MEETING AGENDA
DIVISIONAL SENATE ASSEMBLY
ACADEMIC SENATE, IRVINE DIVISION
Thursday December 5, 2019, 3:30-5:00 p.m.
Senate Conference Room, 338 Aldrich Hall

STATUS ITEM

INFORMATION 1. Roll Call

INFORMATION 2. Welcome from Academic Senate Chair James Steintrager

ACTION 3. Special Orders - Consent Calendar
   a. Proposal to Modify Bylaw 90. Equity and Inclusion, Council on (with stipulation to
      make the changes effective immediately)

INFORMATION 4. Americans with Disabilities Act Resources Update (3:30-3:40pm)
   Presented by: Andrew Berk, ADA Coordinator

INFORMATION 5. Annual Reports of 2018-2019 Standing Committees
   All reports are available on the Senate website at: http://senate.uci.edu/annual-reports/2018-19-annual-reports/
   Senate Chair’s Annual Report
   2018-2019 Senate Activities – A Year in Review
   Council on Academic Personnel
   Council on Educational Policy (includes Subcommittee on Policy and Assessment)
   Council on Equity and Inclusion
   Council on Faculty Welfare, Diversity, and Academic Freedom
   Graduate Council
   Council on Planning and Budget
   Council on Research, Computing, and Libraries
   Council on Teaching, Learning, and Student Experience
   Council on Undergraduate Admissions and Relations with Schools
   Committee on Committees
   Committee on Privilege and Tenure
   Committee on Rules and Jurisdiction
   Committee on Scholarly Honors and Awards
   Academic Integrity Review Board
   Academic Program Review Board
   Board on Undergraduate Scholarships, Honors, and Financial Aid
   Campuswide Honors Program Board
   Subcommittee on Courses
   Subcommittee on International Education

DISCUSSION 6. UC Presidential Search
   Members of the Assembly are invited to provide input on the qualities and
   qualifications they would like the next UC President to have. This feedback will be
   shared with our campus representative serving on the Academic Advisory
   Committee.

INFORMATION 7. In Memoriam
   Bhalla, Deepak Kumar (1946-2018)
   Huff, Clarence Ronald (1945-2019)
   Longhurst, John Charles (1947-2018)
   Menzel, Daniel (1934-2018)
   Schmitendorf, William (1941-2019)
   Stein, Larry (1931-2019)
Tilles, Jeremiah (1932-2017)

INFORMATION

8. Announcements by Chair James Steintrager
9. Announcements by Other Administrative Officers
10. Reports of Special Committees
11. Reports of Standing Committees
12. Petitions of Students

INFORMATION

13. UCPath Update (4:30pm)
   Presented by: Debbie Kistler, Manager of Change, Communications, and Training for UCPath.

14. Unfinished Business
15. University and Faculty Welfare
16. New Business

James Steintrager, Chair
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: For Senate updates, visit our home page: www.senate.uci.edu.

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