MEETING: The Riverside Division of the Academic Senate met on Tuesday, November 18, 2003, at 2:10 p.m. in the Science Library Conference Room 240. Chair Irwin W. Sherman presided.

MINUTES: The minutes of the May 22, 2003, meeting were approved as distributed.

ANNOUNCEMENTS BY THE CHANCELLOR: Chancellor Córdova began her address to the Academic Senate by discussing campus budget issues. The state may not fund enrollment growth. Therefore, we may have to step up selective enrollment. A Task Force will be formed to look at various possibilities.

President Dynes will be visiting UCR this week on his inaugural tour. Faculty are invited to meet with the President at 10:00 a.m. on Thursday in Humanities 1500.

There will be a Regents meeting at UCLA this month to discuss mid year budget cuts.

Graduate enrollment has not been growing. Efforts may have to be made to work on increasing graduate student recruitment. Performance and retention of students needs to be improved.

The Chancellor summarized the Health Science Initiative. Professional schools are being investigated and the Biomedical Program is being reorganized. More needed health care is impacting these needs—we are under served and must develop the expertise of the students who are here. We have the distinction as a research university and this is an opportunity for obtaining a good NIH portfolio and expanding Health Sciences will help to improve these opportunities.

The Palm Desert construction has started and is developing into a mini campus. It will be called the UCR Palm Desert Heckman Center and should take about 14 months to build. AGSM Dean R. Banker is working with faculty to build entrepreneurial courses. The management theme will focus on the graduate level. The Chancellor was asked why she thinks medical programs will succeed. She replied that timing is everything. It is a fast growing area and there must be sensitivity to those medical needs of the community.

ANNOUNCEMENTS BY THE VICE CHANCELLORS

Interim Executive Vice Chancellor Jury discussed union related issues. He said the TA bargaining was not going well; they are at an impasse. The one day pending strike would be monitored for violations and TAs who participated would have their pay docked. Classes must be kept going.

EVC Jury gave an update on merits and promotions. He said that the ad hoc committee option would be exercised for the first time and will be used as advisory to CAP. They are working on fixing the system by file monitoring and recognizing the bottlenecks with cooperation from the deans and the Committee on Academic Personnel. Files were incomplete and had to be sent back, and inadequate resources added to the problems. The EVC office will follow-up and keep apprised of where the problems are.
Chair Sherman asked the Chancellor about the sale of the Moreno Valley property and if we would keep the money. The Chancellor responded that systemwide is concerned as well. The money will not be used for operations expenses. It is capital money ($55M) and The Regents will decide how it is spent tomorrow.

The Chancellor was also asked about the campus climate. How can the violence be curtailed and what is being done about it? She affirmed that The Cleary Act states that all crimes must be reported. Kids with high risk behaviors are being mentored and Student Life and Leadership is taking an active role. The Police Department is doing thorough investigations and will keep administration informed. The faculty are invited to present their thoughts on how to solve these problems.

ANNOUNCEMENTS BY THE DEANS OR OTHER EXECUTIVE OFFICERS: The Secretary-Parliamentarian L. Wright announced the results of the recent elections.

SPECIAL ORDERS:

I. **Consent Calendar:** The Consent Calendar was adopted with unanimous consent.

II. **Reports of Standing Committees:** The reports of the Standing Committees were approved and placed on file.

III. **Annual Reports of the Faculties:** The annual reports were approved and placed on file.

REPORTS OF STANDING COMMITTEES AND FACULTIES:

A. Professor Larry Wright, member of the Committee on Rules and Jurisdiction presented and moved adoption of the proposed changes to NR3.4—CNAS Academic Minors. The motion was seconded and unanimously adopted.

B. Professor Larry Wright, member of the Committee on Rules and Jurisdiction presented and moved adoption of the proposed changes to N4.1—CNAS Executive Committee Membership. The motion was seconded and unanimously adopted.

C. Professor Larry Wright, member of the Committee on Rules and Jurisdiction presented and moved adoption of the proposed changes to Division Bylaw 8.2.3.1—Undergraduate Council Membership. The motion was seconded and unanimously adopted.

A student asked to address the body regarding Subject A but was denied the floor as there was not a unanimous vote of approval by the faculty present for him to speak.

There being no further business, the meeting adjourned at 3:05 p.m.

**ATTEST:**

L. Wright, Secretary-Parliamentarian
Riverside Division of the Academic Senate

Marlene Odel
Recording Secretary