MEMBERS OF THE ACADEMIC SENATE, IRVINE DIVISION

Dear Academic Senate Faculty,

I write to invite you to join me, members of the Senate Cabinet, and your School representatives at the upcoming Divisional Senate Assembly meeting on **Thursday, May 2, 2019** from 3:30-5:00pm, in the Academic Senate Conference Room (338 Aldrich Hall).

The agenda is attached to this message and may be viewed by members of the Assembly at [https://dms.senate.uci.edu/~councils.and.committees/?Assembly.meetings](https://dms.senate.uci.edu/~councils.and.committees/?Assembly.meetings).

We will vote on proposed changes to Bylaw 60 to give the Committee on Committees (COC) the authority to remove members from Senate Committees. Reasons for removal may include, but are not limited to, holding an administrative title as defined in Bylaw 35(F) of the Manual of the Irvine Division of the Academic Senate, lack of participation or poor attendance, and conflicts of interest not previously known to the committee. We will also review the revised School of Humanities bylaws and vote to adopt these revisions into Appendix I, Chapter VI of the Manual of the Irvine Division of the Academic Senate.

We will discuss and put to a vote the proposed Memorial on Fossil Fuel Divestment, received from the San Francisco Division of the Academic Senate, which would petition the Regents to divest the University’s endowment portfolio of all investments in the 200 publicly traded fossil fuel companies with the largest carbon reserves.

Terry Dalton, Chair of the Academic Integrity Review Board, will join us to provide an update on the campus reporting of academic integrity cases.

Marcelle Hayashida, Associate Vice Chancellor for Wellness, Health and Counseling Services, will also provide a brief overview of the resources available for managing student distress.

I look forward to seeing you on Thursday, May 2.

**Please confirm your attendance at [https://forms.gle/txFsAHZdMggEhHvGA](https://forms.gle/txFsAHZdMggEhHvGA) by Monday, April 29.**

Sincerely,

Linda Cohen, Chair  
Academic Senate, Irvine Division  
chair@uci.edu