I. Consultation with EVC/Provost Camfield 10 Min

II. Debrief EVC/Provost Consultation – Chair Hansford 10 Min

III. Chair’s Report & Announcements – Chair Hansford 10 Min
   A. Deans’ Council (11/12)
   B. Meeting with Interim Chancellor Brostrom and EVC/Provost Camfield (11/12)
   C. Academic Council Follow-up Meeting (11/6)
   D. Meeting EVC/Provost Camfield (11/4)

IV. Consent Calendar 10 Min
   A. The Agenda

V. Systemwide Review Items 10 Min
   A. Proposed Revised Presidential Policy on Copyright Ownership – CoR Chair Scheibner
      Members discuss committee comments on the proposed revised Presidential Policy on
      Copyright Ownership. The cover letter provides important context. Red line and clean
      versions are available here and here and a FAQ here. The lead committees for this review
      are COR, FWAF, GC, UGC, LASC and the school executive committees. FWAF declined to
      comment.

      Requested Action: Transmit Division comments to systemwide Chair Bhavnani by December
      3, 2019.

      Committee comments are here.
      Committees generally support the revisions. Concurrently, several committees recommend
      further clarification of some definitions and/or the inclusion of examples to elucidate
      meaning.
VI. Campus Review Items

A. **Charge to Faculty Advisory Committee for Information Technology** – CAPRA Chair LiWang

Members discuss committee comments on the proposed charge for a Faculty Advisory Committee for Information Technology. CAPRA, COR, CoC, FWAF, GC, UGC, LASC and school executive committees are the lead committees for the review. Deans’ Council was also invited to comment.

**Requested Action:** Transmit comments to CIO Ann Kovalchick.

Committee and administration comments are [here](#).

In general, there is support for formation of the committee and/or a method for strengthening the link between faculty and IT. Suggestions/recommendations/questions regarding aspects of the charge were raised in a number of responses.

B. **Phase 2 Faculty Advisory Committee on Sustainability** – CoC Chair Hirst

Members discuss committee comments on the proposed structure for Phase 2 of the FACS. Per the enclosed cover memo, the FACS is seeking the Senate’s comment on the proposed, and its preferred, mode of engagement. The proposed structure includes consultant/ex-officio members from Senate committees, including GC. The proposal is informed by the May 20, 2019 memo from Divisional Council on this topic (page 2 of the linked document). The lead committees for this review are CoR, GC, UGC, CAPRA, CoC, and the school executive committees.

**Requested Action:** Transmit comments to FACS Chair Dawson.

Committee comments are [here](#).

Several committees offer possible alternatives to having ex-officio Senate committee membership on FACS in its next phase.

VII. **Proposal for a M.S. in Cognitive and Information Sciences**

Members consider for endorsement a proposal for a Program of Graduate Studies in Cognitive and Information Sciences for the Masters of Science Degree. Following campus review, the proposal was unanimously approved by Graduate Council at its October 9, 2019 meeting, pending CIS’s response to questions raised by Senate committees. CIS’s response is [enclosed](#) (p. 3).

**Requested Action:** Endorse the proposal for transmittal to the administration and CCGA.

VIII. **FWAF Memo on Parking** - FWAF Chair Frank

Members discuss FWAF’s memo on parking reciprocity.

**Requested Action:** Determine next steps.

IX. **Discussion Item: Chairs’ Reports**

Committee chairs’ reports were circulated to members by email on Tuesday, November 12. Members are invited to follow-up on any reported items.
X. Informational Items

- 11/5 – D&E responds to Divisional Council’s request that the committee consider Unit 18 and LAUC-M representation.
- 11/5 – Provost Brown and Senate Chair Bhavnani communicate to EVC/Provosts next steps in the UC’s Transfer Pathways efforts.
- 11/6 – EVC/Provost Camfield and VPF Matlock respond to DivCo’s May 9, 2019 memo on needed L(P)SOE policy infrastructure.