

DIVISIONAL COUNCIL

Agenda

Monday, April 27, 2020

1:00-2:05pm

Zoom URL: <https://ucmerced.zoom.us/j/2092287930>

Or +16699006833

Meeting ID: 209 228 7930

Supporting Documents available on [Box](#)
[Committee Bylaws](#)

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|-------------|---|--------------|
| I. | Consultation with EVC/Provost Camfield | 15min |
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| II. | Consent Calendar | 5min |
| | A. The Agenda | |
| | B. April 20 Meeting Minutes | |
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| III. | Chair's Announcements – Tom Hansford | 10min |
| | A. Senior Leadership Team Meetings | |
| | B. DivCo meetings during the summer | |
| | C. Reminders: | |
| | a. Academic Council/UCEP Survey (closes at 4pm, April 27, 2020) | |
| | b. May 7 Meeting of the Division | |
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| IV. | Revised ORU Policy – CoR Chair Michael Scheibner | 10min |
| | The revised ORU policy was distributed to the Chairs of CAPRA, GC, UGC, the School Executive Committees, Deans' Council, VC Traina, and the Directors of the SNRI, HSRI, and CITRIS. Comments are available here: https://ucmerced.box.com/s/wrch409851jvglxy8v95yf97qjpd5yyx | |
| | CoR Chair Scheibner will present additional revisions to the policy, available here: https://ucmerced.box.com/s/63bi843qa6obhtv7h0dku6kq862hk3dj | |
| | The following have not provided any comments: | |
| | <ul style="list-style-type: none"> ▪ UGC ▪ CITRIS ▪ Deans' Council ▪ SSHA and SOE Executive Committees | |
| | Action: Chair Scheibner will introduce the proposed revisions to the ORU policy. | |
| | Action: Members discuss and agree on next steps. | |
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| V. | Consultation with LASC Chair DePrano and Librarian Li | 15min |
| | A. Update on this semester's LASC Activities | |
| | B. LASC Recommendations regarding Consultation with the Library | |
| | Chair DePrano will introduce the memo. | |

Action: Members discuss and determine next steps.

VI. Discussion Item: Chairs' Reports

5min

Committee chairs' reports will be circulated to members by email. Members are invited to follow-up on any reported items.

VII. Informational Items

- A. Academic Council's [recommendation on Standardized Testing](#) (4/18/20)
- B. Academic Council's [statement supporting a "zero-day" embargo policy](#) for published federally funded research, in response to a Request for Information (RFI) from the Office of Science and Technology Policy (OSTP (4/21/20)
- C. [Draft Plans for Resumption](#)

VIII. Other Business

5min