MEETING
A special meeting of the Irvine Divisional Senate Assembly was called to order by Chair William Parker at 3:30 p.m. on Thursday, January 26, 2017, in the Academic Senate Conference Room in Aldrich Hall 338. Members of the Administration and the University community were present.

1. **Roll Call:** Quorum was met. No members of the press were present.

2. **Minutes:** The draft minutes of September 20, 2016 were approved as distributed.

3. **Consultation re. Academic Council Resolutions- Nonresident Enrollment & In-State Tuition Increase**
   
   **Discussion:** The Irvine Division Senate leadership consulted with the Divisional Assembly membership on the Nonresident Enrollment and In-State Tuition resolutions generated at the December 19, 2016 Academic Council meeting. Senate Chair Parker discussed the implications this action will have on each of the UC campuses. The Academic Council supports the tuition increase proposed by the UC Office of the President, finding that the new revenue is critical to restoring and maintaining UC’s quality. The Academic Council will urge the Regents to reject any policy expressed as a fixed limit on the number of nonresident undergraduates, and respectfully requests that the Regents not consider any policy limiting nonresident enrollment without first securing a budget with revenues sufficient to maintain UC’s three goals of access, affordability, and quality. Senate Chair Parker opened the floor for Assembly members who raised the following questions and observations on the resolutions:
   
   - What leverage do we [UCI] have to adjust our undergraduate enrollment numbers?
   - The funding (state funds + tuition) is drastically different today compared to 25 years ago; $25,000 in 1990 versus $16,000 today. (*I would paste the table that Bill shared in the minutes* )
   - The impact of state funding on student fees.
   - As enrollments continue to grow and state funding declines, student quality is likely to be negatively impacted.
   - The UC risks losing qualified faculty as enrollments grow and resources decline.
   - There is great concern that tiering campuses by nonresident limits could create a climate of competition among the campuses.
   - There should be careful consideration to prevent displacement of CA resident students as a result of nonresident growth.
   - Has the UC considered adopting a private institution funding model?
   - A 2% increase in tuition will impact only families of 4 with an income of $150,000 or higher.

**Action:** Senate Chair Parker will communicate the Assembly’s feedback to the
systemwide Academic Senate and administration.

4. Special Orders- Consent Calendar:
   a. Proposal to Modify Irvine Bylaw 26, Membership
   b. Proposal to Modify Irvine Bylaw 36, Student Participation on Committees
   c. Annual Reports of Standing Committees 2015-16
   d. In Memoriam

   Action: The Assembly voted 18 to 0 with no abstentions to approve item (a) The
   Assembly voted 19 to 0 with no abstentions to approve item (b). Item (c) has been made
   publically available to the Assembly through the Senate website.

5. Announcements by Chair William Parker: None
6. Announcements by Other Administrative Officers:
   Judith Stepan-Norris, Vice Provost for Academic Planning

   [On the Budget Framework Initiatives for the University of California from the
   legislature and the Governor] The University has been working diligently to achieve the
   legislature’s rations for obtaining further state funding. The focus of the initiatives is to
   make sure that each campus allows more students to obtain their degrees in a timely
   manner to a level comparable with the California State University system. Part of the
   negotiation agreement is to enroll 5,000 students in the next year and an additional 2,500
   for the following year.

7. Reports of Special Committees: None
8. Reports of Standing Committees: None
9. Petitions of Students: None
10. Unfinished Business: None
11. University and Faculty Welfare: None
12. New Business: None

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Meeting adjourned at 4:51 p.m.
Minutes Prepared by Wendy Chamorro
Attest: Maria Pantelia, Chair Elect-Secretary