

MEETING AGENDA
DIVISIONAL SENATE ASSEMBLY
ACADEMIC SENATE, IRVINE DIVISION

Thursday, December 6, 2018, 3:30-5:00 p.m.
Senate Conference Room, 338 Aldrich Hall

STATUS	ITEM
	1. Roll Call
INFORMATION	2. Announcements by Provost Lavernia
ACTION	3. Special Orders- Consent Calendar <ul style="list-style-type: none">a. Proposal to Modify Bylaw 40. Faculties and Regulation 605. Francisco J. Ayala School of Biological Sciencesb. Proposal to Modify Appendix IX. Undergraduate and Graduate Degrees, and conforming changes to Regulations 625, 630, 635, and 640c. Proposal to Modify Bylaw 125. Rules and Jurisdiction, Committee ond. Proposal to Modify to Appendix I, Chapter VIII. College of Health Sciencese. Proposal to Modify Bylaw 80. Delegation of Representatives to the Assemblyf. Proposal to Modify Bylaw 26. Membership (with stipulation to make the changes effective immediately)g. Proposal to Modify Bylaw 27. Election of Representatives and Bylaw 165. Procedures Governing Meetings of the Divisional Assembly
INFORMATION	4. Annual Reports of Standing Committees 2017-18 <p><i>All reports are available on the Senate website at: http://senate.uci.edu/annual-reports/2017-18-annual-reports/</i></p> <ul style="list-style-type: none">Senate Chair's Annual ReportCouncil on Academic PersonnelCouncil on Educational PolicyCouncil on Faculty Welfare, Diversity and Academic FreedomGraduate CouncilCouncil on Planning and BudgetCouncil on Research, Computing and LibrariesCouncil on Teaching, Learning, and Student ExperienceCouncil on Undergraduate Admissions and Relations with SchoolsCommittee on CommitteesCommittee on Privilege and TenureCommittee on Rules and JurisdictionCommittee on Scholarly Honors and AwardsAcademic Integrity Review BoardAssessment CommitteeBoard on Undergraduate Scholarships, Honors and Financial AidCampuswide Honors Program BoardSubcommittee on CoursesSubcommittee on International Education
ACTION	5. Proposed Modifications to Bylaw 35. Committees <p><u>Issue:</u> The Committee on Committees has proposed modifications to Bylaw 35. The proposed modifications describe the eligibility of faculty with administrative titles to serve on Senate committees, councils, and boards.</p>

Proposed Action: The Assembly will vote to approve or reject the proposed modifications to Bylaw 35.

ACTION

6. Proposed Modifications to Appendix II. Grade Appeals

Issue: The Council on Teaching, Learning, and Student Experience (CTLSE) has proposed modifications to Appendix II. The intent of the modifications is to provide clarity in the steps and stages of the grade appeals process and its defined terms, to include references to the Faculty Code of Conduct, greater flexibility in timelines, and Graduate Council representation on UCI Grievance Panels.

Proposed Action: The Assembly will vote to approve or reject the appendix modification.

ACTION

7. Proposal to Establish a B.S. in Psychology

Issue: The Department of Cognitive Sciences has submitted a proposal to establish a B.S. in Psychology (to eventually replace the B.A. in Psychology).

Proposed Action: The Assembly will vote to approve or reject the B.S. in Psychology.

INFORMATION

8. Elsevier Negotiations Update

Presented by: Lorelei Tanji, University Librarian, John Renaud, Associate University Librarian of Research Resources, and Jeffrey Barrett, Professor of Logic & Philosophy of Science and Chair of the Council on Research, Computing, and Libraries (CORCL)

INFORMATION

9. In Memoriam

Gilmore, Bernard (1937-2013)
Green, Michael (1937-2018)
Hickok, Robert (1927-2018)
Rasmussen Hinson, Nina (1941-2018)
van Overeem, Willem (1932-2015)
Wallis, Richard (1924-2015)

10. Announcements by Chair Linda Cohen**11. Announcements by Other Administrative Officers****12. Reports of Special Committees**

* 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.

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<https://dms.senate.uci.edu/~councils.and.committees/?Assembly>.

13. Reports of Standing Committees**14. Petitions of Students****15. Unfinished Business****16. University and Faculty Welfare****17. New Business**

Linda Cohen, Chair
Academic Senate, Irvine Division

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