

NOTICE OF MEETING

MEMBERS OF THE ACADEMIC SENATE, IRVINE DIVISION

Dear Colleagues:

Please join me and other members of the Senate Cabinet and your school representatives for the Divisional Assembly meeting scheduled for January 15, 2009, from 3:30 to 5:00 p.m. in the Senate Conference Room, 3750 Berkeley Place South. Please note that the Academic Senate Office has relocated to the third floor of Berkeley Place South.

This is a unique opportunity to hear interesting updates on Senate business. As a bonus, light refreshments will be served. I hope to see you on January 15, 2009.

Jutta Heckhausen, Chair
Academic Senate, Irvine Division

The complete agenda for the meeting can be found at the Academic Senate Website, Divisional Senate Assembly, Meeting Agendas:

<http://www.senate.uci.edu/DivisionalSenateAssembly/MeetingAgendas/A-Jan15.pdf>

**AGENDA OF THE MEETING
DIVISIONAL SENATE ASSEMBLY**
Thursday, January 15, 2009, 3:30 – 5:00 p.m.
Academic Senate Conference Room
3750 Berkeley Place South

ORDER OF BUSINESS

<u>STATUS</u>	<u>ITEM</u>	<u>ATTACHMENT</u>
APPROVAL	1. Minutes of November 13, 2008	1 (pp. 5-11)
INFORMATION	2. Announcements by Chair Jutta Heckhausen - College of Health Sciences Update	
INFORMATION	3. Announcements by Chancellor Michael Drake	
INFORMATION	4. Announcements by Other Administrative Officers	
INFORMATION	5. Special Orders – Consent Calendar	
INFORMATION	6. Reports of Special Committees Ad Hoc Committee on College of Health Sciences Guest: Greg Evans, COHS Faculty Executive Committee Chair	
APPROVAL	7. Reports of Standing Committees CAP Bylaws 48, 60, 181 <i>Issue:</i> The Senate Cabinet previously discussed a request to amend Bylaw 60 (1/15, 1/29/08) and 181 (2/12, 3/11/08) to consider replacement of CAP members who resign, and the election of CAP members. The Chair appointed a workgroup to review all CAP Bylaws to coordinate the proposed amendments. The Bylaws proposed were further amended at the Cabinet meeting of May 20, 2008 that significantly revised Bylaw 48, Council on Academic Personnel. <i>Reviewed by:</i> CoC, CAP <i>Action Requested:</i> The Senate Cabinet will vote to endorse or reject the proposal.	2 (pp. 12-15)
	8. Petitions of Students: None	
	9. Unfinished Business: None	
	10. University and Faculty Welfare: None	
	11. New Business: None	
	12. Roll Call: Attendance Sheet	

Judith Stepan Norris, Chair Elect – Secretary
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: Documents pertinent to the agenda items for the meeting are posted on-line electronically on the Academic Senate's Home Page on the World Wide Web. The Academic Senate's Home Page is listed on UC Irvine's Home Page Directory for "Campus Administration" (URL address: <http://www.senate.uci.edu>). Individual members of the Senate may receive hard copies of these documents upon request to the Academic Senate Office.

Divisional Senate Assembly
2008-2009 Schedule of Meetings

Fall Quarter 2008

Thursday, November 13, 2008
3:30 -- 5:00 p.m.
Academic Senate Conference Room, 2701 Berkeley Place South

Winter Quarter 2009

Thursday, January 15, 2009
3:30 -- 5:00 p.m.
Academic Senate Conference Room, 3750 Berkeley Place South

Spring Quarter 2009

Thursday, March 26, 2009
3:30 -- 5:00 p.m.
~~Academic Senate Conference Room, 3750 Berkeley Place South~~

Thursday, May 21, 2009
3:30 -- 5:00 p.m.
Academic Senate Conference Room, 3750 Berkeley Place South

Thursday, June 4, 2009
3:30 -- 5:00 p.m.
Academic Senate Conference Room, 3750 Berkeley Place South

**DIVISIONAL SENATE ASSEMBLY
MEMBERSHIP FOR 2008-2009**

<p><u>EX OFFICIO</u> Mark Yudof, '09 Jutta Heckhausen, '09 Judith Stepan-Norris, '09 Non-voting Member: Dan Hirschberg, '09</p> <p><u>ASSEMBLY DELEGATES</u> (4 Reprs) Shawn Rosenberg, '09 Hoda Anton-Culver, '10 Ken Chew, '10 Jone Pearce, '09</p> <p><u>COUNCIL CHAIRS</u> (8 Reprs) Scott Bollens, '09 Amihai Glazer, '09 Cornelia Pechmann, '09 Glen Mimura, '09 Peter Krapp, '09 Thomas Saine '09 Andrew Putnam, '09 John LaRue, Fall '08 George Lueker, Winter '09 Bruce Berg, Spring '09</p> <p><u>ARTS</u> (3 Reprs) Stephen Barker – Faculty Chair, 09 Lorna Griffitt, Fall '08 Chris Dobrian, Winter, Spring '09 Miles Coolidge, '10</p> <p><u>BIOLOGICAL SCIENCES</u> (4 Reprs) Lawrence Cahill - Faculty Chair, '09 Peter Donovan, '10 Kevin Thornton, '09 Sheryl Tsai, '10</p> <p><u>BUSINESS</u> (2 Reprs) Margarethe Wiersema - Faculty Chair, '09 Kerry Vandell, '10</p> <p><u>EDUCATION</u> (1 Rep) Mark Warschauer – Faculty Chair, '10</p> <p><u>ENGINEERING</u> (4 Reprs) Abe Lee - Faculty Chair, '09 Said Elghobashi, '10 Tibor Juhasz, '09 Martha Mecartney '09</p>	<p><u>HEALTH SCIENCES</u> (12 Reprs) Gregory Evans - Faculty Chair, '10 Ralph Delfino, '09 Donald Forthal, '09 Joyce Keyak, '09 Leonard Kitzes, '10 John Krolewski, '10 Karen Lane, '10 Timothy Morgan, '09 Charles Ribak, '10 Richard Robertson, '09 Leslie Thompson, '10 Kyoko Yokomori, '10</p> <p><u>HUMANITIES</u> (7 Reprs) Gail Hart - Faculty Chair, '10 Ed Dimendberg, '10 Kai Evers, '10 Michael Fuller, '10 Adriana Johnson, '09 Catherine Liu '10 Michael Szalay, '10</p> <p><u>INFORMATION AND COMPUTER SCIENCE</u> (2 Reprs) Gopi Meenakshisundaram - Faculty Chair, '09 Natasa Przulj, '10</p> <p><u>PHYSICAL SCIENCES</u> (5 Reprs) Virginia Trimble - Faculty Chair, '10 Zhiqin Lu, '09 Vladimir Mandelshtam, '09 Thorsten Ritz, '10 Michael Goulden, '10</p> <p><u>SOCIAL ECOLOGY</u> (2 Reprs) Roxane Silver - Faculty Chair, '09 Susan Charles '10</p> <p><u>SOCIAL SCIENCES</u> (5 Reprs) Wayne Sandholtz - Faculty Chair, '09 Kamal Sadiq, '10 Barbara Sarnecka, '10 David Smith, '09 TBD, '09</p>
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Term of membership ends on August 31 of the year listed after each name. If you have questions about your membership, please contact Jill Kato at (949) 824-5205 or jkkato@uci.edu