

**EXECUTIVE COUNCIL
ANNUAL REPORT TO THE RIVERSIDE DIVISION
December 4, 2018**

To be received and placed on file:

This Executive Council report lists items reviewed and actions taken in meetings held from October 2017 to June 2018.

Each Executive Council meeting included a report from Chair Dylan Rodríguez on issues reviewed at Academic Council meetings, the Chancellor's meetings, Provost's meetings, and other critical issues raised by the faculty or the administration. Chair Rodríguez also gave regular updates on the various subcommittees on which he serves in his capacity as the Chair of the Senate.

At its first meeting of the year, Executive Council revised and approved its Conflict of Interest statement and noted as "Received" the Conflict of Interest Statements from Senate Standing Committees and Faculty Executive Committees at remaining meetings as they were submitted. In addition to the scheduled regular meetings of Council, there was an additional meeting to discuss the 5-Year Chancellor's Review.

Issues considered and/or actions taken by the Executive Council include the following:

Bylaw, Regulation & Guideline Items

The Executive Council received or reviewed the following Legislative requests:

Proposed Changes to CNAS Bylaws N1.1, N2.1, N3, N3.1, N3.1.1, N3.1.3, N3.1.4, N3.1.5, N4.1, N4.1.1, N4.1.1.1, N4.1.1.3, N4.1.2.2, N4.1.2.7, N4.1.2.8, N4.3

REVISED-Proposed Changes to GSOE Bylaws 1.1 to 5.1.1

Gender and Sexuality Studies Breadth Requirement Proposal

Remote Learning Guidelines

Proposed Regulation Change to GR1.6

Proposed Changes to CNAS Minor Regulations NR 3.4.5 & 3.4.6

Proposed Changes to Riverside Division Regulations R1.4, R1.4.1, R1.4.2

Proposed Changes to Committee on Courses General Rules & Policies Governing Courses of Instruction

2nd Round-Proposed Regulation Change to GR1.6 (Professional Development Requirement) from Graduate Council

Regulation Change: Proposed Changes to Regulation R1.6.1

School of Public Policy Regulations

Systemwide Review Items

In each case below, Executive Council reviewed the responses from applicable Senate committees tasked with reviewing the proposal and providing input. Executive Council discussion is intended to assist the Division Chair in drafting responses on behalf of the Riverside Division.

Proposed Revisions to SR 424.A.3 (Area d – laboratory science) requirement

Taskforce Report on the Negotiated Salary Trial Program

2nd Systemwide Review - Proposed Revised APM Sections: 285, 210-3, 133, 740,135 and 235
Proposed Amendment to Senate Bylaw 128 (SB 128), Conflicts of Interest

Proposed Presidential Policy on Open Access for Theses and Dissertations

Draft Revised Presidential Policy on Supplement to Military Pay – Four-Year Renewal

Proposed Revised Policy: Request for Feedback re: UC Policy on Sexual Violence and Sexual Harassment

Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028

New APM: Proposed New APM - 675, Veterinary Medicine Salary Administration

(2nd Round) Riverside Regulations R1.4, R1.4.1, R1.4.2 (Grading System)

Campus Level Review and Other Discussion Items

School Name Change: from School of Business Administration to School of Business

Appendix 7: Transfer of the Public Policy Major from CHASS to the School of Public Policy

Revised Endowed Chair Policy

Naming UCR Veterans Center Space for Sgt. Jesus S. Duran

Draft WASC Institutional Report

Establishment the S. Sue Johnson Presidential Endowed Chair in the School of Medicine

Title Change from Vice Provost of Undergraduate Education to Vice Provost & Dean of Undergraduate Education

Open Access 2020 (OA2020)

Revised Biophysics Graduate Program Proposal

Consultation: Cluster Hiring Initiative: Status and Future Plans document

(Revised) Pilot Program for Globalizing Undergraduate Students' Learning Experience

Consensual Intimate (Sexual or Romantic) Relationships in the Workplace

Internal Consultation: LPSOE/LSOE Appointments and Review

Report Review Assessment of Learning in Undergraduate Programs in AY16-17

Revised-New Master Degree in Supply Chain and Logistics Management (MSCLM)

Campus Implementation Procedures for the Negotiated Salary Trial Program
Proposed Joint Entomology BS/Entomology MS Five-Year Combined-Degree Program

Academic Planning: UCR 5-Year Planning Perspectives 2018-2023

Course Scheduling Policy Workgroup Report

Establishment of Everett and Imogene Ross Term Chair in Computer Science and the Ross Family Term Chair in Computer Science

Proposal: Medical and Health Humanities Minor

Discussion items:

Proposed Revision to Appendix 7

WASC Visit and Accreditation

Enrollment Management Reporting Structure

Report by the Sustainability Ad Hoc Committee

Endowed Chair Policy

Cluster Hiring

Best Practices for Shared Governance

Lecturer with Potential Security of Employment/Lecturer with Security of Employment

Course Scheduling

Riverside Unified School District STEM High School at UCR

Review of UCR's General Education Requirements

Online Education

Facilities and campus construction and build-out.

Chancellor's 5-Year Stewardship Review

UCR Emeriti/Retiree Center

Campus Budget Model and Process

R'Ability (rability.ucr.edu)

Building Namings: Surge Building to Skye Hall and naming of University Laboratory Building to Rochelle and Allison Campbell Laboratory Building

University Committee on Academic Computing and Communications (UCACC) Recommendations on IT Governance at the Campus Level

Committee on Academic Freedom - UCR Procedures Scholars at Risk (SAR) Application

UCR Information Technology Services' current infrastructure and support capabilities for faculty needs

Memos to Campus Administration regarding proposed RUSD STEM High School

Request for Consultation – Campus Namings

Executive Council had no objection regarding the following:

- Bourns Hall #261 to be named University of California – Korea Institute of Materials Science Center for Innovative Materials for Energy and Environment Laboratory
- Bourns Hall #355 to be named University of California – Korea Institute of Materials Science Center for Innovative Materials for Energy and Environment Office
- Olmstead 1429 to be named D.V. Gokhale Statistics Classroom

Research Support Survey Report

UC Path – Faculty Welfare concerns

Faculty salary gaps and increases

Services provided at the UCR Career Center

The following guests were received by Executive Council:

Ken Baerenklau, Associate Provost
Gerry Bomotti, Vice Chancellor of Planning and Budget
Richard Cardullo, Interim Vice Provost of Undergraduate Education
Lynn Carmen-Day, Riverside Unified School District, Chief Academic Officer
Gary Coyne, Director of Evaluation & Assessment
Professor Mary Gauvain
Israel Fletes, Director of Educational Technology and Computing Services
Danna Gianforte, Associate Vice Chancellor and Chief Information Officer
Sean Gil, Director, Career Services Center
Professor George Haggerty
Maria Keller, SSD Coordinator, Student Disability Center
Mike Kennedy, Chief Technology Officer
Jeff Kraus, UCR Director Local Government and Community Relations
Cindy Larive, Provost & Executive Vice Chancellor
LaRae Lundgren, Associate Vice Chancellor, Enrollment Services
Steven Mandeville-Gamble, University Librarian
Sergio San Martin, Riverside Unified School District Assistant Superintendent for Operations
Karen McComb, Senior Director for Student Wellness
Christine Victorino, Associate Chancellor
Laura Riley, Director, Student Disability Resource Center
Ameae Walker, Vice Provost for Academic Personnel
Kim Wilcox, Chancellor

Respectfully submitted by,

Dylan Rodriguez (Media & Cultural Studies), Chair

Professor John Cioffi, Vice Chair (Political Science)
Professor Kevin Esterling, Secretary/Parliamentarian (Political Science)
Professor Thomas Cogswell, Assembly Representative (History)
Professor Manuela Martins-Green, Assembly Representative (MCSB)
Professor Rajiv Gupta, Academic Personnel (Computer Science & Engineering)
Professor Sarjeet Gill, Committees (MCSB)
Professor Boris Maciejovsky, Diversity and Equal Opportunity (School of Business)
Professor Paul Lyons, Educational Policy (School of Medicine)
Professor Daniel Jeske, Faculty Welfare (Statistics)
Professor Jason Stajich, Graduate Council (Microbiology & Plat Pathology)
Professor Jiayu Liao, Library and Information Technology (Bioengineering)
Professor Thomas Kramer, Physical Resources Planning (School of Business)
Professor Katherine Kinney, Planning and Budget (English)
Professor Deborah Willis, Preparatory Education (English)
Professor Djurdica Coss, Research (Biomedical Sciences)
Professor David Volz, Undergraduate Admissions (Environmental Sciences)
Professor Thomas Stahovich, BCOE Executive Committee (Mechanical Engineering)
Professor TBD, CHASS Executive Committee (Department)
Professor Louis Santiago, CNAS Executive Committee (Botany & Plant Sciences) – do I add Sandra
Turner here or just as an email cc?

Professor Margaret Nash, GSOE Executive Committee (Graduate School of Education)
Professor Jean Helwege, BUSINESS Executive Committee (School of Business Administration)
Professor Steven Brint, SPP Executive Committee (School of Public Policy)
Professor Maurizio Pellicchia, SOM Executive Committee (School of Medicine)
Cherysa Cortez, Executive Director