To be received and placed on file:

The Advisory Committee reports on discussions and actions taken in 13 meetings held in September – December 2004, and January – April 2005.

Issues considered and actions taken by the Advisory Committee include the following:

Chair Martins-Green reported on issues reviewed at Academic Council Meetings and other critical issues raised by the faculty or the administration.

Other items discussed by the committee:

**Curriculum Issues:**
- Discussed Subject A Predicament for 2004/05 and provided an Interim solution to the administration
- Establishment of an Ad Hoc Committee to deal with Long-term policy for Freshman Composition (including Subject A)
- Establishment of an Ad Hoc Committee to deal with Freshman Experience
- Establishment of an Ad Hoc Committee to deal with General Education Review
- Approved a policy for Academic Integrity Policy for Undergraduates
- Requested that our Undergraduate Council initiate review of undergraduate advising on campus
- Requested that the Preparatory Education Committee review preparatory education at UCR
- Discussed the issue of establishing a Writing Center and forming an Administrative Committee to work with VC Bolar and Vice Provost Grosovsky
- Discussed compensation for Senate Chairs
- Ongoing discussions regarding conversion factor of students, selective admissions, etc.

**Campus Initiatives:**
- Discussed and provided WASCS topics
- Discussed the Health Science Initiative

**Others:**
- Dealt with issues regarding Academic Council Resolution on Restrictions on Research Funding Sources
- Discussed and provided changes to the document outlining the Academy of Distinguished Teachers and Other Awards
- Requested and received reports on the activities of the standing committees
- Senate-Administration consultations
- Ran a poll to evaluate the position of faculty, graduate students and staff on the establishment of a University Club on campus
Visitors:

- Chancellor F. Cordova and EVC/Provost Wartella
- Vice Provost Andrew Grosovsky – Fulltime Enrollment Status and Student Success
- Dean S. Angle – OR/IR Split Appointments as well as curricular issues
- Vice Provost Academic Affairs, W. Jury – WASC, Merits and Promotions and Reward for Service
- Chancellor F. Cordova and Dr. R. Grey – Health Science Initiative
- EVC/Provost E. Wartella, VP Jury and VP Grosovsky - Teaching Evaluations and update on WASC
- EVC/Provost Ellen Wartella – Eminent Scholar Program
- Vice Chancellor Gretchen Bolar – Resources for the Writing Center

M. M. (Manuela) Martins-Green, Chair (Department of Cell Biology and Neuroscience)
J. W. (Joe) Childers, Vice Chair (Department of English)
J. B. (Jan) Blacher (Graduate School of Education) (Chair, GSOE Executive Committee)
R. C. (Curt) Burgess (Department of Psychology) (Chair, Academic Computing & Information Technology)
S. E. (Steve) Cullenberg (Department of Economics) (Chair, Committee on Planning and Budget)
E. B. (Emory) Elliott (Department of English) (Jr. Rep. to the Assembly)
M. (Mary) Gauvain (Department of Psychology) (Chair, CHASS Executive Committee)
G. G. (Gail) Hanson (Department of Physics) (Vice Chair, Graduate Council)
H. W. (Harry) Green (Department of Earth Sciences) (Chair, Educational Policy)
T. A. (Tom) Miller (Department of Entomology) (Chair, Physical Resources Planning)
M. L. (Mart) Molle (Department of Computer Science & Engineering) (Chair, COE Executive Committee)
K. (Kathleen) Montgomery (A. Gary Anderson Graduate School of Management) (Chair, AGSM Executive Committee)
S. A. (Sally) Ness (Department of Anthropology) (Chair, Faculty Welfare)
T. D. (Tim) Paine (Department of Entomology) Chair, Undergraduate Council
T. C. (Tom) Patterson (Department of Anthropology) (Chair, Committee on Committees)
R. A. (Rick) Redak (Department of Entomology) (Chair, CNAS Executive Committee)
A. M. (Ameae) Walker (Department of Biomedical Sciences) (Chair, Committee on Academic Personnel)
D. A. (Deborah) Wong (Department of Music) (Chair, Graduate Council)
L. (Larry) Wright, Secretary Parliamentarian (Department of Philosophy)
J. (Jose) Wudka (Department of Physics) (Chair, Committee on Research)