TO:  Ward P. Beyermann, Department of Physics and Astronomy (Vice Chair)
     Andrew S. Jacobs, Religious Studies (Secretary Parliamentarian)
     Richard Arnott, Economics (Research)
     Steven Axelrod, English (Preparatory Education)
     Richard A. Cardullo, Biology (Committees)
     Mary Gauvain, Psychology (Planning and Budget)
     John Halebian, AGSM (AGSM Executive Committee)
     Manuela Martins-Green Cell Biology (Junior Rep to the Assembly)
     Douglas Mitchell, GSOE (GSOE Executive Committee)
     Mart L. Molle, Computer Science and Eng. (Sr. Rep to the Assembly)
     Kathleen Montgomery, AGSM (CAP)
     Leonard J. Mueller, Chemistry (Academic Computing)
     Thomas C. Patterson, Anthropology (CHASS Executive Committee)
     Richard A. Redak, Entomology (Faculty Welfare)
     Pete Sadler, Earth Sciences (Undergraduate Council)
     Dan S. Straus, Biomedical Sciences (CEP)
     Christopher Y. Switzer, Chemistry (Graduate Council)
     Kambiz Vafai, Mechanical Engineering (PRP)
     Frank Vahid, Computer Science and Engineering (COE Executive Committee)
     Ameae Walker, Biomedical Sciences (Biomed Executive Committee)
     Marylynn V. Yates, Environmental Sciences (CNAS Executive Committee)
     TBD, Chair, Diversity

FR:  Tony Norman, Chair
      Riverside Division

RE:  Executive Council Agenda, October 13, 2008

This is to confirm the meeting of the Executive Council on Monday, October 13, 2008, at 1:00 p.m. in Room 145 University Office Building.

<table>
<thead>
<tr>
<th>Action/Information</th>
<th>Item</th>
<th>Enclosures</th>
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</thead>
<tbody>
<tr>
<td>1:00 – 1:10</td>
<td>I. Approval of the Agenda and Notes of 9/22-08</td>
<td>1 (pp. 1-4)</td>
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<td>II. Conflict of Interest Statements – Planning and Budget</td>
<td>2 (pp. 5 - 10)</td>
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<td>CAP, Rules and Jurisdiction, CNAS Executive Committee</td>
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<td>Ad Hoc Committee on General Ed, Faculty Welfare</td>
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<td>1:15 – 1:50</td>
<td>III. Presentation on the current status of the Capital Building</td>
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<td>Plan for UCR – Don Caskey – Campus Architect</td>
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<td>Don Caskey will give a presentation of the current status of the</td>
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<td>Capital Building Plan for UCR and also discuss the challenges and</td>
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<td>problems for the future.</td>
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Prof. Oglesby would like to make a presentation to the EC regarding a campuswide Earthquake drill. The drill is meant to simulate the response to a magnitude 7.8 earthquake on the Southern Segment of the San Andreas Fault (less than 14 km from UCR’s campus).

**ShakeOut Earthquake Drill – David Oglesby**

**VI. Presentation/Q&A**

1:55 – 2:30

**V. Naming Opportunity for EC approval**

UCR Child Development Center

**Action: Discuss and Approve**

3 (pp. 11-16)

**VI. Any Other Business – Anthony Norman, Chair**

Blue and Gold Day
PRESENT:
Anthony W. Norman, Biochemistry, (Chair)
Ward P. Beyermann, Department of Physics and Astronomy (Vice Chair)
Andrew S. Jacobs, Religious Studies (Secretary Parliamentarian)
Richard A. Cardullo, Biology (Committees)
Mary Gauvain, Psychology (Planning and Budget)
Manuela Martins-Green Cell Biology (Junior Rep to the Assembly)
Thomas C. Patterson, Anthropology (CHASS Executive Committee)
Richard A. Redak, Entomology (Faculty Welfare)
Christopher Y. Switzer, Chemistry (Graduate Council)
Kambiz Vafai, Mechanical Engineering (PRP)
Ameae Walker, Biomedical Sciences (Biomed Executive Committee)
Marylynn V. Yates, Environmental Sciences (CNAS Executive Committee)

ABSENT:
Richard Arnott, Economics (Research)
Steven Axelrod, English (Preparatory Education)
John Halebian, AGSM (AGSM Executive Committee)
Douglas Mitchell, GSOE (GSOE Executive Committee)
Mart L. Molle, Computer Science and Eng. (Sr. Rep to the Assembly)
Kathleen Montgomery, AGSM (CAP)
Leonard J. Mueller, Chemistry (Academic Computing)
Pete Sadler, Earth Sciences (Undergraduate Council)
Dan S. Straus, Biomedical Sciences (CEP)
Frank Vahid, Computer Science and Engineering (COE Executive Committee)

GUESTS:
Executive Vice Chancellor and Provost Ellen Wartella

CONSENT CALENDAR:
The items under the consent calendar were accepted with some slight amendment to the Executive Council Conflict of Interest Statement to change the name Advisory Committee to Executive Council.

EVC & PROVOST WARTELLA:
The EVC and Provost mentioned that she had three issues she wanted to apprise the council of namely, the reorganizations that are taking place on campus. She mentioned the formation of the Chancellor’s Cabinet the role of which was to provide advice to the Chancellor. This cabinet will be meeting every Monday from 8:30 to 10:30 and there will be a website posting of agendas and notes.

Secondly, she mentioned that in line with the Chancellor’s Cabinet, she had created an Executive Vice Chancellor Operations Council which will be meeting weekly from 3:30 PM to 5:00 PM. The Council was made up of all Vice Chancellors, the Counsel and chair of the Senate.
EVC and Provost Wartella also mentioned the fact that this year, the UC has a flat budget and she reiterated that there will be budget cuts. UCR had enrolled 800 more students and there was no money to cover the increase. On the bright side, she indicated that UCR had undergone a net increase of 100 faculty – and she was pleased that we more than met our target this year.

Finally, she indicated that she would continue having the Deans Council and Vice Chancellors and will also continue to meet with Deans only on the 3rd Fridays.

She mentioned that she would like to come to the Executive Council meetings once a month to present updates of issues as they arise.

**Namings for Executive Council Approval:**
The Executive Council approved the name change for the Keystone Mast archive in the Culver Center to Mead and Nancy Kibbey Collections.

**Remarks by the Chair:**
Chair Norman welcomed the 2008 Executive Council members. He then proceeded to give an update of the September 24, Council meeting at which he learnt that the new President is a big believer in Accountability.

He also reminded those chairs that had not responded regarding the senate retreat to please do so. He also mentioned that this coming year, the campus will be required to submit to WASC its Educational Effectiveness Report, which, among other things, is to include discussion of learning assessment in each of the campus educational programs. He and other faculty members including Dave Fairis, Vice Provost for Undergraduate Education will be attending a retreat in Emeryville organized by WASC at which he hoped additional information will be provided.

Meeting adjourned at 2:30 PM.

Respectfully submitted,

*Sellyna Ehlers*
*Executive Director*
*Academic Senate*
September 30, 2008

TO: ANTHONY W. NORMAN, CHAIR
RIVERSIDE DIVISION

FROM: MARY GAUVAIN, CHAIR
COMMITTEE ON PLANNING AND BUDGET

RE: CONFLICT OF INTEREST 2008-09

The Committee on Planning and Budget has reviewed and revised their conflict of interest statement and is submitting the following Conflict of Interest Statement for 2006-07:

Potential conflicts of interest may occur as members of the committee formulate recommendations concerning the allocation of faculty positions to the several academic units on campus. Accordingly, members of the Committee on Planning and Budget will be available to offer the Committee information and to participate in discussion, but will excuse themselves from the vote on matters pertaining to departments and programs of which they are members or through which they might materially benefit.
September 24, 2008

To: Anthony Norman  
Chair, Riverside Division Academic Senate

Fr: Kathleen Montgomery  
Chair, Committee on Academic Personnel

Re: Conflict of Interest Statement for 2008-2009

In accordance with Division Bylaw 8.2.5, the Academic Senate Committee on Academic Personnel has adopted the following conflict-of-interest statement for 2008-2009 by a vote of +9-0-0.

There is an expectation that Committee members will neither participate nor vote in departmental meetings when formal discussions and votes are held for merit, promotion or appraisal actions. Individual exceptions to this understanding will be reviewed by the Committee, and exception statements will be filed with a copy of this statement and maintained in the Academic Senate Office. In these exceptions, the Committee member will not participate in related discussions or votes taken by the Committee on Academic Personnel.

In addition, Committee members will notify the Chair of the Committee whenever they believe a conflict-of-interest exists regarding their own participation or the participation of any other Committee member in any action under consideration by the Committee. If the matter concerns the Chair of the Committee, members will notify the Chair of the Academic Senate.

Faculty members who are members of departmental search committees, or those voting on appointments in their home departments, will not participate in related discussions or votes taken by the Committee on Academic Personnel.

A standing committee (Shadow CAP) of six members will exist to review personnel actions that involve current CAP members or their spouses/partners. This committee will consist of former CAP members who have previously served on CAP. The membership will be appointed by the Committee on Committees.

cc: 08-09 CAP
SEPTEMBER 30, 2008

TO: A.W. NORMAN, CHAIR
    RIVERSIDE DIVISION

FR: P. GORECKI, CHAIR
    COMMITTEE ON RULES AND JURISDICTION

RE: CONFLICT OF INTEREST STATEMENT FOR 2008-2009

In accordance with Bylaw 8.2.4, the Committee on Rules and Jurisdiction re-adopted the following statement for handling potential conflicts of interest in the 2008-2009 academic year.

In cases where a committee member's affiliation with a department or program, or with an individual bringing business before the committee might be interpreted as a potential conflict of interest, that committee member will identify himself/herself and the potential nature of the conflict. The other members of the committee will decide if a potential conflict does indeed exist. If so, the committee member may subsequently be asked to provide information on the business under consideration but will be excluded from participating in any consideration of said business. The committee member may be excluded from participation in substantive discussions, communications and deliberations concerning the matter, the making of motions, and/or voting.
Date: October 6, 2008

TO: Anthony Norman  
Chair, Riverside Division

FROM: Marylynn Yates  
Chair, Executive Committee  
College of Natural and Agricultural Sciences

RE: Conflict of Interest

At its first meeting of Fall Quarter 2008, the Executive Committee of the College of Natural and Agricultural Sciences decided that if a member of the Committee perceives that a conflict of interest is present, he or she will bring it to the attention of the Committee. The Committee will then decide how the conflict of interest, if it is agreed that one exists, will be handled.

The committee added a provision that, during the hearing of any student petitions, the student representative to the Committee will be excused from the meeting.

MY:cp
October 9, 2008

TO: ANTHONY NORMAN, CHAIR
    RIVERSIDE DIVISION

FR: GEORGE HAGGERTY, CHAIR
    AD HOC COMMITTEE ON GENERAL EDUCATION

RE: 2008-09 CONFLICT OF INTEREST STATEMENT

The Ad Hoc Committee on General Education adopted the following statement on Conflict of Interest:

The Ad hoc Committee on General Education has adopted the following policy for situations where the personal affiliation of a committee member with a department, program, or individual bringing business before the committee might be interpreted as a source of bias in committee deliberations. It is the obligation of the committee member involved and any committee member aware of a potential conflict of interest of another member to bring the potential conflict to the attention of the Chair. The committee member may be asked to provide information, where appropriate, on the business under consideration, but will be excluded from participating in any motions or votes related to the business. The committee chair may ask the committee member to leave the room during the period of any substantive discussions, motions, or votes.
October 8, 2008

TO: A. W. NORMAN, CHAIR
RIVERSIDE DIVISION OF THE ACADEMIC SENATE

FR: R. REDAK, CHAIR
COMMITTEE ON FACULTY WELFARE

RE: CONFLICT OF INTEREST STATEMENT 2008-2009

The Committee on Faculty Welfare approved the following Conflict of Interest Statement:

The following policy has been adopted for situations where the personal affiliation of a committee member with departments, programs, or individuals bringing business before the Committee on Faculty Welfare might be interpreted as a source of bias in committee deliberations. Members of the Committee on Faculty Welfare are asked to identify when they may have a potential conflict of interest on any items before any discussion. The Committee member may be asked to provide information, where appropriate, on the business under consideration, but will be excluded from participating in any motions or votes in regard to the business under consideration. The Committee on Faculty Welfare Chair may ask the committee member to leave the room during the period of any substantive discussions, motions, or votes. This exclusion will be noted in any report issued by the Committee on Faculty Welfare.
September 24, 2008

Chair Norman  
Academic Senate  

Campus Naming Committee – Building Name Change  

Dear Tony:  

As Chair Designee of the UCR Committee on Naming Campus Properties, Programs and Facilities, I am requesting the review and approval by the Academic Senate Advisory Committee for these naming opportunities:  

- **UCR Child Development Center North** is the proposed name for the new UCR Child Development Center Expansion  

- **UCR Child Development Center South** is the proposed name for the UCR Child Development Center.  

Please review the attached request and summary details. This proposed name needs approval by the Academic Senate before it is endorsed by the Campus Naming Committee. Please respond with your recommendations by Friday October 10, 2008. 

Sincerely,  

[Signature]  
Gretchen Bolar  
Vice Chancellor  

Attachments  

xc: Vice Chancellor Diaz  
Interim Vice Chancellor Harlow  
Director Lehr
September 4, 2008

Gretchen Bolar
Vice Chancellor
Academic Planning & Budget

Re: Renaming UCR Child Development Center Expansion to
UCR Child Development Center North

In your capacity as chair of the committee that approves the names of campus buildings, I am requesting that the name of the UCR Child Development Center Expansion be changed to UCR Child Development Center North.

Please see attached documents for reference and background reasoning behind the request for a name change

Thank you,

Al Diaz
Vice Chancellor Administration

Enclosures
September 4, 2008

Gretchen Bolar  
Vice Chancellor  
Academic Planning & Budget

Re: Renaming UCR Child Development Center to  
UCR Child Development Center South

In your capacity as chair of the committee that approves the names of campus buildings, I am requesting that the name of the UCR Child Development Center be changed to UCR Child Development Center South.

Please see attached documents for reference and background reasoning behind the request for a name change

Thank you,

Al Diaz  
Vice Chancellor Administration

Enclosures
August 27, 2008

TO:   AL DIAZ  
      Vice Chancellor – Administration

RE:   UCR CHILD DEVELOPMENT CENTER:  
      NAME CHANGE TO UCR CHILD DEVELOPMENT CENTER SOUTH  
      and  
      EAST CAMPUS CHILD DEVELOPMENT CENTER EXPANSION:  
      NAME CHANGE TO UCR CHILD DEVELOPMENT CENTER NORTH

The imminent construction of the East Campus Child Development Center Expansion (ECCDC) project resulted in a discussion, by the Building Committee, of what to name the new building what would facilitate and accomplish the following:

- Allow the new facility to be licensed with the existing facility as one entity,
- Allow the planned use of the same address for both buildings using an “A” and “B” address designation,
- Allow the two facilities to be perceived as connected and equal,
- Allow students and parents to identify with the whole entity as well as the individual facility.

After discussion, the Building Committee members are recommending that the existing building be renamed the UCR Child Development Center South, and the new building be named UCR Child Development Center North.

This use of a directional modifier has been used on campus previously with East and West Lothian.

Attached, please find the Summary Information for the two buildings.

Per Kieron Brunelle of Capital and Physical Planning you may route this request to the Chancellor with a copy to Gretchen Bolar, chair of the campus naming committee, who will bring the request forward to the committee. Please let me know if you have any questions or concerns, or if you need additional information.

Sincerely,

[Signature]

Don Caskey, FAIA  
Campus Architect

DC/dtd

CC:   Mike Delo, Interim Director, Design & Construction  
      Judith Wood, Director, UCR Child Development Center  
      Tricia D. Thrasher, Principal Environmental Project Manager  
      Daniel Vargas, Project Manager, Design & Construction

UNIVERSITY OF CALIFORNIA – (Letterhead for interdepartmental use)
SUMMARY INFORMATION

UCR: NAMING CAMPUS PROPERTIES, ACADEMIC AND NON-ACADEMIC PROGRAMS, AND FACILITIES

Proposed Name:  UCR Child Development Center South

Building Background:
- Project Name: UCR Child Development Center
- Official Building Name: Child Development Center
- Capital Asset Account Number: P5396
- Building Basic Gross Square Feet: 11,870
- Capacity: 148 Children
- Location: Northeast corner of the Core Campus, 3333 Watkins Drive, Riverside

Description: The existing UCR Child Development Center began construction in November 1995 and opened in September 1996. It serves 148 children of students, faculty and staff at UCR. It is planned that the existing center and the new East Campus Child Development Center Expansion (ECCDC) project be perceived as connected and equal and that the new facility will be licensed with the existing Center as one entity. This name change, coupled with the request for naming the ECCDC, using directional modifiers will accomplish this. The use of directional modifiers is consistent with past campus practices (East and West Lothian).

Site Map:
SUMMARY INFORMATION

UCR: NAMING CAMPUS PROPERTIES, ACADEMIC AND NON-ACADEMIC PROGRAMS, AND FACILITIES

Proposed Name: UCR Child Development Center North

Building Background:
- Project Name: East Campus Child Development Center Expansion
- Official Building Name: East Campus Child Development Center
- Capital Asset Account Number: P5198
- Building Basic Gross Square Feet: 14,639 (Designed)
- Capacity: 144 Children
- Cost: $7,186,000 (Total Project Budget)
- Location: Northeast corner of the core campus, north of existing Child Development Center

Description: The campus is constructing an expansion of the UCR Child Development Center (CDC) to serve an additional 144 children. The expansion will be licensed with the existing CDC as one entity. It is planned that the new building will have the same street address as the existing, using an “A” and “B” designation. It was determined that the new building and the existing building need to be perceived as connected and equal. The use of directional modifiers is consistent with past campus practices (East and West Lothian).

Site Map: