

DIVISIONAL COUNCIL

October 30, 2019

10:30 A.M. – 12:00 P.M.

KL 362

Zoom URL: <https://ucmerced.zoom.us/j/2092287954>

Zoom Phone: 1 669 900 6833, Meeting ID: 209 228 7954

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

Item

Item	Time
I. Consultation with EVC/Provost Camfield	10 Min
II. Chair's Report & Announcements – <i>Chair Hansford</i>	10 Min
A. Deans' Council (10/29)	
B. Academic Council (10/23)	
C. Meeting EVC/Provost Camfield (10/21)	
III. Consent Calendar	5 Min
A. The Agenda	
IV. Campus Review Items	20 Min
A. GE Program Bylaws – <i>CRE Chair Viney</i>	
Members discuss committee comments on the proposed permanent bylaws for the General Education program. UGC, CRE, and the school executive committees were the lead committees for this review.	
Requested Action: Transmit comments to General Education Program Chair Leppert by October 31.	
Committee comments are here.	
• CRE, UGC, and the School of Natural Sciences Executive Committee offered observations and suggestions for the GE Executive Committee's consideration.	
B. Charge to Faculty Advisory Committee for Information Technology – <i>CAPRA Chair LiWang</i>	
Members discuss committee comments on the proposed charge for a Faculty Advisory Committee for Information Technology . CAPRA, COR, CoC, FWAf, GC, UGC, LASC and school executive committees were the lead committees for the review. Deans' Council was also invited to comment.	
Requested Action: Transmit comments to CIO Ann Kovalchick.	
Committee and administration comments are here.	
• In general, there is support for formation of the committee and/or a method for strengthening the link between faculty and IT. Suggestions/recommendations/questions regarding aspects of the charge were raised in a number of responses.	
V. Consultation with APAPB Schnier	20 Min
Associate Provost for Academic Planning and Budget Kurt Schnier will provide DivCo with an overview of his responsibilities and priorities, including an update on Academic Planning.	

- VI. Fair Pay to Play Act – *Chair Hansford*** **20 Min**
Academic Council is considering issuing a statement on the [Fair Pay to Play Act](#), which was recently signed by the Governor. Members advise Chair Hansford on the proposed action.
Requested Action: Advise Chair Hansford.
- VII. Discussion Item: Chairs' Reports** **5 Min**
Committee chairs' reports were circulated to members by email on Tuesday, October 29. Members are invited to follow-up on any reported items.
- VIII. New Business**
- IX. Informational Items**