

DIVISIONAL COUNCIL

February 20, 2019

10:30 – 11:30 A.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

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| I. | Consultation with EVC/Provost Camfield | 10 Min |
| II. | Chair's Report & Announcements – Chair Schnier
A. Deans' Council Meeting (2/5, 2/19)
B. Academic Planning Work Group (2/6)
C. Meeting with Chancellor and EVC/Provost (2/7)
D. Meeting with EVC/Provost (2/11) | 5 Min |
| III. | Consent Calendar
A. The Agenda
B. Minutes of the 11/6/2018 , 11/27/2018 , and 12/11/2018 DivCo meetings. | 5 Min |
| IV. | Campus Review Items
A. SSM to EBM Department Name Change – CRE Chair Viney
Members are asked to discuss committee comment on the proposal to revise the name of the Social Sciences and Management department to Economics and Business Management. As per the proposal, the name change will better reflect the department's educational programs and research foci. CRE, UGC, GC, and CAPRA are the lead committees for this review.

Action Requested: Approve the name change request and transmit the Senate's approval to the EVC/Provost.

Committee Comments:
<ul style="list-style-type: none"> • CAPRA supports the proposal, noting that the change will not place any additional demand on campus resources and services. • CoR supports the proposed name change. • CRE endorses the proposed name change. • GC endorses the proposed name change. • UGC endorses the proposed name change. • SoE Executive Committee endorses the proposed name change.
Committees that declined to comment: CAP, D&E, FWF, and the SNS Executive Committee | 20 Min |
| | B. Establish Teaching Professor Working Title for LSOE Series – CAP Chair Lopez-Calvo
Members are asked to discuss committee comments on the proposal to establish the working title of Teaching Professor for faculty in the Lecturer with Security of Employment (LSOE) series. As per Interim VPF Matlock , the adoption of the title change has no financial or administrative implications at this time. There are no lead committees for this review. | |

Action Requested: Endorse the working title and transmit the Senate’s endorsement to Interim VPF Matlock.

Committee Comments:

- [CAP](#) endorses the proposal.
- [CAPRA](#) supports the change, noting there are no resource implications.
- [CoR](#) endorses the proposal, and reiterates its suggestion that the systemwide Senate consider further changes to the APM to reestablish the former “Research Professor” title series.
- [CRE](#) endorses the proposal.
- [D&E](#) endorses the proposal, outlining a set of benefits to this nomenclature.
- [FWAF](#) strongly supports the proposal.
- [UGC](#) endorses the proposal.
- [SoE Executive Committee](#) endorses the proposal.
- [SSHA Executive Committee](#) endorses the proposal.

Committees that declined to comment: GC, and the SNS Executive Committee

V. Work Group on Non-Senate Faculty Involvement in Governance – Chair Schnier 15 Min

Members are asked to consider a charge for a Senate-administration work group to develop best practices and principles for advancing non-Senate faculty involvement in governance both at the departmental level and on Senate committees. This request stems from discussion with Interim Provost Camfield in response to DivCo’s action item from its October 23 meeting: *The chair will recommend to the administration the formation of a small work group to discuss best practices for advancing non-Senate faculty involvement in governance at the departmental level, and to consider what principles might guide consideration of their involvement in Senate committees.*

Action Requested: Develop recommendations for a charge.

VI. Discussion Item: Chairs’ Reports 5 Min

Committee chairs’ reports were circulated to members by email on Tuesday, February 19. Members are invited to follow-up on any reported items or provide additional updates.

VII. Informational Items

- 2/1 – The Academic Senate transmitted to President Napolitano and Provost Brown [its endorsement](#) of a memo from the San Francisco Division urging the Academic Senate and UCOP to speak out against new federal-level restrictions on NIH funding for legally-acquired fetal tissue in biomedical research.
- 2/4 – The Academic Senate transmitted to President Napolitano [its endorsement](#) of a memo from the University Committee on Library and Scholarly Communications emphasizing the importance of faculty consultation and clear and open communication from campus libraries in decisions about the reallocation of library space, and/or the removal of books, journals, and other materials.
- 2/8 – Institutional Research and Decision Supports (IRDS) provided to CAPRA [data describing the number of faculty needed to research R1 status under varied scenarios](#).