

MEETING AGENDA
DIVISIONAL SENATE ASSEMBLY
ACADEMIC SENATE, IRVINE DIVISION
Thursday, June 6, 2019, 3:30-5:00 p.m.
Senate Conference Room, 338 Aldrich Hall

STATUS	ITEM
	1. Roll Call: Attendance Sheet
ACTION	2. Minutes Approval of the draft minutes from the May 2, 2019 meeting
ACTION	3. Proposal to Modify Bylaw 27. Election of Representatives (with stipulation to make the changes effective immediately) <u>Issue:</u> The Committee on Rules and Jurisdiction has proposed modifications to Bylaw 27 to allow Schools and Colleges greater flexibility to decide when their Faculty Executive Committees will hold elections (in winter quarter unless otherwise specified by School or College bylaws) and to set the length of their representatives' terms (two years unless otherwise specified in School or college bylaws, but allowing up to three year terms). The Bylaw currently requires all elections to take place in winter quarter and mandates two year terms. This change will bring all School and College bylaws into compliance with Bylaw 27. <u>Proposed Action:</u> The Assembly will approve or reject the proposed modifications to Bylaw 27.
ACTION	4. Proposal to Modify Regulation 918. Candidacy Committee (with stipulation to make the changes effective immediately) <u>Issue:</u> The modifications proposed by the Graduate Council seek to clarify existing language, and would not change the regulation's meaning. The revised regulation would read: "The requirement that a majority of voting members hold appointments in the student's department or academic unit may be waived under exceptional circumstances. Non-voting Senate members, faculty members from other universities, or non-Senate faculty with equivalent scholarly standing will be considered for general membership on the committee on an exception only basis. Exceptions will be granted by the Dean of the Graduate Division." <u>Proposed Action:</u> The Assembly will vote to approve or reject the proposed modifications to Regulation 918.
ACTION	5. Pre-Proposal for the Planned School of Pharmacy & Pharmaceutical Sciences and Proposal for a New Department of Clinical Pharmacy Practice <u>Issue:</u> The Academic Senate has received for review a pre-proposal to establish a School of Pharmacy & Pharmaceutical Sciences and a proposal to establish a new Department of Clinical Pharmacy Practice, to be housed in the planned School of Pharmacy & Pharmaceutical Sciences. <u>Proposed Action:</u> The Assembly will approve or reject the pre-proposal to establish a School of Pharmacy & Pharmaceutical Sciences and the proposal to establish a new Department of Clinical Pharmacy Practice and will forward the pre-proposal and proposal to the Provost. As these two proposals are linked, the Assembly will vote on them together.
ACTION	6. Proposed Absorption of the Departments of Pharmacology into the Department of Pharmaceutical Sciences and Disestablishment of the Department of Pharmacology <u>Issue:</u> The Academic Senate has received for review a proposal to absorb the Department of Pharmacology into the Department of Pharmaceutical Sciences and disestablish the Department of Pharmacology.

Proposed Action: The Assembly will approve or reject the proposal and will forward it to the Provost.

- ACTION **7. Proposed Transfer of Undergraduate Minor in Archaeology from Classics to Art History**
Issue: The Academic Senate has received for review a proposal to transfer the administration of the interdisciplinary undergraduate minor in Archaeology from the Department of Classics to the Department of Art History. The Classics faculty member who previously oversaw the minor recently retired.
Proposed Action: The Assembly will vote to approve or reject the proposed transfer.
- INFORMATION **8. Enrollment Management Update**
Presented by: Patricia Morales, Associate Vice Chancellor for Enrollment Management
- INFORMATION **9. UCIPD Update**
Presented by: Liz Griffin, Chief of Police
- INFORMATION **10. In Memoriam**
Batchelder, William (1940-2018)
Cornsweet, Tom (1929-2017)
Freeman, Linton (1927-2018)
Peterson, Rita (1931-2018)
Recher, Louis (1928-2018)
Reilly, Robert C. (1941-2018)
Wolfsberg, Max (1928-2018)
- INFORMATION **11. Announcements by Chair Linda Cohen**
- 12. Announcements by Other Administrative Officers**
- 13. Reports of Special Committees**
- 14. Reports of Standing Committees**
- 15. Petitions of Students**
- 16. Unfinished Business**

* 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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17. University and Faculty Welfare**18. New Business**

Linda Cohen, Chair
Academic Senate, Irvine Division

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