

**EXECUTIVE COUNCIL
ANNUAL REPORT TO THE RIVERSIDE DIVISION
December 5, 2017**

To be received and placed on file:

This Executive Council report lists items reviewed and actions taken in meetings held from October 2016 to June 2017.

Each Executive Council meeting included a report from Chair Dylan Rodriguez on issues reviewed at Academic Council meetings, the Chancellor's meetings, and other critical issues raised by the faculty or the administration. Chair Rodriguez also gave regular updates on the various subcommittees on which he serves in his capacity as the Chair of the Senate.

At its first meeting of the year, Executive Council revised and approved its Conflict of Interest statement and noted as "Received" the Conflict of Interest Statements from Senate Standing Committees and Faculty Executive Committees at remaining meetings as they were submitted. In addition to the scheduled regular meetings of Council, there was an additional meeting with the Chancellor to discuss campus climate.

Issues considered and/or actions taken by the Executive Council include the following:

Bylaw/Regulation & Guideline Items

The Executive Council received or reviewed the following Legislative requests:

Committee on Research Bylaw Changes – 8.20.1, 8.20.2.1.

Committee on Faculty Welfare Bylaw Changes – 8.26.1

Committee on Undergraduate Admissions Changes to AxE (Admissions by Exception) Guidelines. Approved in lieu of the Division.

Committee on Undergraduate Admissions Bylaw Changes – 8.23.1. Approved in lieu of the Division.

Committee on Diversity and Equal Opportunity Bylaw Changes – 8.6.1, 8.6.2

Proposed Change to Appendix 6.5.4.3 - Graduate Academic Integrity Committee (GAIC)

Revisions to R'Courses Governing Board Guidelines

School of Medicine Bylaw Changes - ME, ME2.1, ME5.2.5.3, ME5.3, ME5.3.1, ME5.4.1, ME5.4.2, ME5.5, ME5.5.1, ME5.8, ME5.8.3. Approved in lieu of the Division.

School of Business Administration Bylaw Changes - 4.1.1, 4.2.1. Approved in lieu of the Division.

College of Natural & Agricultural Sciences Bylaw Changes - N1.1, N2.1, N3, N3.1, N3.1.1, N3.1.3, N3.1.4, N3.1.5, N4.1, N4.1.1, N4.1.1.1, N4.1.1.3, N4.1.2.2, N4.1.2.7, N4.1.2.8, N4.3

Graduate School of Education Bylaw Change – s 1.1 to 5.1.1 – this was withdrawn by the School so that revisions could be made.

Systemwide Review Items

In each case below, Executive Council reviewed the responses from applicable Senate committees tasked with reviewing the proposal and providing input. Executive Council discussion is intended to assist the Division Chair in drafting responses on behalf of the Riverside Division.

Proposed Technical Revisions to APM - 190, Appendix G, Program Description: Retirement Contributions on Academic Appointee Summer Salary

Draft New Presidential Policy on International Activities

Proposed Revisions to APM 015, 016, and Senate Bylaw 336

Proposed Revisions to Senate Bylaw 182-University Committee on International Education

Professional Degree Supplemental Tuition (PDST) Policy

Presidential Nondiscrimination Policy and APM 015 Nondiscrimination and Affirmative Action Regarding Academic and Staff Employment)

2nd System Review Proposed Revised Academic Personnel Manual (APM) Sections 278 and 210-6 - Health Sciences Clinical Professor Series

Proposed Revised Presidential Policy Business and Finance Bulletin (BFB) – G-28, Travel Regulations

Proposed Revision to Senate Regulation 630.D

Draft Presidential Unmanned Aircraft System (UAS) Policy

Proposed Revisions to Senate Bylaw 336 (Round 2)

Proposed Presidential Policy on Export Controls

Proposed Revisions to APM - 285, 210-3, 133 and 740

Draft Revised Presidential Policy on Electronic Information Security (IS-3)

Campus Level Review and Other Discussion Items

Proposal regarding ex-officio committee voting rights. Council discussed at length a proposal to modify Divisional bylaws regarding ex-officio member voting rights.

UCR WASC Accreditation preparation. Council welcomed Cindy Larive, George Haggerty and Gary Coyne to discuss the upcoming WASC visit.

Senate Faculty Town Hall – November 29, 2016. The Senate hosted a Senate Faculty Town Hall that allowed faculty to provide observations and comments. Chancellor Wilcox and PEVC D’Anieri attended.

Charge Memo for Committee on Committees Regarding the Charge of the Special Committee Voted to be Convened at the December 6, 2016 Division Meeting

Integrated Healthy Campus Initiative (IHCI) to help promote a healthy campus culture and disseminate information regarding the healthy activity and food choices available on campus.

Proposal Regarding UCR Diplomas, Concentrations, and Elective Content

University of California Statement of Principles in Support of Undocumented Members of the UC Community

Replacement for University Extension Dean

Vice Provost for Undergraduate Education Proposal regarding Teaching Credit for Faculty-Led Internship Courses

Vice Provost for Undergraduate Education Proposal to Allow Enrollment in Research and Internship Courses for Zero Units

Report of the Special Review Committee regarding the Provost and Executive Vice Chancellor

Biophysics Interdepartmental Graduate Program Proposal

Endowed Chair Proposals:

Pollitt Endowed Term Chairs for Interdisciplinary Research and Learning, CHASS (endorsed)
Stapleton Presidential Chair in Innovation and Entrepreneurship, SOBA (endorsed)

Recommendations of the Joint Committee of the Administration and Senate regarding sexual violence and sexual harassment

Department Name Change: from Comparative Literature and Foreign Languages to Comparative Literature and Languages

Department Name Change: from Biology to Evolution, Ecology, and Organismal Biology

Department Name Change: from Cell Biology & Neuroscience to Molecular, Cell and Systems Biology

Department Name Change: from Plant Pathology and Microbiology to Microbiology and Plant Pathology

Pilot Program for Internationalizing Undergraduate Students’ Learning Experience at UCR

Proposed Transfer of the Public Policy Major from the College of Humanities, Arts, & Social Science to the School of Public Policy

School of Business Administration New Master Degree Proposal for a Master's Degree in Supply Chain and Logistics Management

Discussion items:

- Faculty recruitment and hiring/cluster hiring.
- Executive Council guest policy
- Campus climate.
- Campus administrative reorganization
- UCR as a pilot campus for UC Path
- New campus budget model
- Activity Based Costing (ABC)
- Restructuring and renaming of Child Development Center to Early Childhood Services
- Provost transition, recruitment, and replacement
- Visiting Dignitary Protocol
- Non-Resident Enrollment Policy
- Campus food insecurity
- Deferred facilities maintenance
- Artist renderings of a proposed art installation that is to be placed between Performing Arts Admin. and Interdisciplinary buildings
- Interim and Replacement Vice Chancellor of Planning and Budget
- Vice Chancellor of Research and Economic Development's 5-Year Review
- Chancellor's Framework for Campus Growth
- Appropriate and timely Senate review or consultation.
- Strengthening campus shared governance
- Phase II Cluster Hiring faculty survey
- Voting rights for emeriti
- 2:1 Freshman to transfer ratio
- Framework for Growth 2040
- Renovations to The Barn
- Across the board faculty increase (UCR Faculty Salary Implementation Plan 2017-2018)

The following guests were received by Executive Council:

- Jorge Ancona, Vice Chancellor of Alumni and Constituent Relations
- Kurt Anderson, Chair of the Committee on International Education
- Maria Anguiano, Vice Chancellor for Planning and Budget
- Julie Chobdee, Wellness Program Coordinator
- Ron Coley, Vice Chancellor of Business and Administrative Services
- Gary Coyne, Director, Evaluation and Assessment
- Paul D'Anieri, Provost and Executive Vice Chancellor
- Iryna Ethell, Associate Dean, School of Medicine
- George Haggerty, Chair, Assessment Advisory Committee
- Peter Hayashida, Vice Chancellor, University Advancement
- James Isermann, Department of Art

Peter Hayashida, Vice Chancellor, University Advancement
David Henry, Executive Director, Dining, Hospitality & Retail Services
Daniel Jeske, Statistics and Committee on Faculty Welfare
Kelechi Kalu, Vice Provost of International Affairs
Cindy Larive, Vice Provost of Undergraduate Education
Ken Noller, President, UCR Alumni Association
Milagros Pena, Dean, College of Humanities Arts and Social Sciences
Andy Plumley, Assistant Vice Chancellor for Housing Services and Administration
Kambiz Vafai, Department of Mechanical Engineering and Director of the Online Master of Science in
Engineering Program
Christine Victorino, Associate Chancellor
Kim Wilcox, Chancellor

Respectfully submitted by,

Dylan Rodriguez (Media & Cultural Studies), Chair

Professor John Cioffi, Vice Chair (Political Science)
Professor Maria Sarita See, Secretary/Parliamentarian (Media and Cultural Studies)
Professor Thomas Cogswell, Assembly Representative (History)
Professor Manuela Martins-Green, Assembly Representative (MCSB)
Professor Vyjayanthi Chari Academic Personnel (Math)
Professor Sarjeet Gill, Committees (MCSB)
Professor Suveen Mathaudhu, Diversity and Equal Opportunity (Mechanical Engineering)
Professor Timothy Paine, Educational Policy (Entomology)
Professor Daniel Jeske, Faculty Welfare (Statistics)
Professor Christiane Weirauch, Graduate Council (Entomology)
Professor Jiayu Liao, Library and Information Technology (Bioengineering)
Professor Richard Seto, Physical Resources Planning (Physics & Astronomy)
Professor Christian Shelton, Planning and Budget (Computer Science & Engineering)
Professor Deborah Willis, Preparatory Education (English)
Professor Amit Roy Chowdhury, Research (Electrical & Computer Engineering)
Professor Pete Sadler, Undergraduate Admissions (Earth Sciences)
Professor Thomas Stahovich, BCOE Executive Committee (Mechanical Engineering)
Professor Katherine Sweeny, CHASS Executive Committee (Psychology)
Professor Ward Beyermann, CNAS Executive Committee (Physics & Astronomy)
Professor Jan Blacher, GSOE Executive Committee (Graduate School of Education)
Professor Jean Helwege, SOBA Executive Committee (School of Business Administration)
Professor Kurt Schwabe, SPP Executive Committee (School of Public Policy)
Professor Maurizio Pellicchia, SOM Executive Committee (School of Medicine)
Cherysa Cortez, Executive Director