

**DIVISIONAL COUNCIL**  
**Agenda**  
**Friday, September 4, 2020**  
**10:00-11:30am**

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| <b>I.</b>   | <b>Welcome and Introductions – Chair DeLugan</b>   | <b>5min</b>  |
| <b>II.</b>  | <b>Consultation with Chancellor Muñoz and EVC/Provost Camfield</b>   | <b>15min</b> |
| <b>III.</b> | <b>Consultation with VPDUE Frey and EVC/Provost Camfield</b>   | <b>15min</b> |
| <b>IV.</b>  | <b>Chair’s Report and Announcements – Chair DeLugan</b>  | <b>10min</b> |
|             | <ul style="list-style-type: none"> <li>A. Meeting with Chancellor Muñoz and EVC/Provost Camfield (August 20, 2020)</li> <li>B. Meeting with EVC/Provost Camfield (August 27, 2020)</li> <li>C. Debrief from the Shared Governance Retreat (August 24-25, 2020)</li> <li>D. Upcoming Review Item: Five-Year Planning Perspectives</li> <li>E. Update on the Valuing Black Lives Task Force</li> <li>F. Proposed dates for Meeting of the Division (between 1-5pm, 90 minutes) <ul style="list-style-type: none"> <li>▪ Monday, December 15</li> <li>▪ Thursday, December 17</li> <li>▪ Friday, December 18</li> </ul> </li> </ul> |              |
| <b>V.</b>   | <b>Consent Calendar</b>  | <b>5min</b>  |
|             | <ul style="list-style-type: none"> <li>A. The Agenda</li> </ul>  |              |
| <b>VI.</b>  | <b>Conduct of Committee Business</b>   | <b>10min</b> |
|             | <ul style="list-style-type: none"> <li>A. Meeting Dates and Membership</li> <li>B. Committee Confidentiality</li> <li>C. Principles to Guide the Practice of Executive Sessions</li> <li>D. Consultation Guide</li> <li>E. Distributing work on Divisional Council</li> <li>F. Weekly Digests and Monthly Newsletter</li> <li>G. Conflict of Interest Statement</li> </ul>   |              |
|             | <p><b>Requested Action:</b> Members are encouraged to review the statement and offer any edits at the September 4, 2020 meeting. In the absence of edits, DivCo members are asked to endorse the statement at the meeting.</p>   |              |
| <b>VII.</b> | <b>Discussion: DivCo’s Goals for AY 2020-2021</b>  | <b>10min</b> |
|             | <p>Members discuss their respective goals for AY 20-21 and determine if there are campus leaders that DivCo would like to invite to future Divisional Council meetings.</p>  |              |

**Requested Action:** (1) Develop goals for AY 20-21 and (2) identify campus leaders to invite to Divisional Council during Fall semester.

**VIII. CAP Revised Conflict of Interest Policy – CAP Chair Martini 5min**

**Requested Action:** DivCo members endorse proposed revised policy.

**IX. Faculty Welfare COVID Mitigation Guidelines – FWAFF Chair Frank 10min**

The Faculty Welfare and Academic Freedom Committee has drafted COVID mitigation guidelines to be used by Departments.

**Requested Action:** DivCo members endorse the guidelines for transmittal to the Provost.

**X. Other Business 5min**

**XI. Informational Items**

A. CoC Principles

B. Provost Brown's Memo re: Faculty Hiring Incentive Program