

**EXECUTIVE COUNCIL
ANNUAL REPORT TO THE RIVERSIDE DIVISION
December 3, 2019**

To be received and placed on file:

This Executive Council report lists items reviewed and actions taken in meetings held from October 2018 through June 2019.

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. Throughout the year, both internally and with Administration, Executive Council discussed UCR's next Strategic Plan and Long-Range Development Plan.

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

Bylaw, Regulation & Guideline Item

The Executive Council received or reviewed the following Legislative requests:

Changes to Charge of the Committee on Diversity and Equal Opportunity (Bylaw 8.6, 8.6.2, 8.6.3)

Bylaw Change: 4th Round: School of Public Policy Bylaw Change PP1.2, PP4.1, PP4.1.6-Voting and Membership

3rd Round: School of Public Policy Regulations

Bylaw Change: Proposed changes to Bylaw GR 1.2 Standards of Scholarship and Disqualification

Bylaw Change: CNAS Bylaw N1.2 Membership: to Specify Cooperative Extension Specialist as Eligible to Attend

Bylaw Change: 3rd Round Proposed Changes to Bylaw GR 1.2 Standards of Scholarship and Disqualifications

Bylaw Revision: Bylaw Appendix 5 (5.3.1 and Addition of 5.3.11)

Systemwide Review Items

Proposed Revisions to Presidential Policy BFBBUS-46 (Use of Vehicles and Driver Selection policy)

Principles of Accountability with Respect to Financial Transactions

Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment

Proposed Revised Policy: Proposed Revisions to Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information

Proposed Revisions to Presidential Policy BFB-BUS-46 (Use of Vehicles and Driver Selection policy)

Executive Summary (Draft) – Report of Task Force on Policing

Second Systemwide Review of Proposed Presidential Policy on Open Access for Theses and Dissertation

Proposed Revisions to Senate Bylaw 336

Proposed Revision to Sexual Violence and Sexual Harassment (SVSH) Academic Frameworks

Proposed UC Transfer Admission Guarantee

Memorial to the Regents: Fossil Fuel Divestment

APM - 011, Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees

Proposed Regulation Revision: Senate Regulation 636.E - University's Entry Level Writing Requirement (ELWR)

Interim Policy: Limited Review of Interim policy on Responding to Immigration Enforcement Involving Patients on UC Health Facilities

Collaboration of UCSF Health with Dignity Health

UC Center Sacramento

Research Grant Program Office - Current State Assessment Report

Campus Level Review and Other Discussion Items

Proposed Changes to Implementation Procedures for the Health Sciences Compensation Plan

eFilePlus

Long Range Development Plan (LRDP) Proposed Governance Structure

Committee on Faculty Welfare's memo regarding campus climate

Budget Model Refinement Survey (Draft)

Transfer of and Changes to the LGBT Studies Minor Program

Proposed Model Systemwide Policy for the Awarding of Posthumous Undergraduate Degrees

Report Review - Summary White Paper on RUSD STEM High School on the Campus of the University of California, Riverside

UCR Campus Multi-Year Framework

Consultation: Proposed UCR Long Term Academic Calendar

Proposed Renaming of the Citrus Variety Collection to the Givaudan Citrus Variety Collection at the University of California, Riverside

Consultation: Extension of Exception to APM 275-16-f (3) Restrictions: 1/6 Limitation on Appointment to Professor of Clinical X Series

Proposed Amendment to Scholars at Risk Program Procedures

Provost's Taskforce for Hybrid and Online Education Final Report

Proposal to Award Credit for Math 9C to Students with AP Calculus BC Exam Score of 4 or 5

Department Name Change – Earth Sciences to Earth and Planetary Sciences

Endowed Term Chair for Teaching, Research and Service in CNAS

Catalog changes Regarding the Proposed Transfer of and Changes to the LGBT Studies Minor Program

Naming Request – MRB 4144 to Collaboration Space in Memory of Ron and Jeanne Sladek

Committee on Faculty Welfare Climate Survey

Change of Major Criteria for Undergraduate Majors

2nd Round – Medical and Health Humanities Minor proposal

3rd Round – Master of Science in Business Analytics (MSiBA) proposal

New Undergraduate Major in Data Science proposal

Online Instruction component of GEO 007 (Minerals and Human Health) in the Department of Earth & Planetary Sciences

WASC Commission Action Letter and Report and UCR Response

Proposed Additions to CEP Guidelines

The following guests were received by Executive Council:

Ann Cheney, Wellness Program Faculty Ambassador

Begoña Echerverria, Member, Committee on Faculty Welfare

Bracken Dailey, Registrar

Christine Victorino, Associate Chancellor

Cindy Larive, Provost & Executive Vice Chancellor

Cynthia Alvarez, Innovation Alliance Fellow

Elizabeth Heise, American Council on Education Fellow

Ertem Tuncel, Graduate Division Associate Dean

Gerry Bomotti, Vice Chancellor for Planning & Budget

Jennifer Brown, Vice Provost & Dean for Undergraduate Education

Julie Chobdee, Wellness Program Coordinator

Kara Oswood, Graduate Division Director of Academic Affairs Kara Oswood

Ken Baerenklau, Associate Provost

Kiersten Boyce, Associate Vice Chancellor and Chief Compliance Officer

Kim Wilcox, Chancellor
Kum-Kum Bhavnani, Academic Vice Chair
Mary Droser, STEM H.S. Liaison for the Provost
Matthew Hull, Associate Vice Chancellor for Planning & Budget
Richard Cardullo, UCR WASC Accreditation Liaison Officer
Robert May, Academic Council Chair
Shaun Bowler, Graduate Division Dean Shaun Bowler

Respectfully submitted by,

Professor Dylan Rodríguez (Media & Cultural Studies), Chair
Professor John Cioffi, Vice Chair (Political Science)
Professor Kevin Esterling, Secretary/Parliamentarian (Political Science)
Professor Manuela Martins-Green, Assembly Representative (MCSB)
Professor Thomas Cogswell, Assembly Representative (History)
Professor Boris Maciejovsky, Diversity, Equity, & Inclusion (School of Business)
Professor Daniel Jeske, Faculty Welfare (Statistics)
Professor David Volz, Undergraduate Admissions (Environmental Sciences)
Professor Deborah Willis, Preparatory Education (English)
Professor Djurdica Coss, Research (Biomedical Sciences)
Professor Jason Stajich, Graduate Council (Microbiology & Plat Pathology)
Professor Jiayu Liao, Library and Information Technology (Bioengineering)
Professor Katherine Kinney, Planning and Budget (English)
Professor Paul Lyons, Educational Policy (School of Medicine)
Professor Rajiv Gupta, Academic Personnel (Computer Science & Engineering)
Professor Sarjeet Gill, Committees (MCSB)
Professor Thomas Kramer, Physical Resources Planning (School of Business)
Professor Jean Helwege, BUSINESS Executive Committee (School of Business Administration)
Professor Johannes Endres, CHASS Executive Committee (History of Art)
Professor Louis Santiago, CNAS Executive Committee (Botany & Plant Sciences)
Professor Margaret Nash, GSOE Executive Committee (Graduate School of Education)
Professor Maurizio Pellecchia, SOM Executive Committee (School of Medicine)
Professor Steven Brint, SPP Executive Committee (School of Public Policy)
Professor Thomas Stahovich, BCOE Executive Committee (Mechanical Engineering)
Cherysa Cortez, Executive Director