

## DIVISIONAL COUNCIL

April 15, 2019

10:30 AM - 12:00 PM

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>Chair’s Report &amp; Announcements – Chair Schnier</b><br>A. Meeting EVC/Provost Camfield (4/3, 4/10)<br>B. Academic Assembly (4/10)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>5 Min</b>  |
| II.  | <b>Consent Calendar</b><br>A. The Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>5 Min</b>  |
| III. | <b>Campus Review Items</b><br>A. <a href="#">Extension Proposal for Distance Education Teacher Preparation Program</a> – GC Chair Westerling<br>Members are asked to discuss <a href="#">committee comments</a> on <a href="#">the proposal</a> (p. 3) from University Extension to establish a distance education version of the non-degree program <i>UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential</i> . At its April 8 meeting, Graduate Council <a href="#">approved the proposal</a> following discussion of the <a href="#">revisions</a> to the total number of units required for the non-degree program with Extension’s Director of Education Programs. GC and CAPRA are the lead committees for this review.<br><br><b>Requested Action:</b> Endorse the proposal and transmit the Senate’s approval to AVC and Extension Dean Orcutt.<br><br><b>Committee Comments:</b><br><ul style="list-style-type: none"> <li>• <a href="#">CAPRA</a> supports the program, following an analysis of the resource implications.</li> <li>• <a href="#">CRE</a> identified three points for clarification.</li> <li>• <a href="#">GC</a> approved the proposal with a request that the program submit for GC’s review the assessment report for the program’s first cohort.</li> </ul><br><b>Committees that declined to comment, but appreciated the opportunity to opine:</b> CAP, CoR, D&E, FWAf, UGC, and the Natural Sciences Executive Committee. | <b>10 Min</b> |
| IV.  | <b><a href="#">LASC Bylaw Revisions</a> – Chair Schnier</b><br>Members are asked to review <a href="#">proposed revisions</a> to the membership bylaw of LASC’s bylaws ( <a href="#">Part II. Title II.4.A</a> of Division Bylaw). The revisions respond to Divisional Council’s recommendations of <a href="#">February 21, 2019</a> date.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>10 Min</b> |

**Requested Action:** Endorse for campus review.

- V. UCSF Health Care Alliance - *Chair Schnier*** **15 Min**  
Chair Schnier will update and consult with members on the question of UCSF's plan for an alliance with Dignity Health Care and its related implications. The [Interim Report of the UC Academic Senate UC Non-Discrimination in Healthcare Task Force](#) is relevant to this discussion. Please note the report is not for general distribution at this time.
- VI. [Request from the LAUC -M](#) – *Chair Schnier*** **10 Min**  
Members are asked to discuss [a request](#) from the Librarians Association of the University of California-Merced (LAUC-M) to participate in select Senate committees.  
**Action Requested:** Determine next steps.
- VII. Electronic Systems – *Vice Chair Kelley*** **10 Min**  
Members are asked to continue DivCo's discussion of the impact of the proliferation of software applications, in the absence of sufficient staff support, raised by SSHA Executive Committee Chair Amussen at DivCo's March 18 meeting. At this meeting, Chair Amussen noted the systems are solving individual problems, but faculty are having to interact with them all, and they are not sufficiently user friendly for intermittent use. The systems also make it possible to delegate work to faculty that would, under other fiscal circumstances, be the responsibility of staff.  
**Action Requested:** Determine next steps.
- VIII. Discussion Item: Chairs' Reports** **5 Min**  
Committee chairs' reports were circulated to members by email on Friday, April 12. Members are invited to follow-up on any reported items.
- IX. Consultation with Representatives from the Center for Institutional Effectiveness** **15 Min**  
Members are asked to discuss plans for ascertaining committee data needs with the Executive Director of Center for Institutional Effectiveness, Andy Boyd, and the Director of Institutional Research and Decision Support, Gary Lowe. A contextualizing PowerPoint that will be presented on Monday is available [here](#).
- X. Informational Items**
- 4/1 – [The Senate's comments](#) on the SVSH Investigation and Adjudication Frameworks for Senate and Non-Senate Faculty and for Staff and Non-Faculty Academic Personnel were transmitted to Vice Provost Susan Carlson.
  - 4/8 – [The Senate's comments](#) on the second systemwide review of the proposed Presidential Policy on Open Access for Theses and Dissertations were transmitted to Vice Provost Susan Carlson.