MINUTES OF THE REGULAR AND ANNUAL MEETING OF THE RIVERSIDE DIVISION

MEETING: The Riverside Division of the Academic Senate met on Tuesday, February 15 at 2:10 p.m. in the Genomics Auditorium Room 1102A. Chair M. Gauvain presided.

MINUTES: The Minutes of the Regular meeting of November 30, 2010 were approved as distributed.

ANNOUNCEMENTS BY THE CHANCELLOR: The Chancellor was unable to attend. Chair Gauvain read the news release that has just been issued regarding the Chancellor’s hospitalization.

ANNOUNCEMENTS BY THE EXECUTIVE VICE CHANCELLOR AND PROVOST: There were no announcements by the Executive Vice Chancellor and Provost.

ANNOUNCEMENT BY THE SECRETARY-PARLIAMENTARIAN: Chair Gauvain announced that the election report was found on page 4 of the full agenda.

ANNOUNCEMENTS BY THE CHAIR: Chair Gauvain announced the Executive Council proposed five principles to be used as guides for fiscal decision-making during the budget crisis. 1) The University should protect all tenured and tenure-track faculty positions; 2) All University units and functions should be examined in relation to the core missions of teaching and research; 3) Changes to the campus due to the budget crisis should lead to a sustainable and progressive fiscal plan for the University; 4) Shared governance is a valued institution of the University of California and must be maintained and strengthened during the budget crises; and 5) Transparency in decision making is essential. They are now focusing on a set of budget priority decisions to pass on to the Chancellor. She announced there would be an open question and answer period following the adjournment of the meeting.

SPECIAL ORDERS:

The Consent Calendar was adopted with unanimous consent.

REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY: Professor M. Gauvain announced that the report of December 1, 2010 meeting of the Assembly of the Academic Senate can be found on page 22 of the full agenda.

REPORTS OF STANDING COMMITTEES AND FACULTIES

A. Professor K. Vafai, Chair of Rules and Jurisdiction, presented and moved adoption of the proposed change changes to Regulations of the Riverside Division R.1 Grading Systems found on page 24 of the full agenda. The motion was unanimously adopted.

B. Professor K. Vafai, Chair of Rules and Jurisdiction, presented and moved adoption of the proposed changes to the School of Business Administration Bylaws SOBA 1 – 5.1 found on page 106 of the full agenda and added that an omission of the SOBA Faculty approval date of October 8, 2010 should have been included. The motion was unanimously adopted with the change.
C. Professor S. Clark, Chair of the Committee on Undergraduate Admissions, presented and moved adoption of the proposal to modify the Comprehensive Review for Freshman Admissions for the Fall 2012 Admissions Cycle found on page 32 of the full agenda. The motion was unanimously adopted.

D. Professor D. Parker, Chair of Executive Committee of the College of Natural and Agricultural Science presented and moved adoption of the proposed change to the College Board Advanced Placement Examination Credit – Changes in the Articulation of Statistics AP Exams found on page 53 of the full agenda. The motion was unanimously adopted.

**New Business** J. C. Laursen, Chair of Committee on Library and Scholarly Information, announced the planned transfer of selected library resources from the Rivera Library to the Science Library by way of a human chain made up of faculty and students.

There being no further business, the meeting adjourned at 3:52 p.m.

ATTEST:

D. Ozer, Secretary-Parliamentarian
Riverside Division of the Academic Senate

Marla Jo Booth
Recording Secretary