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, October 29, 2015
3:30 p.m. – 5:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

I encourage all Assembly representatives to attend this meeting, and to hear interesting updates on Senate business. Please RSVP to senate@uci.edu by Wednesday, October 21, 2015.

I hope to see you on October 29th.

Sincerely,

[Signature]

Alan Terricciano
Academic Senate Chair
Irvine Division

The agenda for this meeting will be available Thursday, October 15th and can be found on the UCI Academic Senate Website at http://senate.uci.edu/office/divisional-senate-assembly/schedule-of-meetings-2015-16/.
AGENDA OF THE MEETING  
DIVISIONAL SENATE ASSEMBLY  
Thursday, October 29, 2015, 3:30-5:00 pm  
Academic Senate Conference Room  
338 Aldrich Hall  
ORDER OF BUSINESS  

<table>
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<th>STATUS</th>
<th>ITEM</th>
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<td>1. <strong>Roll Call:</strong> Attendance Sheet</td>
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| ACTION | 2. **Proposal to Establish a BA and Minor in Global Middle East Studies**  
*Issue:* An Executive Steering Committee comprised of faculty in the Schools of Humanities, Social Sciences, and Social Ecology is proposing a new Bachelor of Arts and Minor in Global Middle East Studies (GMES). This new major will be housed in the Department of Classics. An Executive Steering Committee will administer both the major and minor. The Council on Educational Policy has reviewed and approved the BA and minor. The Council on Planning and Budget declined to endorse the proposal.  
*Action Requested:* The Assembly will endorse or reject the proposal to establish a BA and Minor in Global Middle East Studies. |
| ACTION | 3. **Special Orders-Consent Calendar**  
*a.* Proposal to Revise School of Humanities Bylaws  
*b.* Proposal to Amend the HSSoE Bylaws  
*c.* Annual Reports of Standing Committees 2014-15  
Senate Chair  
**Councils:**  
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:**  
Assessment Committee  
Committee on Committees  
Committee on Rules and Jurisdiction  
Committee on Scholarly Honors and Awards  
Subcommittee on Courses and Continuing, Part-Time & Summer Session Education  
Subcommittee on International Education |
4. **Announcements by Chair Alan Terricciano**
   c. Budget Framework Initiatives
   d. Senate Awards – November 9, 2015

5. **Announcements by Other Administrative Officers**

6. **Remarks by Provost & Executive Vice Chancellor Enrique Lavernia**
   Questions and Comments from the Assembly re. Strategic Plan Working Document

7. **Reports of Special Committees**

8. **Reports of Standing Committees**

9. **Petitions of Students**

10. **Unfinished Business**

11. **University and Faculty Welfare**

12. **New Business**

William H. Parker, Chair Elect – Secretary
Academic Senate, Irvine Division

* 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:** The agenda will be posted online on the Academic Senate’s Home Page ([www.senate.uci.edu](http://www.senate.uci.edu)). All Assembly representatives may access the agenda materials through the Senate Document Management System and by using their UCI NetID to login here: [https://dms.senate.uci.edu/~councils.and.committees/?Assembly](https://dms.senate.uci.edu/~councils.and.committees/?Assembly)