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 1999. 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 four occasions. The Executive Vice Chancellor met with the Committee on one occasion. These meetings were both informative and constructive. Topics of discussion throughout the year included: enrollment and its implementation, resource projections, the Academic calendar for 1999-2000, Senate involvement in the budget process, UCR, campus of first choice, 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, Vice Chancellor C. Myers, Student Services and Enrollment and several faculty members from the Department of History.

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


2. Reviewed and endorsed the changes to the following:
   a. Proposed Moratorium on Admissions to Physical Sciences Major
   b. Proposed Center for Conservation Biology
   c. Proposed Callaway Endowed Chair in Social Responsibility, AGSM
   d. Proposed Endowed Chair in Finance, AGSM
   e. Proposed Change in bylaw 8.15
   f. Proposed Departmentalization of AGSM
   g. Proposed establishment of a Center for Bio/Technology
   h. Proposed Center for Nano-Engineering and Smart Research
3. Many issues were discussed by the Advisory Committee, including:

   a. Planning for 18K and more
   b. 1998-2003 State-funded Capital Improvement Program
   c. Housing/staffing of the Committee on Academic Personnel
   d. A proposal for Modifying Criteria and Procedures Defining the UC Eligibility Pool
   e. T. A. allocation
   f. Space Planning
   g. Budget hearings, the Five-Year and One-Year Academic Plans
   h. Final Report of the ad hoc Committee on Teaching Evaluations
      i. "Teaching in the Future"
   j. UCEAP Name Change
   k. Final Report of the Task Force on Revising UCR’s Faculty Disciplinary Procedures
   l. Final Report of the ad hoc Committee on Faculty Retention
   m. "Transparent" Budget
   n. Report of the ad hoc Committee on Division 1 Athletics

C. R. Bovell, Senior Assembly Representative, Biology
S. Bowler, Chair, CHASS Executive Committee, Political Science
G. W. Bredbeck, Vice Chair, Riverside Division, English
G. A. Dymski, Chair, Committee on Research, Economics
R. A. Hanneman, Chair, Committee on Academic Computing & Information Technology, Sociology
R. L. Heath, Chair, Physical Resources Committee, Botany/Plant Science
H. L. Henry, Chair, Graduate Council, Biochemistry
W. A. Henry, Chair, Faculty Welfare Committee, AGSM
A. Mulchandani, Chair, COE Executive Committee, College of Engineering
J. E. O’Connor, Chair, Undergraduate Council, Religious Studies
F. I. Ortiz, Chair, School of Education Executive Committee, Education
P. Talbot, Chair, Committee on Committees, Biology
H. K. W. Tom, Chair, Committee on Planning And Budget, Physics
G. C. Warnke, Chair, Committee on Academic Personnel, Philosophy
A. E. Williams, Chair, CNAS Executive Committee, Earth Sciences
L. Wright, Secretary-Parliamentarian, Philosophy
J. Wudka, Chair, Committee on Educational Policy, Physics
G. L. Zahn, Chair, Executive Committee, AGSM
I. W. Sherman, Chair, Riverside Division, Biology