the Council on Educational Policy (CEP) consulted with the Council on Planning & Budget (CPB).

**Discussion:** There was some concern that the new major could be mistaken for a certification; there was a suggestion to make sure that the language in the general catalogue was very clear and specific about that. CEP was satisfied with the thoroughness with which this proposal was vetted.

**Action:** The Assembly voted to approve the proposal to establish a B.S. in Exercise Science. [31 in favor, 2 opposed, 2 abstain]

Establishment of B.A. in Education Science

**Issue:** The Senate has received for its review the proposal for a new B.A. in Education Science in the School of Education. As part of the review process, the Council on Educational Policy (CEP) consulted with the Council on Planning & Budget (CPB) regarding the budgetary resources required to establish the new degree program were asked to provide their comments and endorsement.

**Discussion:** The Senate felt that this motion was long overdue and supported the proposal.

**Action:** The Assembly voted to approve the proposal to establish a B.A. in Education Science. [35 in favor, 0 opposed, 0 abstain]

Establishment of the M.A. in Philosophy, Political Science and Economics

**Issue:** The Senate has received for its review the proposal for a new M.A. Degree in Philosophy, Political Science, and Economics (4+1), and interdisciplinary program administered by the Department of Logic and Philosophy of Science. The 4+1 degree will allow undergraduate students to complete a set of required courses for admission into the M.A. The Graduate Council (GC), the Council on Educational Policy (CEP) and the Council on Planning & Budget (CPB) reviewed the proposal. This proposal is a resubmission from 2011-12.

**Discussion:**

**Action:** The Assembly voted to approve the proposal to establish a M.A. in Philosophy, Political Science and Economics. [34 in favor, 1 opposed, 0 abstain]

9. PETITIONS OF STUDENTS: None
10  UNFINISHED BUSINESS: None

11. REPORTS OR COMMENTS ON UNIVERSITY AND FACULTY WELFARE: None

12. NEW BUSINESS:

13. ROLL CALL: Attendance Sheet

14. ADJOURNMENT: The meeting was adjourned at 4:27 p.m.

Shira Long
Academic Senate, Irvine Division
Attest: Peter Krapp, Chair
PETER KRAPP
CHAIR, ACADEMIC SENATE, IRVINE DIVISION

RE: Proposed Department of Plastic Surgery in the School of Medicine

The Council on Academic Personnel discussed the proposal to establish a Department of Plastic Surgery in the School of Medicine at its meeting of January 30, 2014. At present, the proposed department has one in-line faculty member (State-funded FTE, Senate member) and seven full-time clinical faculty (non-Senate). CAP has no objections to the proposal to transition from a Division to a Department, but is concerned about there being only one in-line faculty member and would appreciate information about the procedures for review of that individual’s academic personnel file for future merit increases and promotions.

The Council appreciates the opportunity to review this proposal.

Sincerely,

[Signature]
David Brownstone
Chair

C: Executive Director L. Crespo
CAP Analyst M. Larson
PETER KRAPP, CHAIR  
ACADEMIC SENATE, IRVINE DIVISION

RE: Establishment of Department of Plastic Surgery

At its meeting on February 12, 2014, the Council on Planning and Budget (CPB) reviewed the proposed establishment of the Department of Plastic Surgery in the School of Medicine. Currently, the Aesthetic and Plastic Surgery Institute is a Division of the Department of Surgery. CPB did not identify any budgetary issues related to the proposal which requires no new resources. Furthermore, CPB observed that it is a national trend to form Departments of Plastic Surgery. CPB voted unanimously to endorse the establishment of the Department of Plastic Surgery.

The Council appreciates the opportunity to comment.

On behalf of the Council,

Abel Klein, Chair

c: Luisa Crespo, Executive Director  
Shira Long, Senate Analyst
DIVISIONAL SENATE ASSEMBLY

RE: Establishment of a Department of Plastic Surgery in the School of Medicine

The Irvine Divisional Assembly will review the proposal to establish the Department of Plastic Surgery in the School of Medicine. As part of the review process, the Council on Academic Personnel and the Council on Planning and Budget discussed the academic personnel and budgetary issues related to the establishment. At its meeting of February 18, 2014, the Senate Cabinet agreed with the Councils’ comments and endorsed the proposal. However, the Cabinet also noted that there is only one in-line faculty member in the unit, and expressed concern about the lack of gender diversity.

COUNCIL ON PLANNING AND BUDGET: February 12, 2014
COUNCIL ON ACADEMIC PERSONNEL: January 30, 2014
SENATE CABINET: February 18, 2014

The complete proposal is posted on the Senate website:


Peter Krapp, Chair