MEETING: The Annual and Regular Meeting of the Riverside Division of the Academic Senate was called to order by Chairman Irwin W. Sherman on Thursday, May 28, 1998 at 2:10 p.m. in the Commons Terrace Room D. Chairman Sherman noted that there was a quorum present.

MINUTES: The Minutes of the February 5, 1998 meeting were approved unanimously.

NOTE: After the meeting, Professor John Letey pointed out some minor corrections to the minutes. Page 3, Item M. ADDENDUM to the Agenda: The spelling of his last name should have been LETEY and his title is Professor of Environmental Sciences, not Professor Emeritus. The last sentence could be more complete and understandable if it had an addition, to read "He noted that he was not speaking on behalf of the department but on behalf of his retired colleagues who established an international reputation for Soil Science at UC Riverside.

ANNOUNCEMENTS BY THE CHANCELLOR: Chancellor Raymond L. Orbach handed out materials with data on the budgetary process. He discussed student enrollment regarding applications of transfer acceptances and enrollments of both undergraduate and graduate students. We are approximately 800 over enrollment from last year. The issue for us is we don't find out how many students applied until December. For the first time, we closed enrollments in January. We elected to admit only UC eligibles. The SAT scores are up.

The President's office recognizes our overall plan for positions. We expect to receive our fair share of the over enrollment dollars. The new plan means we can receive full funding. Students want to come to UC Riverside. There is a stable base for budgeting and we can plan on a secure future. A plan is being looked at for a consultative process with the Academic Senate. The Senate is looking at what new professional schools to plan for in the future.

Our enrollment is now a selective process. We will admit only UC eligible. It is necessary to take the growth one year at a time. Graduate enrollment is a real issue also. Each campus was asked to project enrollments. The graduate enrollment was twice that of undergraduate. Undergraduates are expected to be fully funded. UCR grew proportionately and give us hope that we will be funded. The raw figures are contained in the Chancellor's handouts.

ANNOUNCEMENTS BY THE SECRETARY-PARLIAMENTARIAN: The results of the 1998-99 election were reported in the agenda. One nomination was received for the position of Chair of the Academic Senate. The floor was opened for additional nominations. None were received and a single vote was cast for the election of Professor Irwin W. Sherman for a two year term. The vote was unanimous.

A single nomination was received for Professor Kenneth D. Barkin as Vice Chair of the Academic Senate. The floor was opened for additional nominations. A nomination for Professor Gregory W. Bredbeck was made, seconded and recorded. A mail ballot will be sent.

A single nomination was received for Professor G. Lawrence Zahn as Representative to the Assembly. The floor was opened for additional nominations. None were received and a single vote was cast for
the election of Professor Gregory Bredbeck for a one year term. The vote was unanimous.

ANNOUNCEMENTS BY THE CHAIR: Chair Sherman announced that the agenda for the Division meetings is now attainable on the Internet. The number of hard copies sent out via campus mail will be reduced. Future agendas will be available electronically.

Chair Sherman thanked the body for their confidence in electing him. The staff of the Senate were acknowledged as were the faculty in their service on the Senate committees. Professor Sherman also thanked the Chancellor and Executive Vice Chancellor for their cooperation and looks forward to continued associations. He encouraged continued involvement by the faculty in shared governance.

SPECIAL ORDERS:

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

II. Reports of Standing Committees:

A. The annual reports of the Standing Committees were placed on file.

B. The regular reports were placed on file.

REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY: Professor June O'Connor gave a brief report for representative to the Assembly. The Assembly met three times this year, once each quarter under the leadership of Professor Sandra Weiss. Her goal is to foster greater Senate involvement. There were five main issues:

1. Administrators and Regents are being invited to some meetings of the divisions to increase understanding and Chair Weiss encourages all divisions to consider this interaction.

2. We are referred to the publication "Notice" received by all faculty. It is proposed that all faculty have access to legal council. This involves judges and attorneys being available for advice and consultation. This is still at the proposal stage.

3. President Atkinson reported on several issues Aggressive Outreach Programs are being conducted on the budgetary update; California Virtual University has now been incorporated; the 10th campus has been named the UC Merced and Vice Provost Carol Tomlinson-Keasey has been named the Senior Associate to the President. UCDC Center is proceeding with Regental approval.

4. Division Reports, UCOC recommend recipients of the Oliver Johnson Award for Distinguished Senate Service and has named Carlton Bovell from UCR and Elliott Brownlee of Santa Barbara. COC also addressed issues of the Emeriti faculty. They also recommended that Senate Committee chairmanship be considered in merit increase files. BOARS Chair, Keith Widaman presented a proposal to extend eligibility to UC from amongst a broader geographic base. Faculty Welfare is focusing on health plans, summer salary and child care for faculty. Range adjustments are being looked at.
5. Larry Coleman, UC Davis will be next year's Vice Chair of the Assembly, with Aimee Dorr, UCLA, as the new Chair. Carl Bovell of UCR will be the senior representative to the Assembly.

REPORTS OF SPECIAL COMMITTEES: Professor Stephen Cullenberg, Chair Ad Hoc Committee on Division I Athletics reported that the committee met 4 times. They also had an excellent meetings with Chancellor Orbach, Vice Chancellor Webster, Faculty Athletic Representative, Tony Norman and Executive Assistant to the Chancellor, Bob Gill. A complete written report is published in the May 28, 1998 Agenda of the Annual Meeting of the Academic Senate.

REPORTS OF STANDING COMMITTEES AND FACULTIES:

A. Distinguished Teaching Award--Professor Emory Elliott, Chair of the Committee on Distinguished Teaching, moved to adopt the nominations of Professor S. E. Cullenberg, Associate Professor of Department of Economics and Professor R. C. Neuman, Jr., Professor of Chemistry. The motion was seconded and unanimously adopted. The awardees were acknowledged and congratulated.

B. Faculty Research Lecturer Award--Professor Noel Keen, Chair of the Committee on Faculty Research Lecturer, moved to adopt the nomination of Professor D. N. Reznick, Professor of Biology. The motion was seconded and unanimously adopted. Professor Reznick was acknowledged and congratulated.

C. Committee on Rules and Jurisdiction--Professor Irwin Wall, Chair of the Committee on Rules and Jurisdiction moved to adopt the proposed changes in bylaw 8.18.1 (Committee on Planning and Budget). The motion was seconded and unanimously adopted.

D. Committee on Rules and Jurisdiction--Professor Irwin Wall, Chair of the Committee on Rules and Jurisdiction moved to adopt the proposed changes in bylaw 8.18.2 (Committee on Planning and Budget). The motion was seconded and unanimously adopted.

E. Committee on Rules and Jurisdiction--Professor Irwin Wall, Chair of the Committee on Rules and Jurisdiction moved to adopt the proposed changes in bylaw 8.6; 8.6.2; 8.6.3 (Committee on Affirmative Action). The motion was seconded and unanimously adopted.
F. Committee on Rules and Jurisdiction -- Professor Irwin Wall, Chair of the Committee on Rules and Jurisdiction moved to adopt the proposed changes in bylaw 8.25.1 (Committee on University Extension). The motion was seconded and unanimously adopted.

G. Advisory Committee -- Professor Irwin W. Sherman, Chair of the Advisory Committee announced that the proposed name change to the Department of Computer Science, was adopted by the Advisory Committee acting on behalf of the Riverside Division.

H. Executive Committee, College of Engineering -- Professor J. Farrell, Chair of the faculty, moved to adopt the addition of Mechanical Engineering representative to the Executive Committee, regulation EN4.1.1. The motion was seconded and unanimously adopted.

I. Executive Committee, College of Engineering -- Professor J. Farrell, Chair of the Faculty, moved to adopt the proposed changes in bylaw ENR2.7.1 and proposals for new regulations ENR3.3 - ENR3.3.7. The motion was seconded and unanimously adopted.

J. Executive Committee, College of Humanities, Arts, and Social Sciences -- Professor S. Bowler, Chair of the Faculty, moved to adopt the proposed changes to regulation HSR2.4.1. The motion was seconded and unanimously adopted.

K. Executive Committee, College of Humanities, Arts, and Social Sciences -- Professor S. Bowler, Chair of the Faculty, moved to adopt the proposed changes to regulation R6.3.2 and R6.4.3. The motion was seconded and unanimously adopted.

L. Graduate Council -- Professor H. L. Henry, Chair of the Graduate Council, moved to adopt the proposal for M.S. and Ph.D. degrees in an Interdepartmental Graduate Program in Cell, Molecular and Developmental Biology. The motion was seconded and unanimously adopted.

NEW BUSINESS

A. Professor John Moore asked the Chancellor to speak on the issue of helping the Performing Arts and the possibility of helping the Choral Society. The Chancellor feels strongly on the issues. The faculty feels a squeeze and is trying to keep the disciplines alive. The Gluck Foundation helps somewhat. Addition, the new Fine Arts Building will help in this area. The Chancellor hopes the college will choose to use the budgetary relief in that direction.

There being no further business, the meeting adjourned at 3:30 p.m.

ATTEST:

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

Marlene Odel
Recording Secretary