To be received and placed on file:

The Advisory Committee reports on discussions and actions taken in 8 meetings held in October, November, December, 1998 and January, February, March, April, and May 1998. The Committee endorsed the continuation of consultation with the administration by inviting Chancellor Raymond L. Orbach to attend each meeting and extending to Executive Vice Chancellor David H. Warren an invitation to attend at his discretion. The Chancellor met with the Committee on six occasions. The Executive Vice Chancellor met with the Committee on three occasions. These meetings were both informative and constructive. Topics of discussion throughout the year included: enrollment and its implementation, the possibility of a new professional school, space and classroom shortages and options, the Long Range Development Plan (LRDP), enrollment projections, and Division I Athletics.

Other guests who met with the Committee during the year were: Associate Chancellor G. Bolar, Academic Planning and Budget; Professor R. E. Taylor, Department of Anthropology, and R. Gill, Executive Assistant to the Chancellor.

Issues considered and actions taken by the Advisory Committee included the following:

1. The Committee adopted and placed on file a Conflict of Interest Statement for 1997-98.

2. Reviewed and endorsed the changes to the following:

   a. Proposed Chair in Biomedical Sciences and the Renaming of the Biomedical Sciences Program.

   b. Proposed Endowed Chair in Curriculum and Instruction in the School of Education.

   c. Name Change of the Committee on Computers

   d. Name Change in the Bourns College of Engineering

   e. Naming of the Salinity Lab for Congressman George Brown

   f. Center for Conservation Biology

   g. Name Change for the Department of Soil and Environmental Sciences
h. Name Change of the Department of Computer Science
i. Proposal of Regulation 8.5 to add the Chair of the Committee on Academic Computing and Information Technology to the Advisory Committee
j. Proposal for the center in Intelligent Research Systems (cRIS)
k. Name Change of the Department of Spanish and Portuguese
l. Proposed amendments to bylaw 8.18.1 and 8.18.2 (Committee on Planning and Budget)
m. Proposed change in bylaw 8.6 (Committee on Affirmative Action)
n. Proposed change in College of Engineering regulation ENR2.7.1

3. Chair Sherman discussed the Chair to Chair Meetings that were held

4. A draft copy of the Rights and Privileges of the Academic Senate, which was designed to strengthen the role of the Senate, was reviewed and approved

5. Reviewed and discussed a proposal for the Western Center for Archaeology and Paleontology

6. Discussed classroom space problems and possible solutions

7. Discussed the presentation of R. Gill regarding the WASC report and expressed some concerns

8. Discussed the Chancellor's review update

9. Acted on behalf of the Riverside Division to adopt the proposed name change of the Department of Computer Science to the Department of Computer Science and Engineering

10. Approved a motion to express their concerns to the administration about the amount of instruction space (and plans for instructional space) relative to student enrollments, class demand and faculty, in the different disciplines, now and in the near future

11. Discussed the possibility and status of the Veterinarian School

12. Discussed with the Executive Vice Chancellor, the issue of professional schools and proposed the formation of a Task Force on Future Professional Schools

13. Discussed the relevance of the Committee on Academic Personnel to the
Administration

14. Discussed the departmentalization of the Anderson Graduate School of Management.

15. Reviewed a petition received from faculty and agreed to have the Committee on Committees appoint an ad hoc committee on Division I Athletics

16. Discussed, at length, the Administration’s actions in the handling of allegations of gender discrimination in the Department of History

S. G. Brint (Sociology), Chair, Undergraduate Council
S. Bowler (Political Science), Faculty Chair, College of Humanities Arts & Social Sciences
S. L. Coltrane (Sociology), Chair, Committee on Educational Policy
L. T. Haimo (Biology), Chair, Committee on Faculty Welfare
R. L. Heath (Botany & Plant Sciences) Chair, Committee on Physical Resources Planning
H. L. Henry (Biochemistry), Chair, Graduate Council
H. E. Johnson, Faculty Chair, Anderson Graduate School of Management
A. Mulchandani (Engineering), Faculty Chair, College of Engineering
J. Nagler (Political Science), Chair Academic Computing and Technology
A. W. Norman (Biochemistry), Chair, Committee on Academic Personnel
J. E. O’Connor (Religious Studies), Representative to the Assembly, Riverside Division
F. I. Ortiz (School of Education), Faculty Chair, School of Education
S. Park (Earth Sciences), Faculty Chair, College of Natural & Agricultural Sciences
D. L. Rabenstein (Chemistry), Chair, Committee on Committees
J. K. M. Roberts (Biochemistry) Vice Chair, Riverside Division
R. L. Russell (Sociology), Chair, Committee on Planning and Budget
L. Wright (Philosophy), Secretary-Parliamentarian, Riverside Division
A. D. Zych (Physics), Chair, Committee on Research