

**DIVISION COUNCIL**  
**MONDAY May 16, 2011**  
**Minutes of Meeting**

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**MEETING**

Pursuant to call, the Divisional Council met at 9:00 am on Monday, May 16, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

**I. Chair's Report – *Evan Heit***

- A. Lunch with Charles Robinson and David Birnbaum
- B. Meeting with the EVC
- C. Campus Physical Planning Committee
- D. Meeting with Chancellor nominee Leland
- E. School of Natural Sciences Bylaw 55 unit proposals

**ACTION:** CRE will review all four revised proposals and present comments to DivCo in a phone meeting in the summer.

- F. DivCo summer meeting plans

**II. Consent Calendar**

The Meeting Agenda and the Minutes from May 2, 2011 were approved as presented.

**III. Consultation with Committee on Committees**

**IV. Distinguished Undergraduate Teaching Award for Lecturers-**

**ACTION:** A motion was made and unanimously passed by the committee to approve the call subject to the discussed minor changes.

**V. Policy for public sharing of data on student learning outcomes**

**ACTION:** If SACA chooses to write a formal memo requesting feedback on publishing student learning outcomes; DivCo agreed to disseminate it to the standing committees for comment.

**VI. Senate Elections**

**VII. Executive Committee and Administrative Appointments**

**ACTION:** DivCo will send a cover letter to the faculty Chair and CC the SSHA Dean presenting the CRE memo outlining the issues with the bylaws. DivCo would like to see the bylaw changes made early in the Fall semester 2011.

**VIII. Proposal for Library Committee**

**ACTION:** Report discussion to GRC.

**IX. Committee Chair Reports**

- CAPRA – Chair Shawn Kantor
- CRE – Chair Nella Van Dyke
- UGC – Chair Susan Amussen

**X. Online Education**

DivCo declined to formally send comments to the systemwide Senate.

There being no further business, the meeting adjourned at 11:00am.

Attest:

Evan Heit, Senate Chair