

DIVISION COUNCIL

September 22, 2016

12:00– 1:30 PM

KL 362

Ready Talk Number 1-866-740-1260, Access Code: 7244512

Supporting Documents available on [Box](#)

Item

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|------|--|---------------|
| I. | Chair’s Report and Announcements—<i>Chair Amussen</i> | 10 min |
| | <ul style="list-style-type: none"> • Divisional Chairs, Vice Chairs, and Director Retreat (9/7/2016) • Meeting with Provost/EVC Peterson (9/12/2016) • Upcoming Administrative and Senate Leadership Two-Day Retreat (11/6-8/2016) | |
| II. | Consent Calendar | 5 min |
| | <p>A. Approval of the Agenda</p> <p>B. Approval of the August 23, 2016 meeting minutes</p> | |
| III. | 2020 Update – Richard Cummings, Project Marketing Coordinator, Planning and Budget | 15 min |
| | <p>Mr. Cummings will provide an update on the 2020 Project. His PowerPoint is available here.</p> | |
| IV. | Campus Review Items | 20 min |
| | <p>A. Discuss the Proposal to Discontinue the Services Science Minor.</p> <p>Action Requested: DivCo review committee comments and forward the proposal and Senate recommendation to the Provost/EVC.</p> <p>Committee Comments:</p> <ul style="list-style-type: none"> • UGC - Endorsed • CAPRA - Endorsed <p>Administration Comments:</p> <ul style="list-style-type: none"> • Provost/EVC - Supports • VPDUE – No questions or concerns <p>The following committees appreciated the opportunity to opine, but declined to comment:</p> <ul style="list-style-type: none"> • CAP • CoR • D & E • FWAF • GC • SSHA Executive Committee | |
| | <p>B. Discuss the Proposal for a Minor in Heritage Studies, including appendices</p> | |

Action Requested: DivCo review committee comments and forward the proposal and Senate recommendation to the Provost/EVC.

Committee Comments:

- [UGC](#) – Voted in favor of approving the Heritage Studies Minor, effective spring 2017, with the caveat that the observations and recommendations communicated in its memo be addressed.
- [CAPRA](#) – Endorsement pending firmer commitment from the SSHA Dean that she does not anticipate resource needs for this minor for the next three years.

Administration Comments:

- [Provost/EVC](#) – Approve with the hope that the specific comments/concerns raised in the memo will be acknowledged or addressed.

The following committees appreciated the opportunity to opine, but declined to comment:

- CAP
- CoR
- D & E
- GC
- FWAF

V. D & E Memos – Chair Tanya Golash-Boza

10 min

- A. D & E requests that Division Council urge the Provost/EVC and VPF to enact Diversity and Equity’s endowed chairs proposal immediately, outside of the regular MAPP review cycle. D & E’s memo is available [here](#).**

Actions Requested: 1) Endorse D & E’s request. 2) Discuss next steps.

- B. D & E [proposes](#) to modify the D&E section of the Senate bylaws to allow for an additional committee member. CRE approved the request as presented at its September 16, 2016 meeting.**

Actions Requested: 1) Solicit feedback from standing committees. 2) DivCo votes to endorse the proposed action.

VI. MIST PDST Proposal – GC Chair Balasubramaniam

5 min

Update on the progress of the *Proposal for a Program of Professional Graduate Studies with PDST in pursuit of the degree of Master of Management*, which must be submitted to CCGA by close of business on September 30, 2016.

CAPRA’s comments are available [here](#).

VII. 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)– Member Ramen Saha
- [Rules and Elections](#) (CRE) – Chair Lin Tian
- [Diversity and Equity](#) (D&E) – Chair Tanya Golash-Boza
- [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Jayson Beaster-Jones

- [Graduate Council](#) (GC) – Chair Ramesh Balasubramaniam
- [Undergraduate Council](#) (UGC) – Vice Chair Mario Sifuentez

VIII. Executive Session (Cancel if not needed.)

5 min