

**DIVISIONAL COUNCIL  
SEPTEMBER 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

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|--------------|--|---------------|
| <b>I.</b>    | <b>Consultation with Vice Chancellor, ORED, Sam Traina</b><br>Members will consult with Vice Chancellor Traina regarding the <a href="#">Sponsored Projects Services Redesign Initiative</a> . The charge to and membership of the Advisory Board is <a href="#">here</a> .  | <b>30 Min</b> |
| <b>II.</b>   | <b>Chair’s Report &amp; Announcements – Chair Hansford</b><br>A. Meeting with Staff Assembly Leadership (9/10)<br>B. Meeting with Interim Chancellor (9/12)<br>C. Deans Council (9/17)   | <b>5 Min</b>  |
| <b>III.</b>  | <b>Consent Calendar</b><br>A. The Agenda<br>B. <a href="#">Minutes of the September 4, 2019 Meeting</a>  |               |
| <b>IV.</b>   | <b>Consultation with Provost/EVC Camfield</b>  | <b>10 Min</b> |
| <b>V.</b>    | <b><a href="#">Chancellor’s Search Campus Day</a> – Vice Chair DeLugan</b><br>Members will prepare for Divisional Council’s meeting with the Chancellor’s Search Advisory Committee on September 24 from 2:15 to 2:45 p.m. The <a href="#">day’s procedures</a> and the <a href="#">Senate’s priorities for the new Chancellor</a> , which were developed for the Search Advisory Committee in August, will be reviewed and discussed. | <b>20 Min</b> |
| <b>VI.</b>   | <b>Consultation with Chief Human Resources Officer and AVC Nicole Pollack</b><br>Members will consult with Assistant Vice Chancellor Pollack regarding staffing needs at UC Merced. For members’ consideration, AVC Pollack has provided <a href="#">a set of questions</a> she is asking stakeholders across campus.  | <b>20 Min</b> |
| <b>VII.</b>  | <b>New Business</b>  |               |
| <b>VIII.</b> | <b>Informational Items</b> <ul style="list-style-type: none"> <li>• 8/12 – <a href="#">Academic Council’s endorsement</a> of UCAADE’s recommendations for faculty equity advisor programs is transmitted to President Napolitano</li> <li>• 9/10 – Graduate Council transmitted its <a href="#">COI Policy</a> to the Senate Chair. It has been posted on the <a href="#">Senate webpage</a> for COI policies.</li> </ul>              |               |