

UNIVERSITY OF CALIFORNIA

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NOTICE OF MEETING TELECONFERENCE OF THE ASSEMBLY OF THE ACADEMIC SENATE

Wednesday, June 10, 2015
10:00 am - 12:30 pm

To participate in the teleconference, contact your divisional Senate office for the location of a central meeting place. If you are off-campus, you may call 1-866-740-1260 and key in access code 9870162#

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I. Roll Call

2014-15 Assembly Roll Call June 10, 2015

President of the University:

Janet Napolitano

Darryl Taylor

Academic Council Members:

Mary Gilly, Chair

J. Daniel Hare, Vice Chair

Panos Papadopoulos, Chair, UCB

Andre Knoesen, Chair, UCD

William Molzon, Chair, UCI

Joel D. Aberbach, Chair, UCLA

Jian-Qiao Sun, Chair, UCM

Jose Wudka, Chair, UCR

Gerry Boss, Chair, UCSD

Farid Chehab, Chair, UCSF

Kum-Kum Bhavnani, Chair, UCSB

Donald Brenneis, Chair, UCSC

Ralph Aldredge, Chair, BOARS

Jutta Heckhausen, Chair, CCGA

David Lopez-Carr, Chair, UCAAD

Jeffrey Knapp, Chair, UCAP

Tracy Larrabee, Chair, UCEP

Joel Dimsdale, Chair, UCFW

Liane Brouillette, Chair, UCORP

Gary Leal, Chair, UCPB

Los Angeles (8)

Roman Koropecjy

Purnima Mankekar

Hanna Mikkola

Frank Petrigliano

Ninez Ponce

E. Richard Stiehm

Christopher Tilly

Dorothy Wiley

Merced (1)

Robin Maria DeLugan

Riverside (2)

Mary Gauvain

Ilhem Messaoudi Powers

San Diego (5)

Grant Goodall

Joanna McKittrick

Susan Narucki

Margaret Schoeninger

Steven Wasserman

Berkeley (5)

Kristie Boering

Suzanne M. J. Fleiszig

Oliver O'Reilly

Theodore Slaman

David Zilberman

San Francisco (4)

Jacque Duncan

David Teitel

Elyse Foster

Russell Pieper

Davis (6)

Gian Aldo Antonelli

Angie Chabram-Dernersesian

James Chalfant

Gino Cortopassi

John Oakley

Robert L. Powell

Santa Barbara (3)

Charles Akemann

Henning Bohn

Eric Matthys

Santa Cruz (2)

Olof Einarsdottir

Catherine Jones

Irvine (4)

Sameer Ashar

David Kay

John Lowengrub

Secretary/Parliamentarian

George J. Matthey

MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

April 15, 2015

MINUTES OF TELECONFERENCE MEETING

I. ROLL CALL OF MEMBERS

Pursuant to the call, the Assembly of the Academic Senate met on Wednesday, April 15, 2015. Academic Senate Chair Mary Gilly presided and called the meeting to order at 10:00 am. Senate Director Hilary Baxter called the roll of Assembly members and confirmed a quorum. Attendance is listed in Appendix A of these minutes.

II. MINUTES

ACTION: Assembly approved the minutes of the February 11, 2015 meeting as noticed.

III. ANNOUNCEMENTS BY THE CHAIR

- **Mary Gilly**

Transfer Streamlining Initiative: The Senate and UCOP are scheduling meetings of campus representatives from several majors to identify a single set of lower division coursework for California Community College transfer students to follow as preparation for admission in each major at all nine UC campuses. Ten majors have been selected for work this year. Representatives from four life sciences majors met in Oakland on April 7 and groups representing three natural sciences and three social sciences majors will meet on April 16 and 22 respectively. The goal is to provide clearer pathways for transfers who want to prepare for multiple UC and CSU campuses in the same major, ensure that transfers arrive at UC better prepared, and demonstrate to legislators UC's commitment to the transfer path. It is expected that completion of a particular transfer pathway will ensure that an applicant with a competitive GPA is competitive for admission and prepared to graduate from a UC campus two years after matriculation.

March Regents Meeting: The Regents received an update on the "Committee of Two" meetings between the Governor and President Napolitano, and the UCB Chancellor and UCB Senate Chair made a joint presentation, requested by Regent Kieffer, on the origins and structure of American higher education, which inspired a discussion about admissions policy, access, and diversity. The Regents also discussed UC's student veteran services and voted to exempt some military veterans and their dependents from nonresident tuition.

Visits by Governor's Staff: Senior policy staff members from the Governor's Office and the Department of Finance are touring UC campuses and plan to visit several southern campuses and Davis this month. Senate Assembly members from campuses that have already hosted visits

noted that the staff seem particularly interested in mechanisms that could help improve time-to-degree for both four-year and transfer students; the staff have suggested three-year degrees, online education, and increased faculty teaching as possible mechanisms.

ICAS Legislative Day: The Intersegmental Committee of Academic Senates held its annual Legislative Day meeting in Sacramento on April 13. The meeting involved a series of visits with legislators and legislative staff. While many of the visitors expressed general support for increasing UC's funding, it was noted that specific proposals from the Legislature for doing so tend to include provisions such as dramatically higher resident enrollment and nonresident tuition.

IV. ANNOUNCEMENTS BY THE PROVOST

- **Aimée Dorr**

2015-16 Campus Budgets: As senior UC leaders testify at state budget hearings in Sacramento, President Napolitano is reviewing individual campus budgets. The President is urging campuses to make strategic budget choices and to identify metrics for measuring long-term success in areas such as graduation rates, time-to-degree, the elimination of achievement gaps, and student and faculty diversity. UCOP is also looking at the extent to which excess liquidity in campus STIP accounts can be leveraged to address costs, and additional revenue opportunities arising from indirect cost recovery, nonresident enrollment, philanthropy, and other sources. The President is also asking campuses to detail funding priorities related to facilities renewal and faculty start-up costs in STEM disciplines and other growing fields.

Faculty Salaries: The President, Chancellors, and Executive Vice Chancellors are reviewing options recommended by a joint work group for how to distribute a 3% increase to general campus faculty salaries set aside in the 2015-16 UC budget. The members of the work group agreed about the importance of faculty salary competitiveness but did not reach consensus about a preferred option. The President is not expected to make a decision until the outcome of budget negotiations becomes clearer.

UC-Mexico Initiative: UC is compiling a database of Mexico-related academic collaborations and activities involving UC faculty on all campuses; the database is now online at <http://maxim.ucsd.edu/ucmexico/>. Faculty are encouraged to review the information to ensure all activities are represented.

Policies under Review: The UC community is currently reviewing a revised Presidential Policy on Sexual Harassment and Sexual Violence, which covers students, faculty, and staff at all UC locations. Comments from the systemwide review of a proposed Presidential Open Access policy are being compiled for the review of the Academic Planning Council. A joint work group is finalizing a proposed Policy on International Activities, and new revisions to a policy covering Self-Supporting Professional Degree Supplemental Tuition are nearly ready for review.

V. REPORTS OF STANDING COMMITTEES

A. Academic Council

- **Mary Gilly, Chair**

1. Proposed Amendment to Academic Senate Regulation 682

Following a systemwide Senate review and advice from the University Committee on Rules and Jurisdiction, the Academic Council recommended at its February 25, 2015 meeting that Senate Regulation 682 be amended as proposed by the Coordinating Committee on Graduate Affairs (CCGA) to allow individual Graduate Councils to decide the interval between the filing of advancement to candidacy for a Master's degree and the conferral of the degree.

ACTION: Assembly approved the amendment to Senate Regulation 682 as noticed.

2. Nomination and Election of the Vice Chair of the 2015-16 Assembly

Chair Gilly introduced James A. Chalfant, UC Davis Professor of Agricultural and Resource Economics, and the Academic Council's nominee for 2015-16 Assembly vice chair and 2016-17 chair. At Chair Gilly's invitation, Professor Chalfant made a statement and then left the room at the Davis division. Chair Gilly asked for any additional nominations from the floor, and hearing none, asked for any objections to Professor Chalfant's nomination. Hearing none, she moved that the Assembly give its unanimous consent to his election.

ACTION: Assembly unanimously elected James A. Chalfant vice chair of the 2015-16 Assembly.

VI. UNIVERSITY COMMITTEE ON FACULTY WELFARE REPORT

- **Joel Dimsdale, Chair, University Committee on Faculty Welfare (UCFW)**

UC's new "self-funded" PPO medical insurance plan, UC Care, is designed to leverage the resources of the UC medical centers to save money and improve care for UC employees. UC Care's second year is more successful than its first, and UCOP is now studying the feasibility of a self-funded UC Care HMO plan that would replace the Health Net Blue and Gold HMO. The President will soon make a decision about next steps for the UC Care HMO. UCFW and its Health Care Task Force think it is impractical to implement the HMO in 2016, but are cautiously open to a 2017 roll-out, as long as employees at all campuses have adequate access to care under the plan. UCFW recognizes that health care is enormously costly no matter how it is delivered, and a lack of competition has driven up costs in certain UC markets. UCFW is also cautious about potential conflicts of interest inherent in a self-funded insurance model.

VII. SPECIAL ORDERS

- A. Consent Calendar [None]**

VIII. REPORTS ON SPECIAL COMMITTEES [None]

IX. PETITIONS OF STUDENTS [None]

X. UNFINISHED BUSNEISS [None]

XI. NEW BUSINESS [None]

The meeting adjourned at 11:30 am

Minutes Prepared by: Michael LaBriola, Academic Senate Analyst

Attest: Mary Gilly, Academic Senate Chair

Attachments: Appendix A – Assembly Attendance Record, Meeting of April 15, 2015

DRAFT

Appendix A – 2014-2015 Assembly Attendance Record, Meeting of April 16, 2015

President of the University:

Janet Napolitano (absent)

Darryl Taylor

Academic Council Members:

Mary Gilly, Chair

J. Daniel Hare, Vice Chair

Panos Papadopoulos, Chair, UCB

Andre Knoesen, Chair, UCD

William Molzon, Chair, UCI

Joel D. Aberbach, Chair, UCLA

Jian-Qiao Sun, Chair, UCM

Jose Wudka, Chair, UCR

Gerry Boss, Chair, UCSD

Farid Chehab, Chair, UCSF

Kum-Kum Bhavnani, Chair, UCSB

Donald Brenneis, Chair, UCSC

Ralph Aldredge, Chair, BOARS

Jutta Heckhausen, Chair, CCGA (absent)

David Lopez-Carr, Chair, UCAAD

Jeffrey Knapp, Chair, UCAP

Tracy Larrabee, Chair, UCEP

Joel Dimsdale, Chair, UCFW

Liane Brouillette, Chair, UCORP (absent)

Gary Leal, Chair, UCPB (absent)

Los Angeles (8)

Roman Koropecjy

Purnima Mankekar (absent)

Hanna Mikkola

Frank Petrigliano

Ninez Ponce

E. Richard Stiehm

Christopher Tilly

Dorothy Wiley

Merced (1)

Robin Maria DeLugan

Riverside (2)

Mary Gauvain (absent)

Ilhem Messaoudi Powers

San Diego (5)

Grant Goodall

Joanna McKittrick

Susan Narucki (absent)

Margaret Schoeninger

Steven Wasserman

Berkeley (5)

Kristie Boering

Suzanne M. J. Fleiszig

Oliver O'Reilly (absent)

Theodore Slaman

David Zilberman (absent)

San Francisco (4)

Jacque Duncan

John Feiner (alt for David Teitel)

Elyse Foster (absent)

Russell Pieper (absent)

Davis (6)

Gian Aldo Antonelli

Angie Chabram-Dernersesian

James Chalfant

Gino Cortopassi

John Oakley (absent)

Robert L. Powell (absent)

Santa Barbara (3)

Charles Akemann (absent)

Henning Bohn

Eric Matthys

Santa Cruz (2)

Olof Einarsdottir

Catherine Jones

Irvine (4)

Sameer Ashar (absent)

David Kay

John Lowengrub (absent)

Secretary/Parliamentarian

George J. Matthey

III. ANNOUNCEMENTS BY THE CHAIR

- **Mary Gilly**

A. Apportionment of Representatives to the 2015-16 Assembly [INFORMATION]

In accordance with [Senate Bylaw 105.A.4](#), the Academic Council approved at its April 29 meeting the apportionment of the 40 Divisional Representatives for 2015-16. On the basis of Divisional Academic Senate membership as of March 2015, the Webster Method of Calculation was used to determine the number of Divisional Representatives as follows:

DIVISION	NUMBER OF REPRESENTATIVES
Berkeley	5
Davis	6
Irvine	4
Los Angeles	8
Merced	1
Riverside	2
San Diego	5
San Francisco	4
Santa Barbara	3
Santa Cruz	2

IV. ANNOUNCEMENTS BY THE PRESIDENT

- **Janet Napolitano**

V. ANNOUNCEMENTS BY THE PROVOST

- **Aimée Dorr**

VI. REPORTS OF STANDING COMMITTEES

A. Academic Council

1. Nomination and election of the 2015-16 UCOC Vice Chair [ACTION]

In accordance with [Senate Bylaw 150.A.1. Committees](#), "...the members-at-large are to be named by the Assembly for two-year staggered terms. Each at-large member will serve as Vice Chair in the first year and shall normally succeed as Chair in the second year." At its May 27, 2015 meeting, the Academic Council endorsed the candidacy of UC Riverside Professor Robert Clare. Professor Clare has extensive divisional Senate service at UCR, including as a member of the Committee on Committees since 2012 and as its Chair in 2014-15; as a member and chair of the Physical Resources Planning Committee (2001-04), Committee on Courses (2006-08) and Committee on Research (2009-2012). He was also a member 2010-13) and chair (2013-14) of the University Committee on Research Policy.

ACTION REQUESTED: Elect the 2015-2016 UCOC Vice Chair.

2. Amendments to Bylaw 128 [ACTION]

Following a systemwide Senate review, the Academic Council recommended at its April 29, 2015 meeting that Senate Bylaw 128.D. be amended as proposed by the University Committee on Committees (UCOC) to provide that the vice chairs for all standing systemwide committees whose membership is governed by SBL 128 be at-large members. Currently the at-large requirement applies only to committees represented on the Academic Council. The amendment would eliminate the requirement that the vice chairs of committees not represented on Council be selected from among the divisional appointees of the

corresponding local campus committee and regularize the requirement that systemwide committee vice chairs have experience as members of their local committee. The University Committee on Rules and Jurisdiction certified that the legislation is consonant with the Code of the Academic Senate.

Justification for Revisions to Bylaw 128.D.2: Vice Chairs

The proposed revision to bylaw 128D.2 regularizes the standing committee Vice Chairs such that non-Council committees will now have Vice Chairs that serve at large in the same manner as the Council represented committees. This revision will directly affect five committees: UCAF, UCIE, UCOLASC, UCOPE, and UCCC (pending revisions to its bylaw – aka UCACC).

In recent years, the University Committee on Committees (UCOC) has run into difficulty appointing non-Council vice chairs who are also members of their local corresponding Divisional committees. Bylaw 128.D.2 currently reads “for committees not represented on the Academic Council, with the exception of the University Committee on Committees, the Vice Chair shall be appointed from among the Divisional appointees.” This bylaw has proved problematic for both reasons of timing and principle. With respect to timing, UCOC’s chair and vice chair appointments are made synchronously with local appointments to standing committees. Therefore, it is sometimes difficult to know if a UCOC-appointed vice chair will indeed be a divisional representative for the following year. In recent memory, there have been at least three cases in which this bylaw has caused problems.

With respect to principle, it is in the best interest of the Divisions to have a regular rotation of Senate members through their divisional committees to bring in new talent and fresh perspectives. On the other hand, one of UCOC’s principal interests is to develop and maintain effective faculty leaders. As currently written, bylaw 128.D.2 restricts this, given that UCOC is limited to current divisional committee members in selecting vice chairs for the non-Council committees. A tangential issue involves the possible conflict when the vice chair must substitute for the chair at a committee meeting while still representing his or her division. Therefore, it is useful and desired to allow for a vice chair to serve as an at-large member.

UCOC therefore proposes to make all vice chairs at-large members, regardless of whether the committee sits on Academic Council or not.

Proposed Revised Bylaw 128.D.2: Vice Chairs (red-line)

128. Membership of Standing Committees of the Assembly (En 28 May 2003)

Unless otherwise specified in the establishing bylaws for a committee, the following shall govern the membership of all Assembly committees except the Academic Council.

- A. The Chair and Vice Chair of the Assembly shall serve as *ex officio* members of the University Committee on Committees and as non-voting *ex officio* members of all committees except for the Committee on Rules and Jurisdiction.

- B. Each Division of the Academic Senate shall nominate to UCOC one Division member to be appointed to the following committees to serve a two-year term. [See Bylaw 150]. This member shall normally be the chair or a member of the corresponding Divisional committee; otherwise, the Assembly committee member shall serve as an *ex officio* non-voting member of the corresponding Divisional committee.
 - Academic Freedom
 - Academic Personnel
 - Affirmative Action and Diversity
 - Board of Admissions and Relations with Schools
 - Committees

Educational Policy
 Information Technology and Telecommunication Policy
 International Education
 Faculty Welfare
 Graduate Affairs, Coordinating Committee
 on Library and Scholarly Communication
 Planning and Budget
 Privilege and Tenure
 Research Policy
 Preparatory Education

C. The Chair of each of the above committees shall be an at-large member, who is a former, but not a present member of the corresponding committee of any division. The Chair shall normally serve a one-year term. (Am 10 Apr 2013)

D. Vice Chairs

1. ~~For the University Committee on Committees and for committees represented on the Academic Council,~~ The Vice Chair shall be an at-large member who has experience as a member of the corresponding Divisional committee. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. [\[See Table 1\]](#)
2. ~~For committees not represented on the Academic Council, with the exception of the University Committee on Committees, the Vice Chair shall be appointed from among the Divisional appointees. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. [\[See Table 2\]](#)~~
3. The Vice Chair must be a Senate member from a Division other than that of the Chair.

E. Students who sit with standing committees, as provided in these bylaws, are non-voting representatives and shall be nominated by the student organization recognized by the Academic Council for that purpose and appointed by the University Committee on Committees.

F. Term: In no case shall members serve for more than four consecutive years with the exception of the Chair and Vice Chair who may serve no more than six years. A member is again eligible one year after leaving the committee. A partial term is counted as a full term.

G. Quorum. Fifty percent of the voting members of the Committee shall constitute a quorum.

H. Members holding an administrative position higher than department chair may not serve as members of Assembly committees. However, Department Chairs may serve on Assembly Committees, with the exception of the Committee on Academic Personnel, the Committee on Academic Freedom and the University Committee on Privilege and Tenure.

I. A standing committee of the Assembly may appoint one or more subcommittees or task forces, which must always report back to the main committee, but the University Committee on Committees must appoint all subcommittee or task force members who are not already members of any standing committee of the Assembly. (En 11 May 2005)

Proposed Revised Bylaw 128.D.2: Vice Chairs (clean)

128. Membership of Standing Committees of the Assembly (En 28 May 2003)

Unless otherwise specified in the establishing bylaws for a committee, the following shall govern the membership of all Assembly committees except the Academic Council.

- A. The Chair and Vice Chair of the Assembly shall serve as *ex officio* members of the University Committee on Committees and as non-voting *ex officio* members of all committees except for

the Committee on Rules and Jurisdiction.

- B. Each Division of the Academic Senate shall nominate to UCOC one Division member to be appointed to the following committees to serve a two-year term. [See Bylaw 150]. This member shall normally be the chair or a member of the corresponding Divisional committee; otherwise, the Assembly committee member shall serve as an ex officio non-voting member of the corresponding Divisional committee.

Academic Freedom
Academic Personnel
Affirmative Action and Diversity
Board of Admissions and Relations with Schools
Committees
Educational Policy
Information Technology and Telecommunication Policy
International Education
Faculty Welfare
Graduate Affairs, Coordinating Committee
on Library and Scholarly Communication
Planning and Budget
Privilege and Tenure
Research Policy
Preparatory Education

- C. The Chair of each of the above committees shall be an at-large member, who is a former, but not a present member of the corresponding committee of any division. The Chair shall normally serve a one-year term. (Am 10 Apr 2013)
- D. Vice Chairs
1. The Vice Chair shall be an at-large member who has experience as a member of the corresponding Divisional committee. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. [See Table 1]
 2. The Vice Chair must be a Senate member from a Division other than that of the Chair.
- E. Students who sit with standing committees, as provided in these bylaws, are non-voting representatives and shall be nominated by the student organization recognized by the Academic Council for that purpose and appointed by the University Committee on Committees.
- F. Term: In no case shall members serve for more than four consecutive years with the exception of the Chair and Vice Chair who may serve no more than six years. A member is again eligible one year after leaving the committee. A partial term is counted as a full term.
- G. Quorum. Fifty percent of the voting members of the Committee shall constitute a quorum.
- H. Members holding an administrative position higher than department chair may not serve as members of Assembly committees. However, Department Chairs may serve on Assembly Committees, with the exception of the Committee on Academic Personnel, the Committee on Academic Freedom and the University Committee on Privilege and Tenure.
- I. A standing committee of the Assembly may appoint one or more subcommittees or task forces, which must always report back to the main committee, but the University Committee on Committees must appoint all subcommittee or task force members who are not already members of any standing committee of the Assembly. (En 11 May 2005)

ACTION: Endorse the proposed revisions to Bylaw 128.D.