I. Chair’s Report and Announcements — Chair Amussen  
   • 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  
   A. Approval of the Agenda  
   B. Approval of the August 23, 2016 meeting minutes

III. 2020 Update — Richard Cummings, Project Marketing Coordinator, Planning and Budget  

IV. Campus Review Items  
   A. Discuss the Proposal to Discontinue the Services Science Minor.

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

   Committee Comments:  
   • UGC - Endorsed  
   • CAPRA - Endorsed

   Administration Comments:  
   • Provost/EVC - Supports  
   • VPDUE – No questions or concerns

   The following committees appreciated the opportunity to opine, but declined to comment:  
   • CAP  
   • CoR  
   • D & E  
   • FWAF  
   • GC  
   • SSHA Executive Committee

   B. Discuss the Proposal for a Minor in Heritage Studies, including appendices
**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**

**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**

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:**

- **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 Sifuentes

VIII. Executive Session (Cancel if not needed.) 5 min