

NOTICE OF MEETING

RECEIVED JUN 01 2009

MEMBERS OF THE ACADEMIC SENATE, IRVINE DIVISION

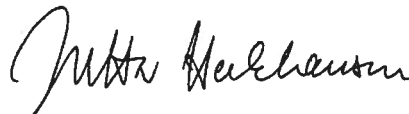
Dear Colleagues:

The Academic Senate believes that faculty discussion of the budget situation is very important, and therefore, will address issues related to the current State of California budget situation at the next Assembly meeting. Please join me and other members of the Senate Cabinet and your school representatives for the final Divisional Assembly meeting scheduled for **Thursday, June 4, 2009, 2:30-4:30 p.m. in the Calit2 Building Auditorium, Room 1100**. Please note the change in time and location for the meeting.

The Divisional Senate Assembly will discuss business items from 2:30-3:00 p.m. The Assembly will continue its meeting with a discussion of the University of California Retirement Plan as well as university-wide and campus specific planning for potential budget cuts for UC Irvine. The schedule for this discussion is as follows:

- 3:00-3:30 p.m. Report and Discussion about the Future of UC Benefits, especially the Retirement Plan with guest Helen Henry, Chair, University Committee on Faculty Welfare
- 3:30-4:30 p.m. Report and Discussion about current and expected budget cuts to UC and the UCI campus with Executive Vice Chancellor & Provost Michael Gottfredson and with Peter Krapp, Chair, Council on Planning & Budget

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 June 4, 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-June4.pdf>

AGENDA OF THE MEETING
DIVISIONAL SENATE ASSEMBLY
 Thursday, June 4, 2009, 2:30 – 4:30 p.m.
 1100 Calit2 Building Auditorium

ORDER OF BUSINESS

<u>STATUS</u>	<u>ITEM</u>	<u>ATTACHMENT</u>
APPROVAL	1. Minutes of March 26, 2009	1 (pp. 5-8)
INFORMATION	2. Announcements by Chair Jutta Heckhausen	
INFORMATION	3. Announcements by Chancellor Michael Drake Unable to attend	
INFORMATION	4. Announcements by Other Administrative Officers	
INFORMATION	5. Special Orders – Consent Calendar	
	A. Academic Senate’s Distinguished Faculty Awards for 2009-2010	2 (pp. 9)
	B. In Memoriam: Lindon Barrett (1961-2008) Oakley Hall (1920-2008) Myron Simon (1928-2008) Richard Wilhelm Francis Kroll (1953-2009)	3 (pp. 10-19)
INFORMATION	6. Reports of Special Committees	
	7. Reports of Standing Committees 2:30 – 3:00 p.m.	
APPROVAL	B.S. in Biomedical Computing <i>Issue:</i> The Senate Cabinet, the Council on Educational Policy, and the Council on Planning and Budget endorsed the proposed B.S. in Biomedical Computing. <i>Reviewed by:</i> Cabinet, CEP, CPB <i>Action Requested:</i> The Assembly will vote to approve the proposed B.S. in Biomedical Computing.	4 (pp. 20-64)
APPROVAL	Revision to IR920, Doctoral Committee <i>Issue:</i> The Senate Cabinet, and the Graduate Council endorsed the revision of IR 920 regarding the composition of dissertation committees. The Regulation will be presented for final approval at the June 4 th Divisional Assembly meeting. <i>Reviewed by:</i> Cabinet, GC, CRJ <i>Action Requested:</i> The Assembly will vote to approve the proposed revision of IR 920, Doctoral Committee.	5 (pp. 65-68)
APPROVAL	Proposed Revision to Irvine Bylaw 99, Council on Faculty Welfare <i>Issue:</i> The revision of IBL 99 was proposed by CFW to change its name to Council on Faculty Welfare, Diversity and Academic Freedom, and to add three subcommittees: Faculty Welfare, Affirmative Action and Diversity, and Academic Freedom. The Senate Cabinet, and CRJ endorsed the revision of IBL 99.	6 (pp. 69-72)

Reviewed by: Cabinet, GC, CRJ

Action Requested: The Assembly will vote to approve the proposed revision of Irvine Bylaw 99.

*****SPECIAL ASSEMBLY DISCUSSION*****

3:00-4:30 P.M.

Issue: A discussion of the current State of California budget situation, the funding situation for UC benefits and the retirement plan and university-wide as well as campus-specific planning for potential budget cuts.

Guests:

3:00-3:30 Helen Henry, Chair, University Committee on Faculty Welfare

3:30-4:30 Executive Vice Chancellor & Provost Michael Gottfredson
Peter Krapp, Chair, Council on Planning & Budget

8. **Petitions of Students:** None
9. **Unfinished Business:** None
10. **University and Faculty Welfare:** None
11. **New Business:**
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 (Canceled)

Thursday, June 4, 2009
2:30 – 4:30 p.m.
1100 Calit2 Auditorium

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

<p><u>EX OFFICIO</u> University President, Mark Yudof, '09 Academic Senate Chair, Jutta Heckhausen, '09 Academic Senate Chair Elect-Secretary, Judith Stepan-Norris, '09 Parliamentarian (Non-voting Member), Dan Hirschberg, '09</p> <p><u>Representatives to the Universitywide Assembly</u> (4 Reps) Shawn Rosenberg, '09 Hoda Anton-Culver, '10 Ken Chew, '10 Jone Pearce, '09</p> <p><u>Council Chairs</u> (8 Reps) Academic Personnel, Scott Bollens, '09 Educational Policy, Amihai Glazer, '09 Faculty Welfare, Cornelia Pechmann, '09 Graduate Council, Glen Mimura, '09 Planning & Budget, Peter Krapp, '09 Research, Computing & Libraries, Thomas Saine '09 Student Experience, Andrew Putnam, '09 Undergraduate Admissions & Relations with Schools, John LaRue, Fall; George Lueker, Winter; Bruce Berg, Spring, '09</p> <p><u>Representatives from the Claire Trevor School of Arts</u> (3 Reps) TBD – Faculty Chair, 09 Lorna Griffith, '09 Miles Coolidge, '10</p> <p><u>Representatives from the School of Biological Sciences</u> (4 Reps) Lawrence Cahill - Faculty Chair, '09 Peter Donovan, '10 Kevin Thornton, '09 Sheryl Tsai, '10</p> <p><u>Representatives from the Paul Merage School of Business</u> (2 Reps) Margarethe Wiersema - Faculty Chair, '09 Kerry Vandell, '10</p> <p><u>Representative from the Department of Education</u> (1 Rep) Mark Warschauer – Faculty Chair, '10</p> <p><u>Representatives from the Henry Samueli School of Engineering</u> (4 Reps) Abe Lee - Faculty Chair, '09 Said Elghobashi, '10 Tibor Juhasz, '09 Martha Mecartney '09</p>	<p><u>Representatives from the College of Health Sciences</u> (12 Reps) 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>Representatives from the School of Humanities</u> (7 Reps) 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>Representatives from the Donald Bren School of Information and Computer Science</u> (2 Reps) Gopi Meenakshisundaram - Faculty Chair, '09 Natasa Przulj, '10</p> <p><u>Representatives from the School of Physical Sciences</u> (5 Reps) Virginia Trimble - Faculty Chair, '10 Zhiqin Lu, '09 Vladimir Mandelshtam, '09 Thorsten Ritz, '10 Michael Goulden, '10</p> <p><u>Representatives from the School of Social Ecology</u> (2 Reps) Roxane Silver - Faculty Chair, '09 Susan Charles '10</p> <p><u>Representatives from the School of Social Sciences</u> (5 Reps) Wayne Sandholtz - Faculty Chair, '09 Kamal Sadiq, '10 Barbara Sarnecka, '10 David Smith, '09 Matt Beckmann, '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 Rachel Mangold at (949) 824-8213 or rmangold@uci.edu