

**DIVISION COUNCIL**  
**Monday, October 12, 2015**  
**Time: 2:30-4:00pm**  
**KL 362**

*Supporting Documents available on [Box](#)*

Item	Discussion Time
<p><b>I. Chair’s Report and Announcements— <i>Chair Ricci</i></b></p> <ul style="list-style-type: none"> <li>• <a href="#">September 30</a> Academic Council Meeting <i>pp. 3-4</i></li> <li>• Updates on Senate leadership</li> <li>• Discussion topics for the December 2 Meeting of the Division</li> </ul>	<b>5 min</b>
<p><b>II. Consent Calendar</b></p> <p>A. Approval of the Agenda</p>	
<p><b>III. Committee Chairs’ Reports:</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">Academic Personnel</a> (CAP) – Vice Chair Fanis Tsoulouhas</li> <li>▪ <a href="#">Academic Planning &amp; Resource Allocation</a> (CAPRA) – Chair Mukesh Singhal</li> <li>▪ <a href="#">Committees</a> (CoC) – Chair Patti LiWang</li> <li>▪ <a href="#">Committee on Research</a> (CoR)– Chair Ajay Gopinathan</li> <li>▪ <a href="#">Rules and Elections</a> (CRE) – Chair Peter Vanderschraaf</li> <li>▪ <a href="#">Diversity and Equity</a> (D&amp;E) – Chair Tanya Golash-Boza</li> <li>▪ <a href="#">Faculty Welfare and Academic Freedom</a> (FWAF) – Chair Rudy Ortiz</li> <li>▪ <a href="#">Graduate Council</a> (GC) – Chair Mike Dawson</li> <li>▪ <a href="#">Undergraduate Council</a> (UGC) – Chair Christopher Viney</li> </ul>	<b>20 min</b>
<p><b>IV. Project 2020 Questionnaire – Discussion of Results</b></p> <p><i>Chair Ricci and Senate Vice Chair Viers</i></p>	<b>10 min</b>
<p><b>V. <a href="#">Faculty Salaries Increases</a></b></p> <p>Provost/EVC Peterson requested the Division Council’s feedback on the distribution of the 1.5% component of the faculty salary increase. Senate Chair Ricci has requested that the FWAF and D&amp;E committees take the lead on providing feedback and suggestions for implementation.</p> <ul style="list-style-type: none"> <li>▪ <a href="#">D&amp;E Proposal</a> (10/5/15) <i>pp. 5-6</i></li> <li>▪ <a href="#">FWAF Proposal</a> (10/7/15) <i>pp. 7-8</i></li> </ul>	<b>15 min</b>

As a reference, please review the salary scales and the 2015-16 faculty salary program for academic appointees:

<http://ucop.edu/academic-personnel-programs/ files/1516/2015-16-scales-iss-ltr.pdf>

<http://ucop.edu/academic-personnel-programs/ files/1516/appendix-2015-16-iss-ltr.pdf>

**Actions Requested:**

- Discuss FWAF and D&E proposals for distribution of 1.5% faculty salary increases.
- Send a recommendation to Provost/EVC Peterson by October 19, 2015.

- VI. Report on the Status of Endowed Chairs - D&E Chair Golash-Boza** **10 min**  
 During its 9/21 meeting, the Diversity and Equity Committee discussed the memo from last year's Committee on Faculty Welfare, Diversity, and Academic Freedom on the lack of diversity in UCM endowed chairs. To better inform the committee's discussion, VPF Camfield later circulated to committee members the draft section of the MAPP pertaining to endowed chairs. D&E revised this section of the MAPP accordingly.
- [D&E Memo](#) with proposed MAPP revisions (October 5, 2015) *pp. 9-15*
  - [FWAF Memo](#) (May 15, 2015) *pp. 16-18*
- VII. Revised Global Arts Studies (GASP) proposal (effective Fall 2016) – Chair Ricci** **15 min**  
 Comments were solicited from standing senate committees, the Provost, the VPDUE and the Coordinator of Institutional Assessment.  
 Comments:
- [CAPRA](#) *p. 19*
  - [GC](#) *pp. 20-48*
  - [UGC](#) *p. 49*
  - [Provost/EVC, VPDUE, Director of Institutional Assessment](#) *pp. 50-51*
- Actions Requested:** discuss revised proposal and comments received. DivCo sends its recommendation to the Interim SSHA Dean Jeff Gilger.
- VIII. Regent Blum's Remarks on Proposed Statement of Principles Against Intolerance** **10 min**  
**Link to proposed statement and Regent Blum's remarks:**  
<http://academeblog.org/2015/09/25/cucfa-and-aaup-statement-on-uc-regent-blums-remarks/>
- Professor Malloy, UCFW Representative, has requested comments from the Senate leadership on Regent Blum's remarks. FWAF was asked to issue a statement.
- [FWAF Memo to Chair Ricci](#) *p. 52-53*
- Actions Requested:** Discuss FWAF's statement. Draft Statement on behalf of DivCo to UCFW.
- IX. Systemwide Review Items** **5 min**  
*Comments are being collected from Standing Committees and will be available on 10/12 meeting folder in Box*  
**Actions Requested:** Review the following items and send the Merced Division responses to the Systemwide Academic Senate.
- A. [Proposed Revisions to Presidential Policy on Sexual Violence and Sexual Harassment](#)  
 Comments are due to the Systemwide Academic Senate by October 26, 2015.
  - B. [Senate Review of SRs 417 and 621](#)  
 Comments due November 13, 2015.
  - C. [Senate Review of Proposed Revisions to Senate Bylaw 140](#)  
 Comments due November 13, 2015.