

DIVISIONAL COUNCIL

November 6, 2017

10:00 – 11:30 a.m.

KL 362

Call-in Information: 1-866-740-1260, Access Code: 7244512

Supporting Documents available on [Box](#)[Committee Bylaws](#)

Item

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| I. | Consultation with Provost Peterson & Interim Vice Chancellor for Budget & Planning Mendez
Provost Peterson and Interim VC Mendez will update members on the campus budget, with opportunity for questions and discussion. | 45 Min |
| II. | Chair's Report & Announcements – Chair Amussen
A. Meetings with Provost (11/1, 11/6)
B. Academic Council (10/25) | 5 Min |
| III. | Consent Calendar
A. Approval of the Agenda | 5 Min |
| IV. | System Review Items | 10 Min |
| A. | Taskforce Report on the Negotiated Salary Trial Program – FWAF Chair Malloy
Members are asked to discuss committee comments on the recommendations of the Fourth Year Negotiated Salary Trial Program Taskforce outlined in the taskforce's report and cover letter . CAPRA, FWAF, GC, and UGC are the lead committees for this review. | |

Actions Requested: Transmit Divisional Council's response to systemwide Senate Chair White by November 22, 2017.

Committee Comments:

- [CAPRA](#) endorsed the taskforce's recommendations.
- [CoR](#) endorsed the taskforce's recommendations, while strongly urging continued monitoring of potential impacts such as increased inequity between male and female faculty member salaries. CoR also raised the question of what will happen to the salaries of current participants if the program is ended.
- [D&E](#) recommended that faculty diversity be considered in future planning of the program.
- [FWAF](#) cannot support either the continuation or expansion of this program unless assured that previously raised concerns are being addressed, and recommends instead that the university recommit itself to providing competitive total remuneration for all faculty through the peer-reviewed salary scales.
- [GC](#) endorsed the taskforce's recommendations.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CRE, the SNS Executive Committee, and the SSHA Executive Committee.

B. [Proposed Revisions to Senate Regulation 424.A.3 \(Area "d"\) Requirement](#) – UGC Chair Zanzucchi

Members are asked to discuss committee comments on proposed revisions to [Senate Regulation 424.A.3](#) (Area “d”) requirement. UGC and the school executive committees are the lead committees.

Actions Requested: Transmit Divisional Council’s response to systemwide Senate Chair White by November 20, 2017.

Committee Comments:

- [UGC](#) noted that this revision formalizes existing status, but that this emphasis may continue to diminish the arts as part of an integrative learning experience. It was noted that educational benefits are greater with STEAM rather than STEM initiatives.
- [SNS Executive Committee](#) endorsed the proposed revisions.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, CoR, CRE, D&E, FWF, GC, and the SSHA Executive Committee.

V. Campus Review Items**10 Min****A. [Discontinue ESSU Minor](#) - UGC Chair Zanzucchi**

Members are asked to discuss committee comments on the [Proposal to Discontinue the Environmental Sciences and Sustainability Minor](#). UGC is the lead committee for this review.

Actions Requested: Transmit Divisional Council’s recommendation to the administration.

Committee Comments:

- [UGC](#) approved discontinuing the minor, effective immediately, in accordance with the grandfathering clause noted in the proposal.
- [CAPRA](#) supports the proposal.

Administration Comments:

- [The Provost](#) recommends discontinuation.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CoC, CRE, CoR, D&E, FWF, GC, the SNS Executive Committee, and the SSHA Curriculum Committee.

B. [Proposed Revisions to Division Bylaw Establishing an RCAP](#) – CAP Chair López-Calvo

Members are asked to discuss committee comments on [proposed revisions](#) to Division Bylaw that would establish a Reserve CAP (RCAP) as a standing committee of CAP. The draft revision was circulated for campus review following DivCo’s recommendation its August 28, 2017 meeting. CRE proposed the revision, and Divisional Council approved the proposal for an RCAP at its February 16, 2017 meeting. If endorsed, the proposed bylaw revisions will be considered by the Division at the November 28, 2017 Meeting of the Division. There are no lead committees for this review.

Action Requested: Determine next steps.

Committee Comments:

- [CAPRA](#) endorsed the proposal.
- [CoR](#) proposed a revision to the proposal: Modify point A (“Membership”) to specify the presence of both a CAP and a Reserve CAP, thereby providing a better transition to Point D (Reserve CAP).
- [D&E](#) endorsed the proposal, and requested that the future membership of RCAP reflect diversity considerations.
- [FWAF](#) endorsed the proposal.
- [UGC](#) endorsed the proposal.

Committees that declined to comment, but appreciated the opportunity to opine: CoC, GC, the SNS Executive Committee, and the SSHA Executive Committee.

- VI. FWAF Memo on Executive Sessions – FWAF Chair Malloy** **5 Min**
[FWAF has offered comments](#) on the use of executive session by Senate committees.
- VII. Committee Chairs’ Reports** **10 Min**
- [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi
 - [Graduate Council](#) (GC) – Chair Teamrat Ghezzehei
 - [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Sean Malloy
 - [Diversity and Equity](#) (D&E) –Chair, Wei-Chun Chin
 - [Rules and Elections](#) (CRE) – Chair Lin Tian
 - [Committee on Research](#) (CoR)– Chair David Noelle
 - [Committees](#) (CoC) – Chair Tom Hansford
 - [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
 - [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
- VIII. Informational Items**
- 10/26/2017 – At the VCORED’s request, CoR [offered recommendations](#) regarding the campus’ policy on limited submission proposals.