To be received and placed on file:

The Advisory Committee reports on discussions and actions taken in 11 meetings held from September 2006 to April 2007.

Chair Thomas Cogswell reported on issues reviewed at Academic Council Meetings and other critical issues raised by the faculty or the administration.

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

- Revised the Academic Senate Website;
- Discussion and approval of various bylaw changes;
- Discussed the report from the Ad Hoc Committee on Summer Sessions and prepared a report to the EVC and Provost regarding the findings and the Advisory Committee recommendations;
- Discussed the issue of Faculty representation on Academic Misconduct Cases;
- Reviewed the proposal for a new department of Media and Cultural Studies and formulated a response for the EVC and Provost regarding the findings and the Advisory Committee recommendations;
- Reviewed the proposal for the establishment of a new School of Public Policy and formulated a response to the questions that arose – will continue with discussions until approval is received;
- Discussed the report of the International Advisory Committee and prepared a report to the EVC and Provost regarding the findings and the Advisory Committee recommendations;
- Reviewed the report of the Student Success Taskforce and prepared a response for the EVC and Provost regarding the findings and the Advisory Committee recommendations;
- Approved the Name Change for the Department of Plant Pathology;
- Discussed the proposal to move CAP back to the Senate Office and prepared a memo to the EVC and Provost regarding the Advisory Committee recommendations.
- Discussed the proposed Devolution of Responsibility for allocating graduate fellowship funds and followed it up with a visit to the EVC and Provost which culminated into the EVCP charging Prof. Russell and his committee to review the existing funding model for graduate students and discuss possible alternates;
- Approved the Committee on Educational Policy’s Regulation 7 - Expected Progress for Undergraduate Students;
- Established an Ad Hoc Committee on Graduate Education charged to undertake a comparison of UCR policies and practices in graduate education and support relative to other UC campuses, and to recommend changes where warranted;
- Established an Ad Hoc Committee on General Education Reform.
- Sought the Faculty’s opinion via vote on RE89 – Tobacco Research.
• Reviewed and approved the procedures for the establishment of Combined Five-Year Programs for Bachelor/Master Studies

**Campus Initiatives:**
• Discussed the Health Affairs Committee and approved the Charge and composition of the committee;
• Initiated discussions with the committee members on setting up an Ad Hoc Committee to look into the possibility of starting a School of Veterinary Medicine at UCR.
• Increased the funding for Committee on Research

**Policies:**
Reviewed the following:
• the proposed Policy and Procedures for Responding to allegations of Research Misconduct;
• Faculty Code of Conduct;
• UCR Policy on Naming Campus Properties;
• The proposed changes to the Policy for Endowed Chairs
• The Policy on the Posthumous Award of Degrees and Certificates of Attendance.

**Faculty Issues:**
• Discussed and reviewed the Report by the Ad Hoc Committee on Faculty Advancement
• Reviewed the R & J Ruling on the definition of Joint appointments for use in Academic Personnel Reviews;
• Reviewed and approved the draft implementation procedures for Health Sciences Compensation Plan (HSCP) and Guidelines for the Health Sciences Compensation Plan for the UCR Division of Biomedical Sciences;
• Reviewed and approved the proposed Changes to Senate Bylaw 5.3 – Rules of Procedure for Implementation of Policies on Faculty Conduct and the Administration of Discipline at UCR
• Reviewed the recommendations from the Joint Administration/Senate Taskforce on Faculty Salary issues and approved proposal number 2;
• Reviewed and discussed the proposed plan for the solution for the UC Salary crisis

**Visitors:**
• Chancellor F. Cordova
• Executive Vice Chancellor and Provost Ellen Wartella
• Dean Dallas Rabenstein
• Dean Reza Abbaschian
• Vice Chancellor James Sandoval
• Vice Provost Elizabeth Lord
• Associate Vice Chancellor Charles Rowley
• Assistant VC Enrollment, Larae Lundgren

Thomas (Tom) Cogswell, Chair, History
R. L. (Rusty) Russell, Secretary Parliamentarian, (Department of Sociology)
R. (Rick) Redak, Vice Chair, (Department of Entomology)
R. A. (Richard) Luben, Vice Chair (Department of Biomedical Sciences) – resigned 1/2007
N. E. (Nancy) Beckage, Chair, Diversity and Equal Opportunity, (Department of Cell Biology and Neuroscience)
W. P. (Ward) Beyermann, Chair, Committee on Committees, (Department of Physics and Astronomy)
J. B. (Jan) Blacher, Chair, GSOE Executive Committee, (Graduate School of Education)
J. W. (Joe) Childers, Representative to the Assembly, (Department of English)
H. L. (Helen) Henry, Chair, Faculty Welfare, (Department of Biochemistry)
C. (Carol) Lovatt, Junior Representative to the Assembly, (Botany & Plant Sciences)
R. T. A. (Rene) Lyslof, Chair CHASS Executive Committee, (Department of Music)
A. W. (Tony) Norman, Chair, Planning and Budget (Department of Biochemistry)
E. A. (Gene) Nothnagel, Chair, Committee on Educational Policy, (Department of Botany and Plant Sciences)
L. P. (Len) Nunney, Chair, CNAS Executive Committee, (Department of Biology)
T. D. (Tim) Paine, Chair, Undergraduate Council (Department of Entomology)
T (Tom) Payne, Chair, Academic Computing & Information Technology (Computer Science)
T. (Teodor) Przymusinski, Chair, COE Executive Committee
W. (Waymond) Rodgers, Chair AGSM Executive Committee, (A. Gary Anderson Graduate School of Management)
R. R. (Robert) Russell, Chair, Graduate Council (Department of Economics)
T. (Theda) Shapiro, Chair, Preparatory Education Committee, (Department of Comparative Literature & Foreign Languages)
I. A. (Ivan) Strenski, Chair, Physical Resources Planning, (Department of Religious Studies)
K. (Kiril) Tomoff, Chair, Committee on Research, (Department of History)
A. D. (Allen) Zych, Chair, Committee on Academic Personnel, (Department of Physics and Astronomy)