

**DIVISIONAL COUNCIL**  
**December 4, 2019**  
**10:30 A.M. – 12:00 P.M.**  
**KL 232**

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

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| <b>I.</b>   | <b>Chair’s Report – <i>Chair Hansford</i></b><br>A. Meeting with EVC/Provost Camfield (11/25)<br>B. <a href="#">Academic Council</a> (11/20)<br>C. 2019 Campus Strategy Presentation with President Napolitano (12/2)<br>D. General Education debrief  | <b>10 Min</b> |
| <b>II.</b>  | <b>Consent Calendar</b><br>A. The Agenda   |               |
| <b>III.</b> | <b><a href="#">FWAF Memo on Parking</a> - <i>FWAF Chair Frank</i></b><br>Members discuss FWAF’s memo on parking reciprocity.<br><br><b>Requested Action:</b> Determine next steps.   | <b>10 Min</b> |
| <b>IV.</b>  | <b><a href="#">D&amp;E Faculty Retention Feasibility Assessment</a> – <i>D&amp;E Chair Berhe</i></b><br>Members discuss D&E’s observations, recommendations, and proposed revisions to the <a href="#">UCM Faculty Retention Feasibility Assessment</a> .<br><br><b>Requested Action:</b> Determine next steps.  | <b>15 Min</b> |
| <b>V.</b>   | <b>AFAS Standalone Committee Proposal – <i>UGC Chair Sharping</i></b><br>Members discuss <a href="#">the proposal</a> from Undergraduate Council to establish the Admissions and Financial Aid Subcommittee as a standalone committee: the Admissions and Financial Aid Committee.<br><br><b>Requested Action:</b> Determine next steps.   | <b>10 Min</b> |
| <b>VI.</b>  | <b>Senate Committee Chair Compensation – <i>Chair Hansford</i></b><br>A Senate goal for this year is to examine remuneration for Senate committee chairs. A summary of chair compensation for select Divisions and for Merced department and graduate group chairs is <a href="#">here</a> . In general, other divisions provide course release rather than compensation to research accounts (with the exception of CAP service). Members discuss the possible remuneration strategies of course release and monies to a research account.<br><br><b>Requested Action:</b> Advise Chair Hansford. | <b>10 Min</b> |

- VII. PROC Membership – Vice Chair DeLugan** **10 Min**  
Members discuss [the proposal](#) from the Periodic Review Oversight Committee that the Associate Provost for Academic Planning and Budget (APAPB) replace the Executive Vice Chancellor and Provost as the administrative co-chair of PROC.  
  
**Requested Action:** Determine next steps.
- VIII. Informational Item: Proposed Interim Policy for Impacted Majors - UGC Chair Sharping** **5 Min**  
UGC Chair Sharping will briefly introduce to members the [proposed Interim Policy for the Enrollment Management of Impacted Majors](#), which is to be distributed for campus review.
- IX. Planning for Interim Chancellor DivCo Consultation – Chair Hansford** **10 Min**  
Members identify possible discussion topics for the 20-minute consultation with Interim Chancellor Brostrom scheduled for the December 18 DivCo meeting.  
  
**Requested Action:** Propose discussion topics.
- X. Discussion Item: Chairs’ Reports** **5 Min**  
Committee chairs’ reports were circulated to members by email on Tuesday, December 3. Members are invited to follow-up on any reported items.
- XI. Informational Items**
- XII. New Business**