

DIVISIONAL COUNCIL

February 2, 2017

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 |
| <ul style="list-style-type: none"> A. Meeting with Provost (1/19) B. Meeting with Chancellor and Provost (1/24) | |
| II. Consent Calendar | 5 MIN |
| <ul style="list-style-type: none"> A. Approval of the Agenda B. The Merced Division’s draft response to a request for systemwide review of proposed revisions to APM Policy Sections 278 and 210-6 related to the Health Sciences Clinical Professor series. This is the second systemwide review of APM 278 and 210-6. Last year, the proposed revisions were considered as part of a package of APM changes. The results of that review are here. As Vice Provost Carlson’s letter states, this second systemwide review is intended to resolve prior discussions and answer remaining questions. Track change and clean drafts of both revisions are available here. C. Calls for nominations for Senate Awards. The Call for Nomination for each of the Senate’s eight awards has been revised, as per cover letters, including to be consistent with one another. All revisions have been approved by respective committees. | |
| III. Consultation with the Chancellor: Framework for UC’s Growth & Shape - <i>Chair Amussen</i> | 20 MIN |
| <p>UCOP has launched the Framework project to identify the direction and resources needed to sustain the University as a world-class public research university into the future. The immediate next phase of the project is to develop at least two scenarios for UC Merced describing enrollment in 2040 and related resourcing needs. Associate Chancellor Klotzbier and Assistant Vice Chancellor Mendez will also be in attendance.</p> <p>Action requested: 1) Discuss criteria to inform scenario development. 2) Confirm next steps, including date and time for March discussion of draft scenarios.</p> | |
| IV. FWAF Principles for Start-up and Incidental Funds – <i>FWAF Chair Beaster-Jones</i> | 10 MIN |
| <p>DivCo is asked to discuss CoR’s contributions to the discussion on start-up and incidental funds, and to consider the implications for FWAF’s principles to guide decision making on these topics. FWAF’s principles were revised on 12/8 following DivCo’s discussion on 12/1.</p> <p>Action Requested: 1) Discuss the FWAF principles in light of CoR’s contribution. 2) Determine next steps.</p> | |
| V. Campus Review Items | 10 MIN |
| <ul style="list-style-type: none"> A. Policy on Access to Student Data – <i>CoR Chair Noelle</i>
DivCo is asked to discuss committee comments on the proposed Policy on Access to Student Data. This new campus policy applies to all UC Merced employees and others using and disposing of university resources. The policy describes the conditions, and establishes procedures, under which student data may be distributed by Institutional Research and | |

Decision Support (IRDS) and the Office of the Registrar. UGC, GC, and CoR were the lead committees for this review.

Action Requested: 1) Discuss committee comments. 2) Transmit Divisional Council’s response to the UC Merced Office of Campus Climate and Compliance.

Committee Comments:

- [CAPRA](#) endorsed the establishment of clear protocol and process for obtaining student data, and encouraged resources be provided to the appropriate parties to facilitate timely dissemination of these data.
- [CoR](#) identified three issues for consideration 1) the policy should explicitly address data requests from graduate groups and/or the Academic Senate, noting that these bodies differ from generic “faculty”; 2) clarify the policy as relates to data for research purposes; 3) clarify language related to restrictions on reporting aggregated data for small numbers of students.
- [UGC](#) supports the proposed procedures for access to student data.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CRE, D&E, FWAF, and GC.

VI. Systemwide Review Items

5 MIN

A. Presidential Policy BFB – G-28, Travel Regulations - *FWAF Chair Beaster-Jones*

DivCo is asked to discuss committee comments on the [proposed revisions](#) to the Presidential Policy Business and Finance Bulletin (BFB) – G-28, Travel Regulations. The revisions are intended to make systemwide policy more “family friendly,” by allowing reimbursement, in limited circumstances, for travel (including childcare) expenses for spouses, domestic partners, dependent-care providers, and dependents of employees traveling on University business and candidates for employment at the University of California traveling to UC locations for recruitment purposes. D&E and FWAF were the lead committees for this review.

Action Requested: 1) Discuss committee comments. 2) Transmit Division Council’s response to systemwide Senate Chair Chalfant by February 15, 2017.

Committee Comments: [CAPRA](#), [CoR](#), [D&E](#), and [FWAF](#) endorsed or otherwise supported the revisions.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CRE, GC and UGC.

VII. D & E Memo of Support for VPF Efforts on Behalf of LGBTQ Faculty - *D&E Member Chin*

10 MIN

In a [memo dated December 14, 2016](#), D & E endorsed efforts by the Vice Provost of the Faculty to determine appropriate ways to collect data to strengthen support for LGBTQ faculty. D & E asks DivCo to endorse the VPF’s efforts as well.

Action Requested: 1) Endorse the VPF’s efforts. 2) Transmit Divisional Council’s endorsement to the VPF.

- VIII. Committee Chairs' Reports** **20 MIN**
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
 - [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo (written summary)
 - [Committees](#) (CoC) – Chair Rick Dale
 - [Committee on Research](#) (CoR)– Chair David Noelle
 - [Rules and Elections](#) (CRE) – Chair Lin Tian
 - [Diversity and Equity](#) (D&E) – Member Wei-Chun Chin
 - [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Jayson Beaster-Jones
 - [Graduate Council](#) (GC) – Chair Ramesh Balasubramaniam
 - [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi
- IX. Faculty Representation on the NS Dean Search – *At-Large Member Kelley*** **5 MIN**

Informational Items

- On 1/31/2017, the [Deans Council responded](#) to [DivCo's 11/7/2016 memo](#) addressing the summer session salary cap memo of October 27, 2016. This item will be discussed at the February 16, 2017 DivCo meeting.
- On 1/20/2017, the Chancellor, Provost, and Vice Chancellor of Student Affairs [responded](#) to [DivCo's 12/16/2016 memo](#) regarding the organizational location of Extension and Summer Session.
- On January 23, the Academic Council sent to Provost Dorr [the Senate's response](#) to the Proposed Revised Policy on Professional Degree Supplemental Tuition.
- On 1/24/2017, [CAP endorsed](#) proposed revisions to MAPP 2013 and 2053. These revisions were made in response to CAP's November 10, 2016 proposal to relinquish its review of appointment cases at Assistant Professor III and below. MAPP 2053 revisions address the appointment of pre-mid-career appraisal LPSOEs.