# EXECUTIVE COUNCIL

#### ANNUAL REPORT TO THE RIVERSIDE DIVISION

(For 2020-2021)

November 30, 2021

#### To be received and placed on file.

This Executive Council report lists items reviewed and actions taken in meetings held from September through August 2021.

Each Executive Council meeting included a report from Chair Jason Stajich 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 Stajich 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 reviewed and approved its conflict-of-interest statement. Council 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 and deliberated campus and systemwide issues including budget, executive searches, safety, campus namings and endowed chair proposals, COVID-19 contingency planning, operations, and remote instruction/instructional continuity - including local legislation modifications. Also discussed was the state of shared governance, COVID-19 impacts across campus and the system, enrollment and admissions, and concern for graduate student support.

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

#### Legislative (Bylaw, Regulation & Guideline) Items

Proposed Revision to Senate Bylaw 336.F.3

Proposed Revisions to Senate Bylaw 336.F.8

Bylaw Change: Divisional Bylaw 6.4.4.1 – Number of Members on Undergraduate Academic Integrity Committees

Proposed Changes to Regulations of the Riverside Division - Extension of COVID-19 Related Modifications through Fall 2021 (Grading System Regulations R1.1.4, R1.1.5, R1.1.6, R1.2.2, R1.8.1)

Proposed Changes to Graduate Division Regulations of the Riverside Division - Extension of COVID-19 Related Modification through Fall 2021 (GR1.5.7, GR5.4)

Request for Ruling: Request from Provost Smith regarding Senate Legislation - HSR3.2.3.1(1) and Divisional Bylaw 9.5

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Proposed COVID-19 Modifications to UCR Senate Regulations for Fall 2020 and Winter 2021 Quarters (R1.1.4,

#### **Campus Level Review and Other Discussion Items**

Final Report from the Ad Hoc Committee on Evaluation of Teaching

3rd Round - Joint Statistics BS / Statistics MS Five Year Combined-Degree Program

Proposed Changes to the College Board Advanced Placement Examination Credit - Environmental Science

Proposed Changes to the College Board Advanced Placement Examination Credit - Statistics

2nd Round - Proposal for Microbiology Combined BS/MS Degree Program

Simple name change for the Graduate School of Education

Instructional Equipment RFP - request for Senate recommendations

Proposed Policy: Remote Options for Fall 2021

Job Announcement-Description - Associate Vice Chancellor for Enrollment Services

Confirmation of Commencement of Academic Activity and UCR's Related Draft Plan

Proposal: Proposal to Modify the UCR Comprehensive Review Model for Freshman Admission for Fall 2021 and Fall 2022 (and amendment for Fall 2020)

Proposal: Interim COVID-Related Dependent Care Modified Duties

Proposed Degree Program: 2nd Round-Joint Public Policy BA/MPP 5-Year Combined Degree Program

New Master Degree Proposal: 2nd Round-Master of Science Degree in Robotics

Regents Scholarship Criteria

Proposal: Classification of Instructional Programs Process

Proposed Degree Program: 2nd Round - Joint Statistics BS / Statistics MS Five Year Combined-Degree Program

Proposal: 2nd Round-Transition of Vice Provost for Administrative Resolution (VPAR) Role at UCR

New Master Degree Proposal: M.S. Degree in Data Science

President's Job Protection Program

Proposal for MCBL Joint BS/MS Degree Program

Physical Space Naming Request Monitoring Room, School of Medicine Simulation Center

Naming Request - North District, Phases I and II; Phase I: Serrano Hall, Cahuilla Hall; Phase II:

Luiseno Hall, Tongva Hall

Report Review: UCR Academic Advising Report Review

Graduate Program Name Change: From Geological Sciences to Earth & Planetary Sciences

Appendix 7 Transfer of Program: 3rd Round-Proposal to Transfer Bachelor of Science Degree in

Business Administration to School of Bus. from CHASS

Consultation: Safety Orientation - mandatory training program

Committee on Faculty Welfare - Campus Climate Survey Report

Amendment to the proposed dual-AIS score admission policy for Fall 2022

Campus Safety Task Force draft report & recommendations

Draft Policy: Role of UCR Financial Planning & Analysis in the Establishment and Financial Management of Self-Supporting Graduate Professional Degree Programs

Draft Strategic Plan

Request for use of title Professor of Practice on campus

Proposal for a Dean's Final Merit Delegation at UCR

3rd Round-Transition of Vice Provost for Administrative Resolution (VPAR) Role at UCR

2nd Round - Formalization of Division Status for Undergraduate Education

Proposed changes to GR4 Requirements for the Degree of Doctor of Philosophy, GR4.5

Qualifying Examination, Qualifying Committee and Advancement to Candidacy and GR4.6 Dissertation Requirements"

Proposal: New Undergraduate Major: Bachelor of Science in Robotics Engineering

UCR Anti-Bullying Policy

Proposed Modification to the Merit and Review Process (Extenuating Circumstances)

Proposal: Renewal of Partnership Agreement between UCR & RUSD Regarding Riverside STEM Academy (RSA)

Proposed Degree Program: Master of Public Health (MPH)

New Department Pre-Proposal: Department of Black Study

Job Announcement-Description: Vice Provost for International Affairs

Job Description-Vice Chancellor for University Advancement

Job Announcement-Description: Associate Vice Chancellor for Enrollment Services

Confirming Commencement of Academic Activity

Transfer of the CMDB Graduate Program and the CMDB Undergraduate Program to the

Department of Molecular, Cell and Systems Biology (MCSB)

Proposed Change to Search Approval Workflow for Academic Searches

Consultation-Request for Recommendation on Masking in Classrooms

## **Systemwide Review Items**

Report Review: Report of the Academic Council Teaching Evaluation Task Force

Proposal: 2020-21 Curtailment Program

Proposed Revisions to Senate Regulation 630

Proposed Revisions to Senate Regulation 544

Online Undergraduate Degree Task Force Report

Proposed Revisions to the Leave-Related Policies of the 700 Series of the APM

Faculty Salary Scales Task Force Report and Recommendations

Innovative Learning Technology Initiative (ILTI) Review

Proposed Presidential Policy, Business and Finance Bulletin, IS-12 IT Recovery

Proposed Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain

Management

New Presidential Policy on UC Research Data and Tangible Research Materials

Proposed Revisions to Policy: Proposed Revisions to the Universitywide Police Policies and

Administrative Procedures

Proposed Regulation Revision: Proposed Revision to Senate Regulation 610 (Residency)

Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation

Proposed Presidential Policy on Classification of Gifts and Sponsored Awards

Revisions to SVSH Frameworks for Faculty and Staff: stakeholder input

Proposed Policy: SARS-CoV-2 (COVID-19) Vaccination Program

Proposed Policy: Presidential Policy: UC Health Participation in Activities under the End-of-Life

Option Act

Presidential Policy – Fee Policy for Graduate Student In Absentia Registration

Draft Plan: Draft Presidential Campus Safety Plan

# The following guests were received by Executive Council:

Kim Wilcox, Chancellor

Elizabeth Watkins, Provost & Executive Vice Chancellor

Christine Victorino, Associate Chancellor

Daniel Jeske, Vice Provost for Academic Personnel/Administrative Resolution

David Bergquist, Chief Campus Counsel

Fred Wilhelm, Chair, Committee on Academic Freedom

Gerry Bomotti, Vice Chancellor for Planning, Budget, and Administration

Ken Baerenklau, Associate Provost

Kiersten Boyce, Associate Vice Chancellor and Chief Compliance Officer

Ming Lee Tang, Chair, Committee on Courses

Thomas Smith, Interim Provost & Executive Vice Chancellor

### 2020-2021 Executive Council Membership

Professor Jason Stajich, Division Chair (Microbiology & Plant Pathology)

Professor Christiane Weirauch, Division Vice Chair (Entomology)

Professor Feng Xu, Secretary-Parliamentarian (Mathematics)

Professor Isgouhi Kaloshian, Assembly Representative (Nematology)

Professor Peter Chung, Assembly Representative (School of Business)

Professor Yinsheng Wang, Academic Personnel (Chemistry)

Professor Xuan Liu, Diversity, Equity & Inclusion (Biochemistry)

Professor Stefano Vidussi, Educational Policy (Mathematics)

Professor Patricia Morton, Faculty Welfare (Media & Cultural Studies)

Professor Amanda Lucia, Graduate Council (Religious Studies)

Professor Alejandra Dubcovsky, Library and Information Technology (History)

Professor Benjamin Bishin, Physical Resources Planning (Political Science)

Professor Katherine Kinney, Interim, Planning and Budget (Economics)

Professor Jingsong Zhang, Preparatory Education (Chemistry)

Professor Hai Che, Research (School of Business)

Professor Sheldon Tan, Undergraduate Admissions (Electrical & Computer Engineering)

Professor Richard Seto, Committees (Physics & Astronomy)

Professor Philip Brisk, BCOE Executive Committee (Computer Science & Engineering)

Professor Subramanian Balachander, BUSINESS Executive Committee (School of Business)

Professor Lucille Chia, CHASS Executive Committee (History)

Professor Theodore Garland, CNAS Executive Committee (Evolution, Ecology & Organismal Biology)

Professor Joseph Kahne, GSOE Executive Committee (Graduate School of Education)

Professor Declan McCole, SOM Executive Committee (School of Medicine) Executive Council Members

Professor Richard Carpiano, SPP Executive Committee (School of Public Policy)

Respectfully submitted on behalf of Senate Division Chair Jason Stajich by Cherysa Cortez, Executive Director.