MEETING: The Regular Meeting of the Riverside Division of the Academic Senate was called to order by Chairman Irwin W. Sherman on Thursday, February 5, 1998 at 2:10 p.m. in the Commons Terrace Room A. Chairman Sherman noted that there was a quorum present.

MINUTES: The Minutes of the November 6, 1997 meeting were approved. After the meeting, it was pointed out that the word adversity should be diversity and found to be a non-substantive typographical error. This occurred under the REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY, last paragraph.

ANNOUNCEMENTS BY THE CHANCELLOR: Chancellor Raymond L. Orbach brought the body up to date as to where we are in over-enrollment. We are highest in increase in enrollment percentage wise of any of the other campuses. He referred to a letter from the president. This fall we came to within 100 of 10,000 students. Projections from the president's office shows no increase in budget up to this year. Actual enrollment for 1997-98 is 9,500. That is 800 more than we were budgeted for in FTE terms. Even though we proposed to the president's office the numbers, we got no satisfaction. We will no longer accept late students. We have to make a decision, do we accept all eligible students? If we do, we will be far over the allotment. It is part of the Master Plan. The Office of the President made a statement that they will honor the Master Plan. The Governor chose not to allocate additional funds expect in Engineering and Computer Science. Chancellor Orbach said he is lobbying very hard to get support for our over-enrollment. President has stated that the highest priority will be new enrollment money. 2% of the over-enrollment needs to be borne by the individual campuses which translates to about 200 students at every campus. If we grow to 85% LRDP, we will be able to add new faculty.

Vice Chancellor Carmel Myers handed out some information materials which showed numbers of applications, numbers of increases in minorities and other relevant figures including transfers applications and various applications in the individual colleges. She spoke about these figures and what they represent. Steps are being taken to result in different enrollment steps. We are taking very few special action students.

Executive Vice Chancellor D. H. Warren spoke on the impact and how we will manage it. The Office of Academic Planning and Budget will work with the deans to identify where the workload is likely to occur and to do some modeling on where the impacts will be. He noted that we don't get as much money per student and these resources are temporary and not permanent. There are good mechanisms to determine the needy areas.

The Chancellor said the biggest problem is the continuation rate. It is 90% which is too low. The bottom line is that we have to receive funding per student. Registration fees cannot be played with because this is for student service. The increase in the quality of the students we are getting should help that rise.
ANNOUNCEMENTS BY THE CHAIR: Chairman Sherman announced that the Committee on Research application is now available on the Internet. Hard copies are still available and will be accepted. The Committee on Research is working with Computing and Communications to improve the process and to make the form more user-friendly.

The second round of Chair to Chair meetings will be continued. Topics brought up are various and assorted. Some topics covered so far are faculty replacement, staff, space, and WASC.

SPECIAL ORDERS:

I. Consent Calendar The Consent Calendar was adopted with unanimous consent.

II. Reports of Standing Committees:

A. The regular reports were placed on file.

III. Annual Reports of Faculties:

A. The annual reports were placed on file.

REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY: Chairman Sherman announced that there was no assembly meeting since our last meeting so there is no report of the representative to the assembly.

REPORTS OF STANDING COMMITTEES AND FACULTIES:

A. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the proposed changes in College Regulations HSR3.2.1 and HSR32.2. The motion was seconded and adopted unanimously.

B. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a B. A. Degree in African American Studies. The motion was seconded and adopted unanimously.

C. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a Minor in Asian American Studies. The motion was seconded and adopted unanimously.

D. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a B. A. Degree in Asian American Studies. The motion was seconded and adopted unanimously.

E. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a B. A. Degree in Chicano Studies. The motion was seconded and adopted unanimously.

F. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S.
Bowler, Chair of the Faculty, moved to adopt the Proposal for a Minor in Chicano Studies. The motion was seconded and adopted unanimously.

G. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a B. A. Degree in Native American Studies. The motion was seconded and adopted unanimously.

H. Executive Committee, College of Humanities, Arts and Social Sciences--Professor S. Bowler, Chair of the Faculty, moved to adopt the Proposal for a Minor in Native American Studies.

I. Executive Committee, College of Natural and Agricultural Sciences--Professor S. Park, Chair of the Faculty, moved to adopt the proposed changes in College Regulation NR3.2.2. The motion was seconded and unanimously adopted.

J. Executive Committee, College of Natural and Agricultural Sciences--Professor S. Park, Chair of the Faculty, moved to adopt the proposal for an Interdepartmental Major in Biological Sciences. The motion was seconded and unanimously adopted.

K. Committee on Rules and Jurisdiction--Professor I. M. Wall, Chair of the Committee on Rules and Jurisdiction, moved to adopt the proposed change in Regulation 8.5 (Advisory Committee). The motion was seconded and unanimously adopted.

L. Committee on Rules and Jurisdiction--Professor I. M. Wall, Chair of the Committee on Rules and Jurisdiction, moved to adopt the proposed change in Regulation 8.9 (Committee on Computers). The motion was seconded and unanimously adopted.

M. ADDENDUM to the Agenda Executive Committee, College of Natural and Agricultural Sciences--Professor S. Park, Chair of the Faculty, moved to adopt the Proposed for Name Change for the Department of Soil and Environmental Sciences. A discussion was called for and Professor Emeritus John Lety, wished to go on record as opposing the proposal. He spoke of the uniqueness of the program and reasons he believes the name should not be changed. He noted that he was not speaking on behalf of the department but on behalf of his colleagues. The motion was seconded and a vote taken. Results of the vote were: In favor: 12; opposed: 10; abstained: 12. The motion was carried.

There being no further business, the meeting adjourned at 3:20 p.m.

ATTEST:

L. Wright, Secretary-Parliamentarian
Riverside Division of the Academic Senate

Marlene Odel
Recording Secretary