

**MINUTES OF THE REGULAR MEETING
OF THE RIVERSIDE DIVISION**

MEETING

The Riverside Division of the Academic Senate met on Tuesday, February 28, 2017 at 2:10 p.m. in the Genomics Auditorium Room 1102A. Chair D. Rodriguez presided. The meeting was attended by 53 members of the Riverside Division of the Academic Senate.

MINUTES

The Minutes of the Regular Meeting of December 6, 2016 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.

Chancellor Wilcox began with acknowledging the challenges that UCR has faced in the last few months, and that there is healing to be done. Chancellor Wilcox committed to more consultation with the Academic Senate and faculty. Chancellor Wilcox welcomed Interim Provost and Executive Vice Chancellor, Cindy Larive, and noted that she has already hit the ground running. Chancellor Wilcox stated that the Campus Conversations have begun. The conversations are helping to move UCR in the right direction, and progress is being made. Chancellor Wilcox then thanked everyone for their efforts.

ANNOUNCEMENTS BY THE VICE CHANCELLORS

There were no announcements by the Vice Chancellors.

ANNOUNCEMENTS BY THE DEANS OR OTHER EXECUTIVE OFFICERS

There were no announcements by the Deans or other Executive Officers.

ANNOUNCEMENTS BY THE CHAIR

Chair Rodriguez welcomed the Interim Provost and Executive Vice Chancellor, Cindy Larive. Chair Rodriguez extended his gratitude for her taking on a challenging position at a challenging time and noted that he is looking forward to working with her

Chair Rodriguez thanked Dan Hare, Chair of the Special Committee, and noted that the special committee report and recommendations were distributed earlier today via email to all senate members. Chair Rodriguez noted that the report was circulated after the Division meeting agenda had been posted hence it is not included in item 9 of the agenda.

Chair Rodriguez noted future Division meetings would be devoted to highlighting a special theme that is particularly relevant to the UCR campus community. Chair Rodriguez noted that the theme for the Spring division meeting would be Food Insecurity and Food Justice. According to multiple accounts, more than 60% of UCR's undergraduate students suffer from food insecurity. Any recommendations or feedback for future division meeting themes can be emailed to Chair Rodriguez.

Interim PEVC Larive suggested that the Senate coordinate a food collection drive for the R'Pantry at the May Division meeting.

SPECIAL ORDERS

The Consent Calendar was unanimously approved.

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

REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY

The report from the February 8, 2017 meeting will be presented at the May 23, 2017 Division meeting.

REPORTS OF SPECIAL COMMITTEES

There were no reports of Special Committees

REPORTS OF STANDING COMMITTEES AND FACULTIES

Professor Victor Lippit, Chair of the Committee on Faculty Welfare, introduced the proposed changes to Bylaw 8.26.1, found on page 22 of the full agenda. The motion was approved unanimously.

Professor Mart Molle, member of the Committee on Undergraduate Admissions, introduced and moved for adoption of the proposed changes to the Guidelines for Admission by Exception, found on page 23 of the full agenda. The motion was approved unanimously.

PETITIONS OF STUDENTS

There were no petitions from the students.

UNFINISHED BUSINESS

There was no unfinished business

UNIVERSITY AND FACULTY WELFARE

Wellness Program Coordinator, Julie Chobdee, and Professor Daniel Jeske addressed the Division and presented a power point presentation on the UCR Integrated Healthy Campus Initiative. The UCR Healthy Campus Initiative is a comprehensive approach to invest in UCR's faculty, staff and students and create environments and culture to support healthy lifestyles and a healthy working and learning environment. This initiative is an approach to elevate health and well-being at UCR and will invest in improving the health and quality of life of our UCR campus community. The framework for a healthy campus initiative has been developed and an advisory committee has been established along with eight subcommittees. The subcommittees are a group of faculty, staff and students who provide perspective on the strategic plan for the healthy campus initiative as well as providing guidance for the action plan and implementation. Anyone interested in joining a subcommittee can contact Julie Chobdee.

NEW BUSINESS

There was no new business.

There being no further business, the meeting was adjourned at 2:48 p.m.

ATTEST:

S. See, Secretary-Parliamentarian
Riverside Division of the Academic Senate

Leondra Jacobs
Recording Secretary