UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE –MERCED DIVISION**

DIVISIONAL COUNCIL
February 16, 2017
12:00– 1:30 PM
KL 232
Supporting Documents available on [Box](#)

Item
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I.   Chair's Report and Announcements—*Chair Amussen*   **10 min**

    A.   Meeting with Chancellor and Provost (2/7)
    B.   Meeting of the Assembly (2/8)

II.   Consent Calendar   **5 Min**

    A.   Approval of the Agenda
    B.   [DivCo's endorsement](#) of the VPF's initiative to collect data from LGBTQ faculty.

III. Proposal to Empanel Reserve CAP – *CAP Chair López-Calvo*   **5 min**

This is a continuation of the discussion initiated at the January 19 DivCo meeting regarding the [proposal to establish a "reserve" CAP](#) (RCAP). An RCAP is being proposed to establish a standing pool of faculty for reviewing 1) cases of current or former CAP members (i.e. members who termed off the committee in the preceding academic year), and 2) appeals by faculty members. Currently, the VPF must establish an ad-hoc committee for every review.

Action Requested: 1) Discuss the proposal. 2) Determine next steps.

IV. Deans Council Response: DivCo Summer Session Salary Cap Memo – *Chair Amussen*   **10 Min**

DivCo is asked to discuss [Deans Council's January 31, 2017 response](#) to [DivCo's November 7, 2016 memo](#) .

Action Requested: 1) Determine next steps.

V.   Framework for UC's Shape and Growth – *Chair Amussen*   **10 min**

This is a continuation of the discussion initiated at the February 2, 2016 meeting regarding questions to be considered in developing scenarios describing [the campus's size and student body at 2040](#) and the resources necessary to achieve those visions. What questions, qualitative and quantitative, should be considered in developing the scenarios? Considerations identified at the February 2 meeting include student to faculty ratio, faculty composition (Senate, non-Senate, and rank) staff to faculty ratio, library and IT expansions, and support for research.

Action Requested: 1) Identify questions to guide scenario development; 2) Determine next steps for scenario review.

VI.   **Faculty Survey Concerning Staff Support for Extramural Funding Efforts –** *CoR Chair Noelle*   **10 Min**

DivCo is asked to review and discuss, with the intention of transmitting to campus faculty and leadership, the results of CoR's fall 2016 survey of faculty needs related to the pursuit and management of extramural research funding.

Action Requested: 1) Discuss results; 2) Endorse transmission of results to Senate faculty and to the Provost and Chancellor for dissemination to the work force planning group leads.

VII.   **Committee Chairs' Reports**   **20 Min**

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

VIII.   **Proposal for Peer Review Committee –** *Associate Chancellor Putney and VPF Camfield*   **15 min**

DivCo is asked to discuss the draft proposal for a *UC Merced Sexual Violence and Sexual Harassment (SVSH) Peer Review Panel and Committee*. President Napolitano has instructed each campus to implement such a committee, following recommendations from the Joint Committee of the Administration and the Senate.

Action Requested: 1) Discuss proposal; 2) Determine next steps.

IX.   **Informational Items**

- UGC revised its CRF policy.

- UCFW, CCGA, UCAADE, UCEP, and UCORP issued a statement opposing President Trump's recent Executive Order on immigration.

- The results of the Academic Senate review of proposed revisions to the *Presidential Policy on Nondiscrimination and Affirmative Action Regarding Academic and Staff Employment*, and additional amendments to APM 015, were transmitted to VP Carlson by Chair Chalfant.

- Assembly approved proposed revisions to APM 015 and 016.

- Assembly approved the Doctor of Nursing Practice degree program at UCSF.