

DIVISION COUNCIL

November 17, 2016

12:00– 1:30 PM

KL 362

Supporting Documents available on [Box](#)

Item

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|-------------|---|---------------|
| I. | Chair’s Report and Announcements—<i>Chair Amussen</i> | 10 min |
| | A. Academic Leadership Retreat (11/7-11/8) | |
| II. | Consent Calendar | 5 min |
| | A. Approval of the Agenda | |
| | B. Approval of the November 3, 2016 meeting minutes | |
| | C. Draft guidelines for consultation with the Academic Senate | |
| III. | UC Merced Extension Program – <i>Tammy Johnson, Director, Summer Session & Extension, and Lynn Reimer, Director, Education Programs University Extension</i> | 15 min |
| | <p>UC Merced is initiating University Extension. Ms. Johnson and Ms. Reimer will briefly outline UC Merced’s short and longer term plans for this program. Relevant documents include the approved proposal to establish Extension and the Chancellor’s approval letter. Informational items that may be referenced during the discussion include Classification of Courses, Certificate Types and Design, and Certificate Programs.</p> | |
| IV. | MIST Master of Management Proposal – <i>GC Chair Balasubramaniam</i> | 10 min |
| | <p>On November 14, 2016 Graduate Council approved the <i>Proposal for a Program of Professional Studies with PDST in pursuit of the Master of Management offered by a new Graduate Group in Management of Innovation, Sustainability, and Technology</i>. The following hyperlinks provide</p> <ul style="list-style-type: none"> • The program proposal • Graduate Council’s approval together with all review correspondence • The program’s response to comments received on the August 19, 2016 draft of the proposal • The program’s list of suggested reviewers. <p>Because the proposed degree title is new to UC Merced, DivCo must explicitly vote to approve its use.</p> <p>Action Requested: 1) Discuss the program proposal. 2) Vote to endorse the proposal for transmittal to the UC Merced administration and, ultimately, CCGA and the Office of the President. 3) Vote to approve the new degree title Master of Management.</p> | |
| V. | Draft Charge for Policy Advisory Committee – <i>FWAF Vice Chair Adán-Lifante</i> | 10 min |
| | <p>FWAF has commented on the draft charge for a Police Advisory Committee presented by Associate Vice Chancellor Putney to FWAF at its meeting on November 7, 2016.</p> <p>Action Requested: 1) Discuss FWAF’s comments. 2) Transmit Division Council’s response to Associate Chancellor Putney.</p> | |

VI. CAPRA Proposal to Revise Campus Faculty Hiring Practices – CAPRA Chair Singhal 10 min

CAPRA has requested feedback on its [proposal](#), dated November 7, 2016, to revise the campus' faulty hiring plan.

Action Requested: 1) Discuss CAPRA's proposal. 2) Transmit Division Council's response to CAPRA by November 22, 2016.

VII. Proposed Amendments to Thondapu Family Chair in Bioengineering – Vice Chair Schnier 10 min

Assistant Vice Chancellor Pollard of Development and Alumni Relations has requested review and approval of proposed amendments to the terms of the [Thondapu Family Endowed Chair in Bioengineering](#). [The amendment](#) expands the scope of the chair to include early career faculty and adds "when possible" to the condition that the faculty conduct collaborative research between the Schools of Natural Sciences and Engineering.

Action Requested: 1) Discuss proposed amendments. 2) Vote to approve proposed amendments for transmittal to the Assistant Vice Chancellor Pollard, Development and Alumni Relations.

VIII. Committee Chairs' Reports 20 min

- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
- [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
- [Committees](#) (CoC) – Chair Rick Dale
- [Committee on Research](#) (CoR)– Chair David Noelle
- [Rules and Elections](#) (CRE) – Chair Lin Tian (via written report)
- [Diversity and Equity](#) (D&E) –Chair Golash-Boza
- [Faculty Welfare and Academic Freedom](#) (FWAF) – Vice Chair Adán-Lifante
- [Graduate Council](#) (GC) – Chair Ramesh Balasubramaniam
- [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi

Informational Items:

- [October 28, 2016 letter](#) from systemwide Chair Chalfant to Vice Provost Carlson regarding systemwide review of proposed technical revisions to APM 190, Appendix G