I. Chair’s Report and Announcements — Chair Amussen 15 min
   • Welcome Rick Dale, Chair of the Committee on Committees and UCM representative on the University Committee on Committees
   • Meeting with Chancellor Leland & Provost Peterson (8/29/2016)
   • Chancellor’s Update on the 2020 Project (9/5/2016)

II. Consent Calendar 5 min
   A. Approval of the Agenda

III. Committee Chairs’ Reports:
   ▪ Academic Planning & Resource Allocation (CAPRA) – Chair Mukesh Singhal
   ▪ Academic Personnel (CAP) – Chair Ignacio López-Calvo
   ▪ Committees (CoC) – Chair Rick Dale
   ▪ Committee on Research (CoR) – Member Ramen Saha
   ▪ Rules and Elections (CRE) – Chair Lin Tian
   ▪ Diversity and Equity (D&E) – Chair Tanya Golash-Boza
   ▪ Faculty Welfare and Academic Freedom (FWAF) – Chair Jayson Beaster-Jones
   ▪ Graduate Council (GC) – Chair Ramesh Balasubramaniam
   ▪ Undergraduate Council (UGC) – Chair Anne Zanzucchi

IV. Discussion Items:
   A. DIVCO follow-up on the SAFI survey – Member David Kelley 20 min
      Items relevant to this discussion include
      • The results of the May 2016 survey.
      • CAPRA’s memo to the Provost, dated 6/2/2016, summarizing its analysis of the results.
      • CAPRA’s memo the Provost, dated 7/1/2016, responding to its 6/23/2016 meeting with the Provost.

   B. Academic and Student Affairs Committee of the Regents: Amendment of Policy on Honorary Degrees – Chair Amussen
      http://regents.universityofcalifornia.edu/regmeet/sept16/a2.pdf

V. Campus Review Items 45 min
   A. Discuss the following three draft policies submitted for review by the UC Merced Office of Campus Culture and Compliance. Comments are due to the administration by September 16th.
      • Unmanned Aircraft Systems (UAS) and Model Aircrafts

1 DE Chair will be absent due to travel
Interim Policy on Research Data Storage
Policy on Prohibition of Abusive Conduct and Acts of Violence; guidance from the President, including a cover letter to Chancellors, regarding this policy was released July 2016.

Committee Comments:
- UAS and Model Aircrafts policy:
  - CoR Comments
- Research Data Storage policy:
  - CoR
  - SSHA Executive Committee
  - ENG Faculty Member
  - CAPRA

The following committees have declined to comment:
- CAP
- D&E
- FWAF (declined to comment on the UAS and Research Data Storage policies)

Action Requested: DivCo review committee comments and send its response to Associate Chancellor Putney.