

DIVISION COUNCIL

Monday, September 14

Time: 2:30-4:00pm

KL 397

Supporting Documents available on [Box](#)

Item	Discussion Time
<p>I. Chair’s Report and Announcements— Chair Ricci 5 min</p> <ul style="list-style-type: none"> • Welcome and Introductions • September 9 Chairs/Vice Chairs/Directors Retreat (UCOP) • Senate Vice Chair Vacancy • Faculty Salary Increases • Senate Office Structure and Workload • Campus Ombuds Candidate Interviews (September 21 from 10:40-11:30am) (pp. 3-5) <i>Senate faculty are invited to meet with the candidate. CV and cover letter will be available the day of the meeting, as requested by the Office of Ombuds Services. If you are able to participate, please contact Fatima Paul.</i> 	
<p>II. Consent Calendar A. Approval of the Agenda</p>	
<p>III. Faculty Participation in Project 2020 (pp. 6-7) – Chair Ricci and CAPRA Chair Viers 15 min <i>Hyperlinked above is VP Feitelberg’s memo to the Senate and the Provost, dated 9/10/15.</i></p>	
<p>On September 3, 2015, the Provost requested faculty representatives to assist the Administration in meeting with Project 2020 bidders. (pp. 8-9) Two CAPRA members and one SOE faculty have agreed to participate. (p. 10)</p>	
<p>Action Requested: Respond to the Provost with names of additional faculty representatives.</p>	
<p>IV. Review of PROC Membership (pp. 11-12) – All 10 min Background: On 7/24/15, PROC requested a proposal from the Senate to address changes to PROC’s membership due to the division of the Faculty Welfare, Diversity, and Academic Freedom Committee into the Faculty Welfare and Academic Freedom Committee and the Diversity and Equity Committee. (pp. 13-18)</p>	
<p>In its 8/7/15 response to PROC, DivCo recommended that the membership of PROC be revised to include the vice chair of the FWF <i>or</i> the vice chair of D&E and the vice chairs of CAPRA, UGC, and the vice chair of GC <i>or</i> COR. (p. 19)</p>	
<p>Action Requested: Review current membership and suggest possible revisions to PROC’s membership. Send recommendation to PROC.</p>	
<p>V. Guests: University Librarian Li and Library & Scholarly Communication Committee 20 min Chair Ryavec (scheduled for 3:00pm)</p>	
<p>VI. Discussion: Role of Senate Committee Chair(s) vis-à-vis the Senate Office – Chair Ricci 10 min</p>	

- VII. Diversity of Endowed Chairs – D&E Vice Chair Chin** **5 min**
Last AY, FWDAF recommended that a call for nominations for endowed chairs be distributed across campus such that Deans can more readily identify candidates. Please see FWDAF's [memo](#). (p. 20-22)

Actions Requested:

- Endorse this recommendation.
- Respond to D&E with an outline of next steps.

- VIII. Committee Chairs' Reports:** **25 min**

Chairs are asked to please report on their respective committee's top 1-3 issues and goals this academic year.

- [Academic Personnel](#) (CAP) – Vice Chair Fanis Tsoulouhas
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Josh Viers
- [Committees](#) (CoC) – Chair Patti LiWang
- [Rules and Elections](#) (CRE) – Chair Peter Vanderschraaf
- [Diversity and Equity](#) (D&E) – Vice Chair Wei-Chun Chin (will report in Chair's absence)
- [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Rudy Ortiz
- [Graduate Council](#) (GC) – Chair Mike Dawson
- [Undergraduate Council](#) (UGC) – Chair Christopher Viney

Items Sent to Committees for Review

These items will be discussed at the October 12 DivCo meeting.

- [GASP Major Proposal](#) – Comments are due to the Senate Chair by October 1, 2015. The GASP proposal will be discussed at the October 12, 2015.
- [Senate Review of SRs 417 and 621](#) - Comments are due to the Senate Chair by October, 30, 2015
- [Senate Review of Proposed Revisions to Senate Bylaw 140](#) - Comments are due to the Senate Chair by October 30, 2015.

Informational Items:

- [DivCo, Academic Council and Assembly Bylaws](#) (pp. 23-26)
- [DivCo's Annual Report](#) (pp. 27-30)
- [DivCo's webpage](#)