# Executive Board

## Academic Senate Changing of the Guard 2021

## Table of Contents

**Exec 2020-21 Committee and Council Achievements**

<table>
<thead>
<tr>
<th>Slide Number</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>8</td>
<td>8</td>
</tr>
<tr>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>11</td>
<td>11</td>
</tr>
<tr>
<td>12</td>
<td>12</td>
</tr>
</tbody>
</table>

**Exec Changing of the Guard 2021 Agenda**

Generated 7/23/2024 6:48 PM
Changing of the Guard 2021

Committee and Council Achievements during Academic Year 2020-21, & 2020-21 & 2021-22 Chairs
Committee on Academic Freedom
Chair: 20-21 Eugene Volokh, 21-22 Susanne Lohmann
Reviewed campus and systemwide issues.

Charges Committee
Chair: 20-21 & 21-22, Jeff Bronstein
- Reviewed 12 cases; responded to systemwide bylaw changes in re sexual harassment & disciplinary hearings; provided recommendations to Administration based on case review trends.

Committee on Committees
Chair: 20-21 Chris Colwell, 21-22 Reza Ahmadi
- Appointed 75 new members to Senate standing committees, focusing on diversity, equity, discipline and gender balance.
Committee on Continuing and Community Engagement
Chair: 20-21 & 21-22, David Gere
- Focused on issues related to fostering access to higher education, diversity and inclusion, including an online college preparatory program for disadvantaged high school students and a Prison Education Program proposal for an in-person bachelor's program.

Committee on Data, Information Technology and Privacy
Chair: 20-21 Susan Cochran, 21-22 Alex Bui
- Discussed and provided ongoing consultation and input regarding the UCLA IT Assessment.
Committee on Development
Chair: 20-21 & 21-22 David Myers
- Surveyed faculty leaders to assess their development needs.
- Planned and co-sponsored a workshop/training session for faculty. Continued discussions with development leadership on opportunities and challenges.

Committee on Diversity, Equity and Inclusion
Chair: 20-21 Richard Yarborough, 21-22 Reynaldo Macias
- Appraised Program Review Self-Reports and provided Issue Statements; awarded the 2020-21 DEI awards; arranged meetings with Faculty Equity Advisors; continued dialogue with the Vice Chancellor for Equity, Diversity and inclusion; laid the groundwork to discuss student-focused EDI initiatives.

Committee on Emeriti Affairs
Chair: 20-21 & 21-22 Yvette Tache
Committee on Intercollegiate Athletics  
Chair: 20-21 & 21-22 Lynn Vavreck  
- Assessed the impacts of COVID-19 and remote learning on student-athletes, academic progress, health and well-being.  
- Partnered with the Athletic Department’s new Anti-Racism programming and resources for coaches, staff, and students.

Committee on International Education  
Chair: 20-21 & 21-22 Andrea Goldman  
- Focused on issues including the impact of the COVID-19 pandemic and support of student populations in crisis; supported listening sessions for international undergraduate students; commented on essential travel; discussed DEI development efforts for study abroad scholarships.
Committee on Library and Scholarly Communication  
Chair: 20-21 Gregory Leazer, 21-22 Robert Zeithammer  
- Reviewed contracts negotiated between institutions and publishers.  
- Partnered with the Library on a steering committee to examine the differences between Equity, Diversity, and Inclusion (EDI) and Anti-Racism Incentives (ARI).

Faculty Welfare Committee  
Chair: 20-21 Huiying Li, 21-22 Carson Schutze  
- Addressed issues including the impact of the pandemic on faculty, faculty housing, and childcare.  
- Proposed ideas to recognize faculty service.

Grievance Advisory Committee  
Chair: 20-21 Troy Carter, 21-22 Mark Greenberg  
- Received over 40 queries and consultation requests.
Committee on Privilege & Tenure
Chair: 20-21 Vilma Ortiz, 21-22 Sandra Graham
- Received 9 formal disciplinary or termination cases: conducted 3 formal hearings, 3 cases settled, 3 cases pending; reviewed 15 grading grievances; closed 7 faculty grievances.

Committee on Rules and Jurisdiction
Chair: 20-21 & 21-22 David Blank
- Held 11 meetings and 2 independent reviews to address over 75 requests related to bylaws, regulations, program review, and systemwide matters; issued first 2 legislative rulings in the history of the Los Angeles Division after approval by LgA.

Committee on Teaching
Chair: 20-21 & 21-22 Jessica Collett
- Selected 14 Distinguished Teaching Award recipients; provided feedback on the University’s new Learning Management System (LMS).
Committee on Undergraduate Admission and Relations with Schools
Chair: 20-21 Barbara Knowlton, 21-22 Li Cai

- Collaborated with Enrollment Management and Student Outreach groups on initiatives examining services and programs providing academic support, cultural events, and financial aid, particularly for students from low socio-economic backgrounds.

- Presented the Undergraduate Admission Procedures Admission Ad Hoc Committee report and delivered a plan to implement the recommendations.

Council on Academic Personnel & ClinCAP
CAP Chair: 20-21 Ali Behdad, 21-22 Catia Sternini
ClinCAP Chair: 20-21 Kenneth Philipson, 21-22 Mark DeAntonio

- Reviewed 818 actions; discussed personnel and equity issues related to the pandemic, collaborative/team science, and mentoring as an aspect of review.
**Council on Planning and Budget**
Chair: 20-21 Tim Groeling, 21-22 Evelyn Blumenberg
- Presented Recommendations for Assessment and Oversight of the Bruin Budget Model, and proposed Key Metrics dashboards to evaluate the model.
- Advised and consulted with the Administration on many issues.

**Council on Research**
Chair: 20-21 Julian Martinez, 21-22 Marco Iacoboni
- Proposed a new funding mechanism, Bridge Research Grant, to address the challenges faced by the COVID pandemic.
- Continued discussions on access to library materials for research.
- Resumed discussions on the Medical Center Scientific Review process.
Graduate Council
Chair: 20-21 Andrea Kasko, 21-22 Leah Lievrouw

- Stewarded the campus’ instructional response to the pandemic.
- Conducted TA training.
- Established guidelines for future online courses.
- Continued success with SSGPDP approvals, specifically the review and approval of MQST and MACS.
- Established program review guidelines for SSGPDPs and the addition of a mentorship criterion to self-review reports.
- Awarded 19 Graduate Council Diversity Fellowships for the 2021-2022 academic year (11 to PhD students, 8 to Master’s students).
Undergraduate Council
Chair: 20-21 Megan McEvoy, 21-22 Kathleen Bawn

- Stewarded the campus’ instructional response to the pandemic.
- Implemented programmatic changes: 1 new BA program, 4 new minors, including establishment of the:
  - BA in Southeast Asian Studies in the Dept. of Asian Languages & Cultures;
  - Minor in Central American Studies in Dept. of Chicana/o & Central American Studies;
  - Minor in Social Data Science in the Dept. of Statistics.
- Discussed and opined on policy issues concerning undergraduate education, including:
  - Approved revised Program Review Guidelines for the Self-Review;
  - Approved revisions to the UCLA Undergraduate Fully Online Course Approval Policy;
  - Authorized remote instruction in Winter 2021, Spring 2021, Summer 2021, and Fall 2021;
  - Approved revisions to the Undergraduate Council bylaws.
- Conducted 11 program review site visits, including seven reviews with the Graduate Council.
- Approved the closure of 22 open program reviews.
Thank you to the dedicated Academic Senate staff who support all of these committees and councils and so much more!
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30</td>
<td>1. Welcome</td>
</tr>
<tr>
<td>11:30-11:35</td>
<td>2. Acknowledgement of Past Chair Michael Meranze</td>
</tr>
<tr>
<td></td>
<td>S. White</td>
</tr>
<tr>
<td>11:35-12:05</td>
<td>3. Overview of Academic Senate Activities During AY2020-21</td>
</tr>
<tr>
<td></td>
<td>4. Acknowledgement of Outgoing and Incoming Committee and Council Chairs</td>
</tr>
<tr>
<td>12:05-12:10</td>
<td>5. Introduction of Jody Kreiman as 2021-22 Academic Senate Chair</td>
</tr>
<tr>
<td></td>
<td>S. White</td>
</tr>
<tr>
<td>12:10-12:25</td>
<td>6. Remarks from Academic Senate Chair Jody Kreiman</td>
</tr>
<tr>
<td></td>
<td>J. Kreiman</td>
</tr>
<tr>
<td>12:25-12:30</td>
<td>7. Open Forum</td>
</tr>
</tbody>
</table>

Via Videoconference: [https://ucla.zoom.us/j/94775827167?pwd=RUI1NkxYUm5TZEpQSVpOZld4WHZ0Zz09](https://ucla.zoom.us/j/94775827167?pwd=RUI1NkxYUm5TZEpQSVpOZld4WHZ0Zz09)