

2018-19 SENATE ACTIVITIES

ACADEMIC PROGRAMS, PROPOSALS, AND REVIEWS
<p>Undergraduate Degree Proposals</p> <ul style="list-style-type: none">• Approved the BS in Psychology (12/6/18)• Reviewed a proposal for an online BA in Business Administration for transfer students (2/5/19) (4/30/19) (5/21/19)• Approved the administrative transfer of the Minor in Archaeology from Classics to Art History (5/21/19) (6/6/19)
<p>Graduate Degree Proposals</p> <p><u>State-Supported Graduate Programs</u></p> <ul style="list-style-type: none">• Approved the Ph.D. in Global Studies (3/19/19) <p><u>SSGPDPs</u></p> <ul style="list-style-type: none">• Endorsed the proposal to modify the Master of Embedded and Cyber-Physical Systems (10/16/18)• Endorsed the proposal to establish a Master of Data Science (1/22/19)• Endorsed the conversion of the Master in English from a state-supported program to a SSGPDP (3/5/19)
<p>Name Change Proposals</p> <ul style="list-style-type: none">• Approved the proposal to change the name of the Master of Laws in American Law (LL.M.) to the Master of Laws (1/22/19)• Approved the proposal to change the name of the Campuswide Honors Program (CHP) to the Campuswide Honors Collegium (1/22/19) (1/31/19)• Approved the proposal to change the name of the M.A. and Ph.D. in East Asian Languages and Literature to the M.A. and Ph.D. in East Asian Studies (2/5/19)• Approved the proposal to change the name of the Ph.D. in Planning, Policy, and Design to the Ph.D. in Urban and Environmental Planning and Policy (3/5/19)• Approved the proposal to change the names of the M.S. and Ph.D. in Chemical and Biochemical Engineering to the M.S. and Ph.D. in Chemical and Biomolecular Engineering (4/30/19)• Approved the proposal to change the name of the B.S. and Minor in Materials Science Engineering to the B.S. and Minor in Materials Science and Engineering (6/4/19)
<p>Academic Program Review</p> <ul style="list-style-type: none">• External Review of the School of Education (3/12/19-3/13/19)• External Review of the Program in Public Health (4/9/19-4/10/19)• External Review of Undergraduate Writing (4/22/19-4/23/19)• 1 year follow-up of the School of Biological Sciences• 4 year follow-up of the Paul Merage School of Business• 7 year follow-up of the School of Social Ecology• Initiation of External Review of the School of Social Sciences to take place in 2019-2020
ACADEMIC UNIT PROPOSALS
<p>Academic Unit Proposals</p> <ul style="list-style-type: none">• Endorsed the proposal to establish the Department of Clinical Pharmacy Practice, to be housed in the planned School of Pharmacy & Pharmaceutical Sciences (5/21/19) (6/6/19)

- Endorsed the proposal to absorb the Department of Pharmacology into the Department of Pharmaceutical Sciences (and disestablish the Department of Pharmacology) (5/21/19) (6/6/19)
- Endorsed the pre-proposal to establish the School of Pharmacy & Pharmaceutical Sciences (5/21/19) (6/6/19)

SENATE AND UNIVERSITY POLICY & PROCEDURES – CREATION, MODIFICATION, REVIEW, AND COMMENT

Systemwide Reviews

- Forwarded comments as part of the systemwide review of the proposed revisions to the Presidential Policy on Sexual Violence and Sexual Harassment (11/6/18)
- Forwarded comments as part of the systemwide review of the proposed revisions to the Presidential Policy BFB-RMP-7, Protection of Administrative Records Containing Personally Identifiable Information (11/6/18)
- Forwarded comments as part of the systemwide review of the proposed Presidential Policy - Principles of Accountability with Respect to Financial Transactions (11/6/18)
- Forwarded comments as part of the systemwide review of the proposed Presidential Policy BFB-BUS-46, UC Vehicle Use (11/6/18)
- Forwarded comments as part of the systemwide review of the proposed Presidential Policy on Open Access for Theses and Dissertations (2/19/19)
- Forwarded comments as part of the systemwide review of the proposed revisions to Senate Bylaw 336 (3/5/19)
- Forwarded comments as part of the systemwide review of the proposed revisions to the Investigation and Adjudication Framework for Senate and Non Senate Faculty (Faculty Framework) and the Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel (Staff and NFAP Framework) (3/5/19)
- Forwarded comments as part of the systemwide review of the UC Transfer Guarantee (4/17/19)
- Forwarded comments as part of the systemwide review of the proposed revisions to Senate Regulation 636.E. (4/30/19)
- Forwarded comments as part of the systemwide review of UC Center Sacramento (6/4/19)
- Forwarded comments as part of the systemwide review of proposed new Academic Personnel Manual Section 011, Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees (6/4/19)
- Forwarded comments as part of the systemwide review of the Research Grants Program Office (6/18/19)

Division

Bylaws, Regulations, and Appendices

- Approved modifications to Bylaw 40. Faculties and to Regulation 605. Francisco J. Ayala School of Biological Sciences (10/2/18) (12/6/18)
The modifications to Bylaw 40 and Regulation 605 make the language at the Systemwide and Divisional levels consistent (Standing Order 110.1 does not list the Ayala name in the title of the School of Biological Sciences), and the addition of the “Susan and Henry Samueli” names to the College of Health Sciences reflect the College’s new name (which completed Divisional review and received UC Presidential approval 2/16/18).
- Approved modifications to Bylaw 35. Committees (10/2/18) (12/6/18)

The modifications restrict membership on Senate committees, councils, and boards for faculty with administrative titles at and above the level of Department Chair in order to maintain the separation of faculty and the Administration for shared governance and to reduce potential conflicts of interest. The Committee on Committees will continue to review cases individually for administrative titles that may be vague. The modification reflects current Committee on Committees practice.

- Approved modifications to Appendix IX. Undergraduate and Graduate Degrees and to Regulations 625, 630, 635, and 640 (10/2/18) (12/6/18)

The modifications to Appendix IX. Undergraduate and Graduate Degrees and Regulations 625, 630, 635, and 640 update the text to reflect the current degrees offered.

- Approved modifications to Bylaw 125. Rules and Jurisdiction, Committee on (11/20/18) (12/6/18)

The modifications to Bylaw 125 remove the University Registrar as an ex officio member of the Committee on Rules and Jurisdictions, per the University Registrar's request.

- Approved modifications to Appendix I., Chapter VIII. College of Health Sciences (11/20/18) (12/6/18)

The modifications to Appendix I., Chapter VIII. College of Health Sciences update the College's bylaws, accommodate the independent status of the four member Schools and programs, and articulate policies that encourage engagement, intellectual exchange, teaching and service responsibilities that reflect the collaborative nature of the larger enterprise.

- Approved modifications to Bylaw 80. Delegation of Representatives to the Assembly (11/20/18) (12/6/18)

The modifications to Bylaw 80 clarify the language and ensure conformity with the Academic Senate's Bylaw that states "the selection and use of alternates must be specified in Divisional Bylaws" (SBL 105.B.1.). The modifications also align Bylaw 80 with current practice, as the Committee on Committees has not been appointing alternates to specific Divisional Representatives.

- Approved modifications to Bylaw 26. Membership (11/20/18) (12/6/18)

The modifications to Bylaw 26 make the Chair of the new Council on Equity and Inclusion a member of the Divisional Senate Assembly and remove the need for conforming changes each time a council is renamed, removed, or created.

- Approved modifications to Bylaw 27. Election of Representatives and Bylaw 165. Procedures Governing Meetings of the Assembly (11/20/18) (12/6/18)

The modifications to Bylaw 27 and Bylaw 165 provide clarity by explicitly permitting Chairs and representatives of the Faculties of the Division to have substitutes to the Divisional Senate Assembly. The modifications also expand the privileges of substitutes to full membership privileges. Prior to these modifications, IBL 165.B. only permitted a designated representative (i.e. substitute) of a council/committee of the Division to move or second actions on reports of that council/committee.

- Approved modifications to Appendix II. Grade Appeals (11/20/18) (12/6/18)

The Council on Teaching, Learning, and Student Experience proposed modifications to Appendix II. The modifications provide clarity in the steps and stages of the grade appeals process and its defined terms, include references to the Faculty Code of Conduct, provide greater flexibility in timelines, and include Graduate Council representation on grievance panels.

- Approved modifications to Bylaw 40. Faculties (2/19/19) (3/14/19)

The modifications clarify the parameters around Faculties' authority in determining their own bylaws, regulations, and government.

- Approved modifications to Bylaw 125. Rules and Jurisdiction, Committee on (2/19/19) (3/14/19)

The modifications clarify the Senate's practice for reviewing Faculties' bylaws and align Bylaw 125 with current practice.

- Approved modifications to Bylaw 60. Committees, Committee on (3/19/19) (5/2/19)
The modifications give the Committee on Committees (COC) the authority to remove members from Senate Committees that have failed or are unable to execute their responsibilities (previously, members could only be removed by the Divisional Senate Assembly as stipulated in Bylaw 155).

- Approved modifications to Appendix I, Chapter VI. School of Humanities (4/16/19) (5/2/19)

The modifications formalize updates that were previously approved by the School's Faculty Executive Committee in spring 2018, and clarify procedures around Chair and Vice Chair terms (the Vice Chair serves one year as Vice Chair before becoming Chair for the second year of a two-year term) and preventing any Department from having more than two members as representatives to the Divisional Senate Assembly of the Irvine Division.

- Approved modifications to Bylaw 27. Election of Representatives (5/7/19) (6/6/19)
The modifications provide Schools and Colleges with greater flexibility in when their Faculty Executive Committees hold their elections and the length of terms for their representatives.
- Approved modifications to Regulation 918. Candidacy Committee (5/21/19) (6/6/19)
The modifications clarify how exceptions are considered to the requirement that a majority of voting members on a doctoral student's candidacy committee hold appointments in the student's department or academic unit.

Campus Policies

- Reviewed and forwarded comments to the Administration on Guidance Concerning Disruption of University Activities (5/21/19)
- Reviewed and forwarded comments to the Administration on the proposed Free Speech at UCI policy (6/4/19)

Senate Policies and Procedures

- Approved the Council on Educational Policy's proposed modifications to the call for Interdisciplinary Teaching Support Awards proposals (10/30/18)
- Endorsed the guidelines proposed by the Graduate Council for undergraduate/graduate hybrid (4+1) degree programs (1/22/19)
- Endorsed the Council on Teaching, Learning, and Student Experience's approved procedures for student course feedback data ownership and oversight and requested that the Office of the Vice Provost for Teaching & Learning develop specific student course feedback data use protocols for CTLSE's review (2/19/19)
- Approved the policy proposed by the Graduate Council for program modifications of new graduate programs (3/5/19)
- Reviewed current requirements for graduate student English proficiency for admissions and employment as a Teaching Assistant (5/21/19) (6/4/19)

SENATE CONSULTATION AND ACTIVITIES

Academic Personnel

- Review of 380 actions as new cases and counting (approximately 500 total reviews)
- Reviewed and endorsed Schools' mapping proposals placing LSOE faculty at rank/step in Professor of Teaching series

Assembly Presentations

- Welcomed Provost Lavernia to Divisional Senate Assembly to provide an update on campus efforts to grow and diversify the faculty and enhance student access and success (12/6/19)
- Welcomed Associate Provost/Executive Vice Chancellor Jeff Lefkoff to Divisional Senate Assembly to provide an update about the Student Information System project (1/31/19)
- Welcomed Vice Chancellor for Research Pramod Khargonekar to Divisional Senate Assembly to provide an update on federally-funded research (1/31/19)
- Welcomed David Brownstone, Professor Emeritus of Economics and Chair of the Task Force on Investment and Retirement, to Divisional Senate Assembly to lead a discussion on the Memorial on Fossil Fuel Divestment proposed by UCSF (3/14/19)
- Welcomed Erik Kelly, Instructional Technology Support Manager, Office of Information Technology, and Briandy Walden, Associate Director, OIT Student & Academic Services to Divisional Senate Assembly to present on the EEE/Canvas transition (3/14/19)
- Welcomed Lorelei Tanji, University Librarian and John Renaud, Associate University Librarian for Research Resources to Divisional Senate Assembly to provide an update on the outcome of UC negotiations with Elsevier (3/14/19)
- Welcomed Provost Lavernia to Divisional Senate Assembly to provide a update on principles for allocation of FTE over the next few years and to answer questions about diversity and hiring (3/14/19)
- Welcomed Michael Dennin, Vice Provost for Teaching and Learning and Dean of the Division of Undergraduate Education to Divisional Senate Assembly to provide perspective on the extent to which the Administration sees the campus embracing online education and answer questions about impacts of new online courses on in-person courses (3/14/19)
- Welcomed Victor Fleischer, Professor of Law and member of the Council on Planning and Budget, to Divisional Senate Assembly to present on endowment policy, historical context, and pros and cons to the Memorial on Fossil Fuel Divestment proposed by UCSF (5/2/19)
- Welcomed Terry Dalton, Chair of the Academic Integrity Review Board, to Divisional Senate Assembly to provide an update on campus reporting of academic integrity cases (5/2/19)
- Welcomed Marcelle Hayashida, Associate Vice Chancellor for Wellness, Health and Counseling Services, to Divisional Senate Assembly provide a brief overview of the resources available for managing student distress (5/2/19)
- Welcomed Patricia Morales, Associate Vice Chancellor for Enrollment Management, to Divisional Senate Assembly to present an update on this year's admissions and the campus transition to enrollment management (6/6/19)
- Welcomed Liz Griffin, Chief of Police, to Divisional Senate Assembly to discuss her philosophy of policing and upcoming policy changes (6/6/19)

Collaborations with the Administration

- Academic Planning Group
- Academic Planning Group Task Force on SSGPDPs
- SSGPDP Assessment Work Group

<ul style="list-style-type: none"> • Response to Review of Undergraduate Admissions Management
<p>Endowed Chair Reviews</p> <ul style="list-style-type: none"> • Endorsed the amendment to remove the administrative classification of the Henry Samueli Endowed Chair #4, Samueli School of Engineering (1/22/19) • Endorsed the amendment to change the Henry Samueli 'von Karman' Chair in Aerospace Engineering to the Henry Samueli Chair in Engineering, Samueli School of Engineering (1/22/19) • Endorsed the proposal to establish a Suzanne and Ralph Stern Endowed Chair in the Chao Family Comprehensive Cancer Center, School of Medicine (2/5/19) • Endorsed the proposal to establish the UCI MIND Endowed Chair in Alzheimer's Research, School of Medicine (2/5/19) • Endorsed the proposal to establish the Kure It Cancer Research Chair in Genitourinary Oncology Research, School of Medicine (3/19/19) • Conditionally endorsed the proposal to establish the Mohammad and Rana Malas Chair in Islamic Legal Studies, School of Law (4/30/19)
<p>Events</p> <ul style="list-style-type: none"> • Senate Awards (8 awards presented, more than 160 people in attendance)
<p>Faculty Grievances and Discipline</p> <ul style="list-style-type: none"> • Grievance Reviews (4 completed) • Review of Senate Bylaw 336 • Review of UCI Procedures for Hearing Complaints (Appendix III) • Commented on UC San Diego's pilot program to conduct institutional reference checks for faculty positions with tenure or security of employment • Informally advised faculty on rights and privileges, grievance process, and campus resources • In collaboration with the Office of Academic Personnel, revised language for APP 3-60H
<p>Nominations</p> <ul style="list-style-type: none"> • UC MEXUS Director Search Committee • Dean of Physical Sciences Search Committee • Vice Provost for Graduate Education and Dean of the Graduate Division Search Committee • Director of Academic Integrity and Student Conduct Search Committee • Ad Hoc Dean Review Committee, Business • Committee on Student International Activities • Formal Investigation Committee • Student Data Warehouse Committee • UC Presidential Chair Committee • Composite Benefits Rate Workgroup • Housing Assistance Workgroup • UCOP Reorganization Consultation Process • Working Group on APM 010 and APM 015 • Dean of Paul Merage School of Business Search Committee
<p>Research Center and Institute Reviews</p> <ul style="list-style-type: none"> • Center for the Study of Democracy • Center for Embedded & Cyber Physical Systems • Water-Energy Nexus Center • Cancer Research Institute • Center for Virus Research

Student Grievances and Appeals

- Respond to student grievances and work with the Administration when possible to resolve them
- 1 formal Student Grievance Hearing
- 22 Academic Integrity Appeal Reviews and Hearings

2018-19 SENATE INITIATIVES

Ad Hoc Groups and Task Forces

- Launched the new Council on Equity and Inclusion
- Joint Senate-Administration Work Group on SSGPDP Assessment
- Academic Planning Group Task Force on SSGPDPs
- Learning Management Systems Task Force