

DIVISION COUNCIL
TUESDAY, APRIL 13, 2010
TIME 9:30-11:30
ROOM 232KL

*All Documents are available on crops:
Divco 2009-2010/Resources/Meeting Agendas & Handouts/April 13, 2010 folder*

Item

I. Chair's Report

- A) March 31 Academic Council
- B) March 31 Budget Retreat (summary and PowerPoint posted on crops)
- C) April 5 Senate Chair/Vice Chair Meeting with the EVC
- D) April 6 Senate Administration Council Meeting
- E) April 14 Visit by UCOP General Counsel
- F) April 22 Meeting of the Division
- G) April 22 Town Hall Meeting
- H) Academic Building

II. Consent Calendar

Approval of the Agenda
Minutes March 16 Meeting
Minutes March 30 Meeting
CoC Nominations (to be distributed at the meeting)
Action requested: Approve the Consent Calendar

III. Administrative Guests – (10:45am-11:30am)

Mary Miller, Vice Chancellor for Administration
Tom Lollini, Associate VC, Physical Planning Design & Construction
John White, Assistant VC, Capital Development

Discussion:

- How can we improve communication between DivCo & capital planning?
- What is the process followed for generating capital plans. Where can DivCo effectively participate?
- How can we improve the planning process for buildings (i.e. improve faculty participation at all stages)?
- What are the implications of the Regents' acceptance of our 10 Year Capital Plan for academic planning at Merced?

IV. Committee Chairs Report

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Mike Colvin
- CoC – Chair Carlos Coimbra
- CRE – Chair Peggy O'Day
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

- V. Report from the Committee on Course Evaluations**
Chair Nella Van Dyke
Memo from the Committee
- VI. 2010-2011 Senate Committee Assignments Slate**
Action: Approve Slate
- VII. Budget Cuts**
Campuses have been asked to identify areas where significant budget cuts could be implemented. Due to UCOP in two weeks
- VIII. Review of Bylaws – CRE Chair O’Day**
CAP Comments
CAPRA Comments
UGC Comments
Survey Results
- IX. General Education Committee (Subcommittee of UGC)**
Action requested: Approved revised charge if available (Professor O’Day And Professor Amussen)
- X. New Business**
- Delegated Authority for Summer Senate Business
- XI. System wide Review Items**
Please refer to the “System wide Review Items” subfolder in the March 16 meeting folder
- A. [UCFW/TFIR Recommendation to Assure Adequate Funding for UCRP](#)**
Comments due to the Senate office by May 3, 2010
- B. The Compendium: University wide Review Processes for Academic Programs, Academic Units, & Research Units**
Comments are due to the Senate Office by May 10, 2010
- [Transmittal Letter](#)
 - [Revised Compendium](#)
 - [Report from the Task Force on the Compendium](#)
- B. Review of the UCOF First Set of Recommendations**
http://ucfuture.universityofcalifornia.edu/presentations/cotf_wg_first_recs.pdf
Crops folder: April 13, 2010/Systemwide Review Items/UCOF Review & First Set of Recommendations
- XII. Informational Items and Senate Correspondence 3/30 – 4/13/10**
Available on crops, in the April 13 meeting folder
1. 4/1 Divco to Chair Powell re: UCPB Position Paper on Differential Fees and NRT

2. 4/2 Divco memo to EVC and VPUE re: Interdisciplinary Public Health Minor
3. 4/2 Divco memo to EVC and VPUE re: Environmental Science and Sustainability Minor (ESSU)
4. 4/4 Email to EVC re: Senate Compensation Proposal
5. Informational: List of UCM Research Accomplishments
6. Informational: Articles re: Financial Management