ORDER OF BUSINESS

1. Roll Call

2. Announcements by the Chancellor

3. Announcements by the Chair and Others

4. Special Orders –
   Consent Calendar
   Minutes of the January 18, 2018 meeting (Attachment 1)

5. Reports of Special Committees

6. Reports of Standing Committees
   Action Item: Committee on Rules, Jurisdiction & Elections: 2017-18 Election Report (Attachment 2)

   Action Item: Committee on Rules, Jurisdiction & Elections: Proposed Gevirtz Graduate School of Education Bylaw Revision (Attachment 3)

   Action Item: Council on Faculty Issues & Awards: Proposed Council on Faculty Issues & Awards and Committee on Faculty Welfare and Academic Freedom Name Change and Bylaw Revision (Attachment 4)

7. Petitions of Students None

8. Unfinished Business

9. University and Faculty Welfare

10. New Business
Announcements by the Chancellor (from the slides presented)

Thank you to Senate Chair Henning Bohn and to all of our faculty colleagues for your dedication to shared governance.

Thomas Fire and Montecito Mudslide
A huge thank you to our faculty for your flexibility, patience, and resilience during last month’s Thomas fire and the resulting schedule changes for fall and winter quarters, as well as during last week’s Montecito mudslide tragedy.

The University will offer students, faculty, and staff who live south of Montecito reimbursements for commuting costs through and emergency fund created from private gift resources.

Transitions on Campus
On January 1, we welcomed Dr. Charles Hale, formerly of University of Texas at Austin, as our SAGE Miller McCune Dean of Social Sciences.

Student Updates
Final Fall 2017 Enrollment
- 81,832 freshman applications; 98,674 total
- Freshman class: 4,538
  - Average GPA: 4.08
  - Average SAT: 1911
  - Underrepresented minorities: 35%
  - First-generation: 38%
- Among our freshman class, 83% are from California and 17% are from out of state and around the globe.

Fall 2017 Undergraduate Nonresident Enrollment Percentages on UC Campuses

<table>
<thead>
<tr>
<th>Campus</th>
<th>Percentage of Undergraduate Nonresidents</th>
<th>Number of Undergraduate Nonresidents</th>
<th>Total Undergraduate Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>UC San Diego</td>
<td>26.8%</td>
<td>9,621</td>
<td>35,772</td>
</tr>
<tr>
<td>University</td>
<td>Applications</td>
<td>Freshman</td>
<td>Total</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------</td>
<td>------------</td>
<td>---------</td>
</tr>
<tr>
<td>UC Berkeley</td>
<td>26.6%</td>
<td>11,125</td>
<td>41,891</td>
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<tr>
<td>UCLA</td>
<td>23.6%</td>
<td>10,411</td>
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</tr>
<tr>
<td>UC Irvine</td>
<td>21.3%</td>
<td>7,512</td>
<td>35,242</td>
</tr>
<tr>
<td>UC Davis</td>
<td>18.8%</td>
<td>7,048</td>
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<tr>
<td>UC Santa Barbara</td>
<td>16.2%</td>
<td>4,060</td>
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<td>UC Santa Cruz</td>
<td>12.1%</td>
<td>2,358</td>
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<tr>
<td>UC Riverside</td>
<td>7.7%</td>
<td>1,793</td>
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</tr>
<tr>
<td>UC Merced</td>
<td>3.5%</td>
<td>286</td>
<td>7,967</td>
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</table>

Preliminary Fall 2018 Applications
- Freshman applications: 92,288 (up 12.8% from last year)
  - 48% with GPA of 4.0 or higher (3.90 average, up from 3.86 last year)
  - 30% underrepresented minorities
  - 34% first-generation
  - California applicants: 66,953 (73%)
  - Out-of-state applicants: 9,679 (10%)
- Transfer applications: 17,786

The Student Loan Report ranks top 250 public schools for freshmen financial aid
1. UC Riverside       $22,241
2. University of Virginia $21,517
3. UCLA               $21,100
4. UC Santa Barbara   $20,526
5. UC Davis           $20,328
6. UC Santa Cruz      $20,079
7. UC Irvine          $20,049
8. Rutgers – New Brunswick $19,765
9. UC San Diego       $19,028
10. University of Vermont $17,711

2018 Regional Receptions
- Washington, D.C., March 3rd
- New York City, March 4th
- Costa Mesa, March 10th
- Los Angeles, March 11th
- San Jose, March 18th

Spring Insight Open House will be held Saturday, April 14th.

Campus Updates & Highlights
The Santa Barbara Independent named UC Santa Barbara the best place to work.
“Brimming with bright and driven students, the legacies of six Nobel laureates, and unbeatable ocean views – not to mention fair pay and good benefits – it’s no wonder UCSB is Santa Barbara’s best place to work.”

Dangermond Endowed Chair
Jack and Laura Dangermond established $1-million Endowed Chair in Conservation Studies, in connection with $165-million donation to The Nature Conservancy to purchase 24,000-acre Bixby Ranch at Point Conception.
Lecture by former U.S. Secretary of Labor Robert Reich in November inaugurated our new Blum Center for Global Poverty and Alleviation and Sustainable Development.

Thanks to the director, Professor Alice O’Connor, for her leadership!

At Breakthrough Prize ceremony on December 3 – the “Oscars of Science” – Assistant Professor of Physics Andrea Young received the New Horizons in Physics Prize.

2017 Fellows of the American Association for the Advancement of Science:
Keith Clarke, Noah Friedkin, Ken Kosik, Diane Mackie, Brenda Major, Denise Montell

2018 Fellows of the Institute of Electrical and Electronics Engineers:
Li-C. Wang, Clint Schow, Giovanni Vigna

Professor of Electrical and Computer Engineering Daniel Blumenthal named 2017 Fellow of the National Academy of Inventors

Professor Shuji Nakamura selected winner in Lifetime Achievement category of Abu Dhabi’s 2018 Zayed Future Energy Prize

Researchers B.S. Manjunath (PI), Tresa Pollock Co-PI), and Robert Miller (Co-PI) received $3.4-million grant from NSF to improve scientific image processing

Professor of Materials Tresa Pollock receives three awards from The Minerals, Metals & Materials Society – for outstanding long-term contributions to the field and for service to the professional society.

Professor of Literature and American Studies Chris Newfield receives National Endowment for the Humanities grant of $175,000 to research metrics in higher education – one of only 12 in the U.S. under NEH’s Collaborative Research Program.

Professor of Communication Joseph Walther named inaugural Bertelsen Presidential Chair in Information Technology and Society.

KITP Permanent Member and Professor of Physics Leon Balents named Pat and Joe Yzurdiaga Chair in Theoretical Physics.

Dr. Diba Mirza in Computer Science and Dr. Tyler Susko in Mechanical Engineering receive Northrop Grumman Excellence in Teaching Award.

UC Santa Barbara play “A’ Train” takes top prize of Best Production of the Year at 2017 United Solo Awards, the world’s largest solo theater festival. Congratulations to Professors Anne Torsiglieri and Risa Brainin.

The November 9th cover story of The Independent: “UCSB has the distinction of hosting the only Bachelor of Fine Arts program in theater and dance offered by the University of California.” Congratulations to all of our Theater and Dance faculty.

Professor Darren Long’s Ph.D. student in mathematics Nancy Scherich takes first place in Dance Your Ph.D. competition, sponsored by Science magazine and the American Association for the Advancement of Science.
UCSB Reads 2018
On January 16, we helped hand out free books to our students. The author will give a free lecture at Campbell Hall on April 3.

2018-19 Governor’s Proposed State Budget
- 3% base budget adjustment of $92.1 million in State General Funds (based upon a prior agreement, UC had expected a 4% increase)
- UCOP and UC Path are separate line items and are funded at FY 2017-18 levels
- Budget assumes UC retains $50 million that was made conditional in FY 2017-19 budget following state audit
- No enrollment growth funding for undergraduate or graduate students
- No funding for deferred maintenance

Isla Vista Update
Halloween 2017 news headlines:
“It appears Isla Vista Halloween Celebration Has Given up the Ghost”
“Halloween Weekend 2017 ‘Uneventful’ in Isla Vista, Law Enforcement Drops”

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<tr>
<td>Arrests</td>
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<td>42</td>
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<td>44</td>
<td>46</td>
<td>13</td>
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<tr>
<td>Medical Transports</td>
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<td>9</td>
<td>13</td>
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<td>Operational Period</td>
<td>4 days</td>
<td>2 days</td>
<td>2 days</td>
<td>4 days</td>
<td>5 days</td>
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Launched in October, our Community Service Organization has set up permanent operations in IV, with safety stations and escort services on weekend nights.

Deltopia 2018
Planning is underway for Deltopia 2018, anticipated for Saturday, April 7. We expect to build upon the progress we’ve made the past few years.

Consent Calendar

Minutes of the October 26, 2017 meeting
2016-17 Annual Reports
- College of Engineering Faculty Executive Committee
- Committee on Admissions, Enrollment, and Relations with Schools
- Committee on Courses and General Education
- Undergraduate Council

Motion: To approve the minutes of the October 26, 2017 meeting and 2016-17 Annual Reports

The motion was seconded and approved by unanimous voice vote.
Announcements by the Chair

Chair Bohn thanked Chancellor Yang for consulting with the Academic Senate regarding urgent campus matters during the Thomas fire and Montecito mudslides. Chair Bohn conferred with members of the Executive Council regarding the postponement of final exams and related concerns.

The Chancellor has formed a Child Care Task Force to be co-chaired by Henning Bohn and former Senate Chair Kum-Kum Bhavnani. This group will begin meeting in early February.

The November 16, 2017 Regents meeting included a long, closed-door session during which President Napolitano’s handling of the state audit was addressed. Systemwide Senate Chair Shane White and Vice Chair Robert May were included in the meeting and scheduled a special Academic Council meeting the next day to discuss the proceedings, while refraining from the release any confidential information. An independent investigative report solicited by the Regents (Moreno Report), is posted on the systemwide Senate website and on our local Senate website. The extent to which this incident will affect the UC’s relationship with Sacramento is unclear.

A regularly scheduled Academic Council meeting took place on November 29, 2017. Regent Lark Park, one of Governor Brown’s main advisors, was in attendance. Some Regents have expressed a willing to engage in open lines of communication with the Academic Senate. The meeting included a discussion of the Negotiated Salary Trial Program. Most campuses support further piloting. Several of our divisional councils and committees were critical of the program during the most recent round of review. Academic Council has initiated systemwide review of a proposal pertaining to conflict of interest within UC Senate committees. Assuming this proposal is granted approval, our local Senate may wish to adopt a regulation with similar language. The proposed revision of APM sections pertaining to the Lecturer with Security of Employment series is undergoing a second round of systemwide review.

Proposed Revision of Divisional Regulation 80 – Subject A Requirement

Undergraduate Council Chair David Paul presented proposed changes to Regulation 80 and explained that the revision is aimed at aligning the language of our divisional regulation with that of UC Senate Regulation 636, which was revised years ago. Both the Undergraduate Council and the Committee on Rules, Jurisdiction, and Elections support the proposed revisions.

Motion: To approve the proposed revisions to Divisional Regulation 80 – Subject A Requirement.

The motion was seconded and approved by unanimous voice vote.

The meeting was adjourned at 4:05 p.m.
March 1, 2018

To: Faculty Legislature

From: Ronald E. Rice, Chair
Committee on Rules, Jurisdiction, and Elections

Re: 2018 Academic Senate Election Report

The Academic Senate Office has conducted its annual nomination process in an effort to seek candidates for this year’s election of a Divisional Chair, three Senate Assembly Representatives, and four members of the Committee on Committees. The results are as follows:

**Divisional Chair**

Two Senate members were nominated for the position of Divisional Chair; one nomination was declined. The remaining candidate, **Henning Bohn** (Economics), accepted the nomination and received the requisite five endorsements. As there was only one viable candidate for this position, a ballot was not conducted following the nomination process.

**Assembly Representatives**

Four candidates were nominated to fill the three Assembly Representative positions; one of these declined the nomination. The following candidates accepted nomination and received the requisite five endorsements.

**Charles A. Akemann** (Mathematics)
**Eric Matthys** (Mechanical Engineering)
**F Winddance Twine** (Sociology)

Because there were only three viable candidates for the three open positions, a ballot was not conducted following the nomination period.

**Committee on Committees**

Four candidates were nominated for membership on the Committee on Committees; one candidate declined to accept. The following candidates accepted nomination and received the requisite number of endorsements.
<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>David L. Lopez-Carr</td>
<td>Area A: College of Letters and Science Mathematical, Life and Physical Sciences Division and Donald Bren School of Environmental Science and Management</td>
</tr>
<tr>
<td>(Geography)</td>
<td></td>
</tr>
<tr>
<td>F Winddance Twine</td>
<td>Area B: College of Letters &amp; Science Social Science Division and Gevirtz Graduate School of Education</td>
</tr>
<tr>
<td>(Sociology)</td>
<td></td>
</tr>
<tr>
<td>Peter C. Sturman</td>
<td>Area C: College of Letters and Science Humanities and Fine Arts Division and College of Creative Studies</td>
</tr>
<tr>
<td>(History of Art and Architecture)</td>
<td></td>
</tr>
</tbody>
</table>

Because there was only one nominee per position in Areas A, B, and C, a ballot was not conducted for these positions. As there were no faculty nominations for the position in Area D (College of Engineering), this position will be filled by an appointment by the Committee on Committees according to Divisional Bylaw 90.C3.

Regarding all of the positions noted above for which there is only one nominee per vacancy, per Divisional Bylaw 195.E6, further nominations may be submitted from the floor. Such a nomination must be seconded by an elected member of the Faculty Legislature; further, the nominee must immediately accept the nomination, either in person or via a signed memo presented by the nominator. If a nomination is seconded and accepted, a ballot for that position will be distributed within the next ten days. If there are no new nominations for a position, acceptance of this election report by the Faculty Legislature concludes the election process for that position.
February 21, 2018

To: Henning Bohn, Divisional Chair
   Academic Senate

From: Ronald E. Rice, Chair
     Committee on Rules, Jurisdiction & Elections

Re: Response to the Proposal to Revise GGSE FEC Bylaws

The Committee on Rules, Jurisdiction & Elections (RJE) reviewed the proposed revisions to the Gevirtz Graduate School of Education Faculty Executive Committee Bylaws. RJE suggested an additional wording change to the revised sentence at the end of Section 2: 4: A: 1: “with at least one voting member from any of these three units to be associated with the Teacher Education Program”, to clarify where the TEP member comes from. RJE consulted with the GGSE FEC, which accepted the change. RJE supports the changes and is submitting for approval to the Faculty Legislature the revised GGSE FEC Bylaws.

CC: Debra Blake, Executive Director, Academic Senate
DATE:  1/16/18

TO:   Henning Bohn, Chair
      Academic Senate, UCSB

FROM: Jeffrey F. Milem, Dean
      Gevirtz Graduate School of Education

VIA:  Debra Blake, Executive Director
      Academic Senate

RE:   GGSE FEC Bylaws

The Faculty Executive Committee of the Gevirtz Graduate School of Education is submitting the following proposed changes to our bylaws for Senate approval. The rationale for these proposed changes is twofold. Firstly, allowing more flexibility to the Department of Education by eliminating the requirement that one of their members represent the Teacher Education Program. TEP will still have one voting member on FEC. Secondly, these changes excise the mandate that the non-Senate faculty representative alternate between the Departments of Education and CCSP each year as CCSP does not employ many non-Senate faculty. The faculty of both departments have voted to approve the proposed changes.
Section 1: General Provisions

1. Membership and Duties
The membership and duties of the Faculty of the Gevirtz Graduate School of Education (GGSE) are those specified in Divisional Bylaws 40 (B) and 145.

2. Officers
The chair of the Executive Committee (see Section 2 below) serves as chair of the Faculty of the School and the vice chair serves as secretary. In the absence of the chair, the secretary (vice chair) presides at meetings of the Faculty.

3. Meetings
A. Frequency
The Faculty meets at least once each academic year. At any time during the academic year, the dean or chair may call a meeting. At the written request of five voting members of the Faculty, a meeting must be called by the chair, or by his/her designate in the chair’s absence or disability [Divisional Bylaw 170 per Bylaw 315].

B. Quorum
A simple majority of voting members constitutes a quorum.

Section 2: Committees

4. Executive Committee
[see Divisional Legislative Ruling 1.93.A, Appendix I]

A. Membership
- This committee includes:
  1. Seven GGSE Academic Senate voting members elected from three units in the Gevirtz Graduate School of Education: Department of Education faculty (3 members) with at least one Representative associated with Teacher Education Program; Department of Counseling, Clinical, and School Psychology (3 members); and Representative from Credential Advising Committee (1 member) with at least one voting member from any of these three units to be associated with Teacher Education Program.
  2. The Dean of the Gevirtz Graduate School of Education, serving as a non-voting ex-officio member;
  3. In addition, the GGSE Executive Committee must have three non-voting members: two elected student representatives: Department of Education (1 member) and Department of Counseling, Clinical, and School Psychology (1 member) and an elected representative of the GGSE non-Senate faculty (1 member) who alternates each year (or each term) between CCSP and Education.

(Am 27 Jan 11)

B. Replacements
Vacancies in the elected membership occurring during the first term of office are filled by the unit to be represented for the remainder of the unexpired term.

C. Tenure
Members serve for two consecutive years, with half the membership changing every year. Members may be re-elected for additional terms.

D. Officers
The chair of the Committee serves in that capacity during his or her second year on the Committee, after being elected by majority vote of the Executive Committee as vice-chair at the beginning of the first year of his or her term. The dean is ineligible to serve as chair or vice chair.

E. Duties
This committee carried out Faculty Senate business in accordance with the Faculty Senate Bylaws. This committee advises the dean on the responsibilities of administration in the Graduate School and makes recommendation concerning general policy and curricula. In consultation with the Dean of the Graduate School and with the approval of the Executive Committee, the Chair appoints committees not otherwise provided for.

Section 3: Modification of Bylaws

5.
Except for Bylaw 1, any of these Bylaws may be modified at any meeting of the Faculty in accordance with the procedure prescribed in Divisional Bylaw 160 {Modification of Legislation}, per Bylaw 150 {Uniformity of Procedures} (Am 3 June 93; Am 23 Oct 03).
February 21, 2018

To: Henning Bohn, Divisional Chair
   Academic Senate

From: Ronald E. Rice, Chair
       Committee on Rules, Jurisdiction & Elections

Re: Response to the *Revised* CFIA & CFWAF Name Change and Bylaw Revision Proposal

The Committee on Rules, Jurisdiction & Elections (RJE) reviewed the revised proposal for the CFIA and CFWAF name change and bylaw changes, and supports these revisions.

CC: Debra Blake, Executive Director, Academic Senate
January 17, 2018

To: Henning Bohn, Chair  
Academic Senate

From: Shivkumar Chandrasakeran, Vice Chair  
Academic Senate

Re: Proposed CFIA Name Change and Bylaw Revision

During its meeting on January 16, the Executive Council considered a proposal from the Council on Faculty Issues and Awards requesting the following changes:

1) Rename of the Council on Faculty Issues and Awards (CFIA) to Council on Faculty Welfare, Academic Freedom and Awards, with the understanding that it would be referred to by the acronym CFW;

2) Rename CFIA’s standing Committee on Faculty Welfare and Academic Freedom to Committee on Academic Freedom (CAF);

3) Revise section A. of Bylaw 60. Council on Faculty Issues and Awards as follows: “To study and make recommendations on any matter of interest and faculty or broader campus community welfare and academic freedom, of the campus community, and to reward excellence in research and teaching.”

Although it was not mentioned in the proposal, the heading of Bylaw 60 would also need to be changed to reflect the new name of the Council. This should be included in the overall set of proposed changes. It is my understanding that the proposal will be reviewed by the Committee on Rules, Jurisdiction and Elections prior to being presented to the Faculty Legislature for final approval.
February 7, 2018

To: Henning Bohn, Divisional Chair  
   Academic Senate

From: Patricia Fumerton, Chair  
       Council on Faculty Issues and Awards

Re: Revised Proposal—CFIA and CFWAF Name and Bylaw Change

CFIA met on November 15, 2017 and unanimously voted that the name of the Council of Faculty Issues and Awards (CFIA) should be changed to the Council of Faculty Welfare, Academic Freedom, and Awards (CFW). CFIA is aware that the full initials should be CFWAFA, but the Council prefers the shortened abbreviation of CFW. It further voted to change the name of one of its subcommittees from the Committee on Faculty Welfare and Academic Freedom (CFWAF) to the Committee on Academic Freedom (CAF). In the spirit of the new name changes, CFIA also proposes that the Bylaws for the Council be changed to include Academic Freedom, so that the sentence would be changed, as marked in red: “To study and make recommendations on any matter of interest and faculty or broader campus community welfare and academic freedom, of the campus community, and to reward excellence in research and teaching.”

As noted in the RJ&E response to CFIA’s original name change proposal, several additional areas of Bylaw 60 also need to be updated to reflect CFIA’s name change. This includes changing the Bylaw heading to “Council on Faculty Welfare, Academic Freedom, and Awards.” Additional changes include updating the current name in the first line of Section C, and updating the subcommittee name in Section C, committee 2. Finally, in Bylaw 60-C-4 there is a typo that needs to be corrected. Currently it refers to The Committee on Research Lecture, but should be corrected to say The Committee on Faculty Research Lecturer.

Reasoning Behind Name Change:

The word “issues” in the current Council’s title is vacuous in meaning and most faculty do not know what the Council is or does. Welfare is more specific. Furthermore, all the other UC campuses have “Welfare” in their Councils’ titles and the UCOP committee to which the chairs of these Councils report is also titled simply University Committee of Faculty Welfare.

Furthermore, up until this year the Committee of Faculty Welfare and Academic Freedom has been dormant, and thus no names have been published on the Senate website as being affiliated with it. Three years ago, under Stan Awramik’s chairship of CFIA, an Ad Hoc Committee of Academic Freedom was established, since many academic freedom issues have become prevalent on UC campuses and campuses nationwide. It was thought at the time the Ad Hoc committee was formed that it would be best to draw on faculty experienced in academic freedom issues to populate an academic freedom committee, rather than draw on CFIA members, who generally had no or little experience in addressing academic freedom concerns—hence an Ad Hoc Committee was formed for two years. Since academic freedom remains a pressing concern, with regular flareups, and is likely to continue to be so for the foreseeable future, as chair of CFIA this
year, I revived the Committee on Academic Welfare and Academic Freedom and populated it with those from the recruited CFIA members who were best experienced in such issues. But because names of members of this sub-committee are now posted on the Senate website, people with academic welfare concerns have been contacting the sub-committee believing that this is the main committee devoted to addressing their concerns, rather than contacting CFIA directly.

The name change of the Council and of the sub-committee on Academic Freedom will make clearer to anyone visiting the Senate site what CFIA does and what its sub-domain committees do. Also, going forward, we will ask CoC to focus on recruiting at least 4 members for the Council with faculty who have experience and interest in Academic Freedom concerns so that CAF will be ably manned.

Cc: Debra Blake, Executive Director, Academic Senate
60. Council on Faculty Issues and Awards  Council on Faculty Welfare, Academic Freedom, and Awards

A. Purpose.

To study and make recommendations on any matter of interest and faculty or broader campus community welfare and academic freedom, welfare of the campus community, and to reward excellence in research and teaching.

B. Membership.

Members are selected to ensure appropriate representation of the campus’ diversity of faculty and emeriti/ae, with representation based on the apportionment of the Faculty Legislature as much as possible. The Council consists of at least ten (10) Academic Senate members, two (2) of whom are emeriti/ae. The Council Chair and Vice Chair are appointed by the Committee on Committees from among the members. In addition, there is one non-Senate academic, one undergraduate and one graduate student representative, appointed by the Committee on Committees, Associated Students, and the Graduate Student Association, respectively. One member is appointed each to the University Committee on Faculty Welfare and University Committee on Academic Freedom by the Committee on Committees. The Chair is a member of the Executive Council.

C. Organization.

The Council on Faculty Issues and Awards The Council on Faculty Welfare, Academic Freedom, and Awards consists of three standing subcommittees and any number of ad hoc committees. The Council Chair, in consultation with the membership, shall appoint any number of individuals or ad hoc committees in response to Administrative or joint Administrative/Senate Committee needs, and within the Council’s purview, e.g., the Parking and Transportation Committee. In so doing, the Chair may consult with the Committee on Committees. Individuals may be appointed from the general Senate membership as necessary. Members so appointed report to the Council. Membership of the standing committees is selected by the chair. The Chairs of the standing committees are appointed from the Council members by the Council Chair in consultation with the Council Vice Chair. The Council and its standing committees may invite consultants and guests to meetings as deemed appropriate. The standing committees are as follows:
1. Executive Committee, consisting of the Council Chair, Vice Chair, the subcommittee chairs, and systemwide committee representatives, if different;
2. Committee on Faculty Welfare and Academic Freedom, composed of a Chair and four (4) Council members;
3. Committee on Emeriti/ae and Retirement, consisting of a Chair, who is emeritus/a, and three (3) members, one of whom is also emeritus/a.

In addition there shall be at least two ad hoc committees dealing with awards:

4. The Committee on Research Lecture, consisting of at least three past recipients of the award and one Council member, to recommend annually the recipient of the Research Lectureship;
5. The Committee on Distinguished Teaching, consisting of seven members, two of which are past recipients of the award and one Council member, to recommend annually the recipients of the Distinguished Faculty Teaching Awards.

The Council Vice Chair will coordinate the administration of the award programs. (Am 22 Apr 04)

D. Duties.

The Council:
1. advises the Division on matters concerned with faculty welfare, including economic, health and safety issues, matters that affect the conditions of employment, and changes to the retirement system; consults administrative officers as appropriate.
2. initiates studies or makes recommendations with respect to any conditions within or without the Division which may affect academic freedom.
3. oversees maintenance of current, centralized demographic records of all emeriti/ae members of the Division.
4. maintains communication with emeriti/ae to ascertain and make known to the Division and the Administration their interests and needs, and facilitates continued contribution to the University by emeriti/ae.
5. formulates for the Division a position on cultural and educational ties to the greater community; advises the Senate on matters relating to the intellectual links
between the campus and the surrounding community; provides a Senate response to
matters of campus community functions not otherwise in the purview of existing Senate
committees.

6. promotes research excellence and teaching effectiveness in coordination with the
Council on Research and Instructional Resources. Determines major campus awards,
such as the annual Research Lectureship and Distinguished Teaching awards, the latter
as approved by the Faculty Legislature in April 1976 and amended in January 1999. (En
30 May 02)
February 1, 2018

To: Patricia Fumerton, Chair
   Council on Faculty Issues and Awards

From: Ronald E. Rice, Chair
       Committee on Rules, Jurisdiction & Elections

Re: Response to the CFIA & CFWAF Name Change and Bylaw Revision Proposal

The Committee on Rules, Jurisdiction & Elections (RJ&E) has reviewed the CFIA & CFWAF Name Change and Bylaw Revision proposal. RJ&E has the following questions that should be clarified in a revised proposal for the Committee to review.

1. Memo from Patricia Fumerton, Chair, Council on Faculty Issues and Awards (Dec 5, 2017): “CFIA met on November 15, 2017 and unanimously voted that the name of the Council on Faculty Issues and Awards (CFIA) should be changed to the Council on Faculty Welfare, Academic Freedom, and Awards (CFW).”

   The full initials would be CFWAFA, but if the Council prefers the shortened abbreviation that is their choice.

2. As noted by in the Executive Council response, the Bylaw 60 heading should be changed to “Council on Faculty Welfare, Academic Freedom, and Awards”.

3. Referring to the actual Bylaw 60:
   In addition to the change in the Council name in the Bylaw 60 heading, and the word change in Section A, there are two other places in the Bylaw needing changes:
   a. the current name should also be changed in Section C, first line
   b. the subcommittee name should be changed in Section C, committee 2

4. In Bylaw 60-C-4, the ad hoc committee is referred to as The Committee on Research Lecture, while the online Senate Manual refers to The Committee on Research Lecturer. This language needs to be clarified and depends on whether the committee is focused on the Research Lecture or on the Research Lecturer.

CC: Henning Bohn, Divisional Chair, Academic Senate
    Debra Blake, Executive Director, Academic Senate
    Emily Linthicum, Analyst, Council on Faculty Issues and Awards