

## DIVISION COUNCIL

March 16, 2017

12:00– 1:30 PM

KL 362

Supporting Documents available on [Box](#)

Item

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|---|---------------|
| <b>I. Chair’s Report and Announcements – Chair Amussen</b>  | <b>15 Min</b> |
| A. Academic Planning Council (3/9)  |               |
| B. Special Division Council meeting on Framework scenarios (3/14)   |               |
| <b>II. Consent Calendar</b>   | <b>5 Min</b>  |
| A. Approval of the Agenda   |               |
| <b>III. Committee Chairs’ Reports</b>   | <b>25 Min</b> |
| <ul style="list-style-type: none"> <li>• <a href="#">Undergraduate Council</a> (UGC) – Vice Chair Mario Sifuentez</li> <li>• <a href="#">Graduate Council</a> (GC) – Chair Ramesh Balasubramaniam</li> <li>• <a href="#">Faculty Welfare and Academic Freedom</a> (FWAF) – Chair Jayson Beaster-Jones</li> <li>• <a href="#">Diversity and Equity</a> (D&amp;E) – Chair Tanya Golash Boza</li> <li>• <a href="#">Rules and Elections</a> (CRE) – Chair Lin Tian (written report)</li> <li>• <a href="#">Committee on Research</a> (CoR)– Chair David Noelle</li> <li>• <a href="#">Committees</a> (CoC) – Chair Rick Dale</li> <li>• <a href="#">Academic Personnel</a> (CAP) – Chair Ignacio López-Calvo (written report)</li> <li>• <a href="#">Academic Planning &amp; Resource Allocation</a> (CAPRA) – Chair Mukesh Singhal</li> </ul> |               |
| <b>IV. Policy on the Posthumous Degrees &amp; Certificates of Attendance – GC Chair Balasubramaniam</b>   | <b>10 min</b> |
| <p>At its January 12, 2017 meeting, <a href="#">Graduate Council approved</a> revisions to the <i>Policy on the Posthumous Awarding of Degrees and Certificates of Attendance</i>. These revisions were subsequently <a href="#">approved by UGC</a> at February 27, 2017 meeting. Members are asked to review and endorse the revised policy.</p> <p><b>Requested Action:</b> 1) Endorse the revised policy for implementation. 2) Notify administrative leadership and the Registrar of its approval for implementation.</p>  |               |
| <b>V. Workforce Planning Discussion at the Spring Meeting of the Division– Chair Amussen</b>  | <b>25 Min</b> |
| <p>This item is a continuation of the discussion initiated at the March 2, 2017 DivCo meeting. Members are asked to continue planning how best to structure Division conversation about the workforce planning initiative currently underway. At the 3/2 meeting, members identified the following focal points for discussion: the principles guiding the workforce planning efforts and possible designs for faculty support, noting that these principles and strategies will guide the allocation of new resources as the campus grows.</p>   |               |
| <b>VI. Information Items</b>  |               |
| A. <a href="#">Results of the Academic Senate review</a> of the proposed revisions to APM 278 and 210-6.  |               |