MEETING
The Riverside Division of the Academic Senate met on Tuesday, May 27, 2014 at 2:10 p.m. in the Genomics Auditorium Room 1102A. Chair J. Wudka presided. The meeting was attended by 82 members of the Riverside Division of the Academic Senate.

MINUTES
The Minutes of the Regular Meeting of February 25, 2014 were approved as presented.

ANNOUNCEMENTS BY THE PRESIDENT
There were no announcements by the President

ANNOUNCEMENTS BY THE CHANCELLOR AT RIVERSIDE
Chancellor Kim A. Wilcox addressed the Division and began by asking the Division to join him in a moment of silence in recognition of the six students killed and thirteen wounded in an attack the previous week at the University of California, Santa Barbara.

The Chancellor updated the Division on the status of several executive searches and thanked everyone for their participation in search committees and vision seminars. The Chancellor discussed his intention to add 300 new ladder rank faculty to the campus, noting that the campus is in a strong financial position to absorb these increases thanks in part to prudent fiscal management by his predecessors. With such a large influx of new faculty, almost every department will be impacted; however it is his intention to initially focus on engineering and natural sciences to “jump start” external dollars and investment for capital development to assist with further recruitment. Positions will be filled using a mix of strategies incorporating guidance from the long-range development plan, standard hiring processes and administrative planning. The new Provost will be instrumental in implementing the new hiring procedures. In order to accommodate the new faculty, the Chancellor intends to focus on efficient use of existing space and development of a 100,000 ft² interdisciplinary research building, which includes additional classroom space. The building will not be owned by a specific department or college but will be a shared space. All growth must be shaped in the broader context of positioning the new Provost to be effective and instrumental in the recruitment process.

Having spent the first two quarters of his term focused on community engagement and raising UCR’s national profile, the Chancellor advised the Division that he is now meeting with Senate committees and is focusing on shared governance. The delay in meeting with the Senate fortunately allowed him a more informed perspective on the university’s procedures and he is looking to create deeper Senate involvement in many areas, including the campus budget process.

The Chancellor discussed capital planning and his intention to explore options to develop to the south of the campus rather than on the historic agricultural groves to the west of the campus. The current location of all campus buildings does not provide access by the community nor overall visibility, and development on Box Springs would provide an observable example of campus growth.
The Chancellor then accepted questions from the floor. A member praised the Chancellor for his vision of campus growth but voiced concerns over the noise pollution from the freeway. The Chancellor responded that he hopes to develop further up the hillside where there is less noise pollution; however, he acknowledged that he has not explored the environmental impact of developing in this location.

The Chancellor was asked when the recruitment of the 300 new faculty members would begin, and what the startup costs would be. The Chancellor responded that the recruitment has already begun, and that there have been 30 more searches than normal this academic year. He expects the recruitment to be spread over 5 years as the campus could not handle a faster influx of new faculty. He further advised that the campus has resources in reserve to absorb the cost of new hires. A member commented that the searches need to begin earlier in the year. The Chancellor responded that he hopes to more fully empower Deans to make hiring decisions and reduce the role of the Chancellor and Provost to help streamline the recruitment process. The Chancellor was also asked about the ability to hire Targets of Excellence. The Chancellor responded that he hoped to give the Deans more ability to act quickly when the opportunity to hire Targets of Excellence arises without being hindered by bureaucracy.

The Chancellor concluded by thanking members for coming to the recent series of symposia on the future of higher education and by advising the Division that he could be reached at any time by email and hopes to have more conversations with individual faculty members over the summer.

The Chancellor then presented Professor Allen Mills (Physics and Astronomy) and Professor Jingsong Zhang (Chemistry) with the Chancellors Awards for Excellence in Undergraduate Research and Creative Achievement. The Chancellor commented that, while UCR is considered one of the best research universities in the world, it is often overlooked that over half of our undergraduate students are involved in faculty led research, and he praised the faculty for their continued leadership in this area.

ANNOUNCEMENTS BY THE VICE CHANCELLORS
Chair Wudka called upon the Vice Chancellor for University Advancement, Peter Hayashida, to address the Division.

Vice Chancellor Hayashida took the opportunity to explain the role of University Advancement. The mission of University Advancement is to “inspire pride, commitment and investment,” while also promoting mentorship and advocacy in students, alumni and friends of the university. The department includes strategic communications, media relations and publications. The University is currently focusing on alumni and students relations, emphasizing student leadership and philanthropy to encourage a culture of “giving back” earlier in their careers. VC Hayashida informed the Division that the Office of University Advancement is responsible for promoting UCR’s expertise in local and national press and creating awareness of faculty and student achievements. University Advancement also oversees fundraising and major gifts (donations over $100,000). These relationships can take decades to develop, and many, but not all, are university alumni. Vice Chancellor Hayashida highlighted the role that faculty can play in developing these relationships, as many major donors are inspired by individual faculty research specialties or personal relationships.

Vice Chancellor Hayashida then accepted questions from the floor. A member asked what percentage of donors are current faculty or emeriti. Vice Chancellor Hayashida responded that he did not have specific data but that staff and faculty are incredibly generous and there is due
to be another push for donations and contributions in 2015-2016. A member asked what the university is doing to get major donations. Vice Chancellor Hayashida responded that the university’s senior leadership team is very active in making connections with potential major donors, but it can be hard to get those connections without having a personal relationship, so it is a question of finding those relationships.

ANNOUNCEMENTS BY THE DEANS OR OTHER EXECUTIVE OFFICERS

There were no announcements by the Deans.

Chair Wudka called upon the Secretary Parliamentarian to provide the report on election results. The Secretary Parliamentarian informed the Division that the results of the elections could be found on page ten of the meeting agenda. Due to his status as a candidate for reelection, Chair Wudka recused himself for the first section of the election report and handed the meeting to Vice Chair of the Division, Jennifer Hughes.

One valid nomination had been received for the position of Chair of the Division for Professor Jose Wudka to serve a two-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

Chair Wudka again presided for the remainder of the election report. One valid nomination had been received for the position of Vice Chair of the Division for Professor Mariam Lam to serve a one-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of member of the BCOE Executive Committee from the department of Computer Science and Engineering for Professor Marek Chrobak to serve the remainder of a three-year unexpired term to conclude on August 31, 2015. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of member of the BCOE Executive Committee from the department of Electrical Engineering for Professor Amit Roy Chowdhury to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

The Secretary Parliamentarian informed the Division that in the interim time between publication of the agenda and the Division meeting, the College of Humanities, Arts and Social Sciences held a faculty meeting (on May 21, 2014), at which time they confirmed the following appointments:

- Professor Amanda Lucia was appointed representative to the CHASS Executive Committee to be elected from among Art History, English, History, Comparative Literature and Foreign Languages, Philosophy, Religious Studies, Hispanic Studies or Women’s Studies for a two year term of office effective September 1, 2014;
- Professor Jonathan Ritter was appointed representative to the CHASS Executive Committee to be elected from among the fine arts for a two year term of office effective September 1, 2014;
- Professors Christine Ward Gailey, Jennifer Najera and David Arthur Malueg were appointed to the CHASS Executive Committee to be elected from among Anthropology, Economics, Ethnic Studies, Political Science, Psychology and Sociology for a two year term of office effective September 1, 2014; and
• Professors Jeff Sacks and Sherryl Vint were appointed CHASS representatives to the Committee on Committees for a three year term of office effective September 1, 2014.

One valid nomination had been received for the position of member of the CNAS Executive Committee from the Department of Botany and Plant Sciences for Professor Patricia Springer to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of member of the CNAS Executive Committee from the department of Department of Entomology for Professor John Heraty to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of member of the CNAS Executive Committee from the Department of Mathematics for Professor Bun Wong to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of member of the CNAS Executive Committee from the Department of Biochemistry for Professor Daniel Gallie to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

Two valid nominations had been received for the position of member of the GSOE Executive Committee for Professors Marsha Ing and Cixin Wang to serve a two-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominees.

One valid nomination had been received for the position of member of the SOBA Executive Committee from the Area of Operations and Supply Chain Management for Professor Mohsen El Hafsi to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

One valid nomination had been received for the position of representative to the Committee on Committees from the School of Business Administration or Graduate School of Education for Professor Mohsen El Hafsi to serve a three-year term beginning September 1, 2014. The Secretary-Parliamentarian was instructed to cast a single ballot for the nominee.

ANNOUNCEMENTS BY THE CHAIR
Chair Wudka congratulated Professor Dan Hare on behalf of the Division following his election as Vice Chair and Chair-Elect for the systemwide Academic Senate.

SPECIAL ORDERS
The Consent Calendar was unanimously approved.

The annual reports of standing committees, annual reports of the faculties, degree reports and regular reports of standing committees and faculties were received and placed on file.

REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY
Professor Bahram Mobasher provided the Division with an update from the Assembly meeting on April 16 2014.
• Chancellor searches are underway with Senate input at UCSF and UCI.
• The SAT writing portion is now optional, however the UC system is planning to make the writing portion compulsory for all UC applicants.
• Dan Hare was unanimously voted to be the vice-chair of the UC system senate.
• The UCR School of Public Policy program was unanimously approved by the Assembly.
• There will be a further review of the self-supporting professional degree program to address concerns and incorporate advice from sub-committees.
• The Governor has proposed a 5% increase in the state’s appropriations for the UC; however this does not meet the required 7% increase in general expenses. The assembly speaker has proposed an 8% increase, with the final budget expected in May.
• The 30 meter telescope project has been approved and funding released.
• Phase 2 of the Climate survey analysis is underway. Chancellors have been asked to identify areas for each campus to focus on, develop goals and create a time table by the end of the calendar year.
• Following a workshop at UCI, a task force of Graduate Deans, Graduate Councils and students from each campus have developed proposals to improve doctoral education and develop best practices.
• President Napolitano met with leadership teams on all 10 campuses to review their budgets and 5- and 10-year projections. President Napolitano is meeting with the Governor at the end of May to discuss ways to stay solvent and not go into deficit.
• President Napolitano met with Cal State and community colleges to discuss collaboration on outreach programs.
• UCR continues to lead the UC Mexico initiatives with Chancellor Wilcox making several trips to Mexico City to increase educational collaborations/partnerships.
• President Napolitano intends to reach out to the private sector to get support for initiatives that focus on basic research for technology transfer.

REPORTS OF SPECIAL COMMITTEES
There were no reports of Special Committees

REPORTS OF STANDING COMMITTEES AND FACULTIES
Professor Giles Waines introduced and moved adoption of the nominations of Distinguished Professor of the Graduate Division Harry Green, Department of Earth Sciences, and Professor Umar Mohideen, Department of Physics and Astronomy, as the recipients of the Distinguished Campus Service Award. The contributions of both nominees are summarized in the report of the Committee found on pages 144 and 145 of the full agenda. The motion was approved unanimously and Professors Green and Mohideen were presented with their awards.

Professor Pete Sadler introduced and moved adoption of the nomination of Professor Kimberly Hammond, Department of Biology, as the recipient of the Distinguished Teaching Award. The contributions of Professor Hammond are summarized in the report of the Committee found on page 146 of the full agenda. The motion was approved unanimously and Professor Hammond was presented with the award.

Professor Lynda Bell introduced and moved adoption of the nomination of Professor Ashok Mulchandani, Department of Chemical and Environmental Sciences, as the recipient of the Graduate Dissertation Advisor/Mentoring Award. The contributions of Professor Mulchandani are summarized in the report of the Committee found on page 147 of the full agenda. The motion was approved unanimously and Professor Mulchandani was presented with the award.
Professor John Fischer introduced and moved adoption of the nomination of Distinguished Professor Howard Friedman, Department of Psychology, as the Faculty Research Lecturer for 2014-2015. The contributions of Professor Friedman are summarized in the report of the Committee found on page 148 of the full agenda. The motion was approved unanimously. Professor Mary Gauvain provided thanks on behalf of Professor Friedman who was unable to attend the meeting.

Professor Ward Beyermann introduced and moved for adoption the proposed changes to Regulation 6.12.1, found on page 150 of the full agenda. The motion was approved unanimously.

Professor Jose Wudka introduced the proposed name change of the Department of Electrical Engineering, found on page 160 of the full agenda. The motion was approved unanimously.

Professor Jose Wudka introduced the proposed name change of the Department of Theatre, found on page 165 of the full agenda. The motion was approved unanimously.

Professor Jose Wudka introduced the proposed name change of the Department of Women's Studies, found on page 171 of the full agenda. The motion was approved unanimously.

Professor Lynda Bell introduced and moved for adoption the proposed changes to Bylaw 8.4.12, found on page 177 of the full agenda. The motion was approved unanimously.

Professor Kathryn DeFea introduced and moved for adoption the proposed changes to the Admissions by Exception Policy, found on page 180 of the full agenda. This motion was adopted unanimously.

PETITIONS OF STUDENTS
There were no petitions from the students.

UNFINISHED BUSINESS
Due to time constraints the update from the University Librarian on the Open Access policy was tabled for a later meeting.

UNIVERSITY AND FACULTY WELFARE
There were no items relating to university and faculty welfare.

NEW BUSINESS
There was no new business.

There being no further business, the meeting was adjourned at 4:00 p.m.

ATTEST:

P. Keller, Acting Secretary-Parliamentarian
Riverside Division of the Academic Senate

Alastair Kay
Recording Secretary