

DIVISIONAL COUNCIL  
REVISED AGENDA  
December 18, 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

- | I.   | <b>Consultation with Interim Chancellor Brostrom</b>  | <b>20 Min</b> |
|------|---|---------------|
| II.  | <b>LASC Update – LASC Chair Maria DePrano</b><br>The Chair of the Library and Scholarly Communications Committee (LASC), Maria DePrano, provides members with an update on the LASC’s work.   | <b>10 Min</b> |
| III. | <b>Consultation with EVC/Provost Camfield</b><br>Members consult with EVC/Provost Camfield on regarding <a href="#">the report</a> of Core Team of the Academic Freedom Initiative.   | <b>20 Min</b> |
| IV.  | <b>Consent Calendar</b><br>A. The Agenda  |               |
| V.   | <b>Campus Review Items</b><br><br>A. <b><a href="#">Proposed Revision to Senate Regulation Part II. Section 2. A.</a></b> – UGC Chair Sharping<br>The <a href="#">Registrar has requested</a> the Senate align the Division’s residency requirement, outlined in <a href="#">Senate Regulation II.2.A</a> , with <a href="#">Senate Regulation 630</a> . The Division’s residency requirement is currently less restrictive than SR 630. UGC, CRE, and the school executive committees were the lead committees for this review. <a href="#">UGC</a> and <a href="#">CRE</a> support the revision.<br><br><b>Requested Action:</b> Endorse for consideration at the spring Meeting of the Division. | <b>10 Min</b> |
| VI.  | <b>FWAF/GC Joint Memo - FWAF and GC Chairs Frank and Westerling</b><br>The Committee on Faculty Welfare and Academic Freedom and Graduate Council <a href="#">have requested Divisional Council’s review and endorsement</a> of their committees’ joint memo on infrastructure to support resolution of faculty graduate student disputes.<br><br><b>Requested Action:</b> Endorse memo for transmittal to the VPDGE, VPF, and EVC/Provost.   | <b>15 Min</b> |
| VII. | <b>Executive Session</b>  | <b>10 Min</b> |

**VIII. Discussion Item: Chairs' Reports**

**5 Min**

Committee chairs' reports were circulated to members by email on Tuesday, December 17.  
Members are invited to follow-up on any reported items.

**IX. Informational Items**

**X. New Business**