

**III. ANNOUNCEMENTS BY THE PRESIDENT (oral report)**

**IV. ANNOUNCEMENTS BY THE CHAIR (oral report)**

**V. SPECIAL ORDERS (none)**

**VI. REPORTS OF SPECIAL COMMITTEES**  
**Report of the Senate's Task Force on UC Merced**  
**Peter Berck, Task Force Chair (oral report)**

**VII. REPORTS OF STANDING COMMITTEES**

**A. Academic Council**

**Chand Viswanathan, Chair**

- **Nomination and Election of Vice Chair of the Assembly for 2002-2003 (oral report, action)**
- **Nomination and Election of the Universitywide Committee on Committees at-large Membership for 2002-2003 (oral report, action)**
- **Assembly Meeting Schedule, 2002-2003 (information)**

Proposed Dates and Locations

Wednesday, October 30, 2002, UC Berkeley

Wednesday, March 12, 2003, UC Berkeley

Wednesday, May 28, 2003, UC Los Angeles

Submission Receipt Dates\*

August 1, 2002

December 12, 2002

February 28, 2003

- **Apportionment of Representatives to the Assembly (information)**

On the basis of Divisional Academic Senate membership as of February 2002, the Webster Method of Calculation was used to determine the number of campus representatives to the Assembly for 2002-2003. At its meeting of March 20, the Academic Council approved the apportionment of the 40 Divisional Representatives as follows. A comparison with the last two years' apportionment is shown.

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\* Final date on which the Secretary/Parliamentarian can receive reports and other submissions for inclusion in the *Notice of Meeting*.

| <b>Campus</b> | <b>Representatives<br/>2000-2001</b> | <b>Representatives<br/>2001-2002</b> | <b>Representatives<br/>2002-2003</b> |
|---------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Berkeley      | 7                                    | 7                                    | 7                                    |
| Davis         | 6                                    | 6                                    | 6                                    |
| Irvine        | 3                                    | 4                                    | 4                                    |
| Los Angeles   | 10                                   | 9                                    | 9                                    |
| Riverside     | 2                                    | 2                                    | 2                                    |
| San Diego     | 4                                    | 4                                    | 4                                    |
| San Francisco | 3                                    | 3                                    | 3                                    |
| Santa Barbara | 3                                    | 3                                    | 3                                    |
| Santa Cruz    | 2                                    | 2                                    | 2                                    |
| <b>Total</b>  | <b>40</b>                            | <b>40</b>                            | <b>40</b>                            |

- **Approval of Academic Senate Membership for full-time Lecturers with Potential for Security of Employment and full-time Senior Lecturers with Potential for Security of Employment (action)**

The Assembly is being asked to approve Senate membership for full-time faculty with the UC titles Lecturers with Potential for Security of Employment and Senior Lecturers with Potential for Security of Employment.

**Justification from Chair Viswanathan:**

Membership in the Academic Senate is granted to specific faculty titles by the UC Regents, with Regental actions on this issue codified in Regents' Standing Order 105.1. The Office of the President has proposed that a small group of faculty with the title Lecturer with Potential for Security of Employment (Lecturer PSOE) and Senior Lecturer with Potential for Security of Employment (Sr. Lecturer PSOE) be granted Senate membership. At its meeting of June 2001, the Academic Council supported a motion calling for full-time faculty with these titles to be granted Senate membership. This change is likewise supported by the Senate's Universitywide Committee on Academic Personnel (UCAP).

Full-time Lecturers PSOE constitute a very small group within the University. As of fall 2001, there were seven such faculty at UC — 1 at Irvine, 1 at Los Angeles, and 5 at Santa Barbara. There currently are no Senior Lecturers PSOE in the system. Lecturers PSOE teach and perform public service, but research is not a criterion for their appointment or advancement. They are hired to meet long-term instructional needs that cannot best be met by hiring faculty within the Professorial Series. A faculty FTE must be allocated for each Lecturer PSOE before recruitment can begin. Review procedures for these faculty parallel procedures in UC's Professorial Series. Depending on performance, Lecturers PSOE can be advanced to the Lecturer with Security of Employment title (Lecturer SOE).

At present, Lecturers SOE are members of the Academic Senate, but Lecturers PSOE are not. Instead, Lecturers PSOE are members of Unit 18. Those Lecturers PSOE who advance to Lecturer SOE are automatically granted Senate membership. The Office of the President proposes that Lecturers PSOE be given a status that parallels that of Assistant Professors: Senate membership without tenure (or security of employment). Granting Senate membership to Lecturers PSOE would make the University's academic personnel policies more internally consistent and would aid departments that seek to recruit these faculty. UCAP and the Academic Council both concur with these UCOP assessments. The Council thus requests of the Assembly that it approve the administration's proposal to grant Senate membership to full-time Lecturers PSOE and Senior Lecturers PSOE. The Assembly's views will be presented to the President for transmission to the Regents, who will take final action on this issue.

What follows is the revision to Regents Standing Order 105.1 that will be submitted to the Regents, should the Assembly approve Senate membership for full-time Lecturers PSOE and Senior Lecturers PSOE. Deletions to current language are shown by ~~strikeout~~, additions by underline.

Standing Order 105.  
ACADEMIC SENATE

105.1 Organization of the Academic Senate

- (a) The Academic Senate shall consist of the President, Vice Presidents, Chancellors, Vice Chancellors, Deans, Provosts, Directors of academic programs, the chief admissions officer on each campus and in the Office of the President, registrars, the University Librarian on each campus of the University, ~~each lecturer who has full-time teaching responsibilities in any curriculum under the control of the Academic Senate and whose academic title is Senior Lecturer with Security of Employment or Lecturer with Security of Employment,~~ and each person giving instruction in any curriculum under the control of the Academic Senate whose academic title is Instructor, Instructor in Residence; Assistant Professor, Assistant Professor in Residence, Assistant Professor of Clinical (e.g., Medicine); Associate Professor, Associate Professor in Residence, Associate Professor of Clinical (e.g., Medicine), Acting Associate Professor; Professor, Professor in Residence, Professor of Clinical (e.g., Medicine), ~~or~~ Acting Professor; full-time Lecturer with Potential for Security of Employment, full-time Senior Lecturer with Potential for Security of Employment, full-time Lecturer with Security of Employment, or full-time Senior Lecturer with Security of Employment; however, Instructors and Instructors in Residence of less than two (2) years' service shall not be entitled to vote. Members of the faculties of professional schools offering courses at the

graduate level only shall be members also of the Academic Senate, but, in the discretion of the Academic Senate, may be excluded from participation in activities of the Senate that relate to curricula of other schools and colleges of the University. Membership in the Senate shall not lapse because of leave of absence or by virtue of transference to emeritus status.

- **Report from the President's Council on the National Laboratories**  
**Chand Viswanathan, Academic Council**
- **Announcement of the Academic Council's Selection of a Recipient of the 2001-2002 Oliver Johnson Award** (information)  
**Chand Viswanathan, Academic Council**

The Oliver Johnson Award for Service to the Academic Senate is given biennially to a member of the UC faculty who has performed outstanding service to the Senate. Its broader goal is to honor, through the award to the recipient, all members of the faculty who have contributed their time and talent to the Senate.

Nominations for the award come through Divisional Committees on Committees to the universitywide Committee on Committees. UCOC, in turn, submits the names of two nominees to the Academic Council, which makes the final decision on the award. At its meeting of April 24, the Council selected an award recipient for 2001-2002. Council Chair Viswanathan is today apprising the Assembly of the Council's decision.

**B. University Committee on Committees (UCOC)**  
**Concepcion Valadez, Chair**

- Appointments of Committee Chairs and Vice Chairs, 2002-2003 (information)

**C. Board of Admissions and Relations with Schools (BOARS)**  
**Dorothy Perry, Chair**

- Approval of BOARS' Recommendations on Admissions Testing (discussion/action). Recommendations to be approved:

**1. BOARS Should Continue to Work with Testing Agencies to Develop Improved Admissions Tests**

**2. BOARS Will Bring Its Recommendations for Improved Admissions Tests to the Divisions, the Academic Council, and the Assembly for Review and Approval.**