

DIVISIONAL COUNCIL
Agenda
Friday, September 25, 2020
10:00-11:30am

- I. Consultation with GE Executive Committee Chair Valerie Leppert** **25min**
 Chair Leppert will join DivCo to present plans for realignment of the GE program.
- II. Chair’s Report – Robin DeLugan** **10min**
 A. Meeting with Chancellor Muñoz and EVC/Provost Camfield (9/14 and 9/17)
 B. Deans’ Council (9/15)
 C. Advisory Council on Campus Climate, Culture and Inclusion (9/15)
 D. Divisional Chairs, Vice Chair, Executive Directors (9/18)
 E. Academic Council (9/23)
- III. Consent Calendar** **5min**
 A. Approval of today’s agenda
 B. Approval of the September 4 Meeting Minutes
- IV. Graduate Council’s Revised Conflict of Interest Policy – GC Chair Hratchian** **5min**
 The revision to the policy adds graduate groups to departments and programs.

Requested Action: DivCo members vote to approve the revised policy.
- V. Emergency Educational Continuity Policy – Chair DeLugan** **10min**
 EVC/Provost Camfield has asked the Senate to consider extending the [Emergency Educational Continuity policy](#) throughout the Spring semester.

 UGC and GC have been invited to share thoughts on any aspect(s) of the policy that might need clarification. UGC has no concerns with the policy as presented. GC Chair will provide an update orally at the meeting.

 Actions taken by the Senate since the implementation of the policy in March 2020, can be found here: <https://senate.ucmerced.edu/educational-continuity>

Requested Action: DivCo members vote to extend the policy through the Spring semester.
- VI. Senate Action Plan to Address Structural Racism – Chair DeLugan** **25min**
 On June 17, 2020, members ¹of the Divisional Council established a work group that, over the summer, produced a draft action plan for AY 20-21 with a lens on the Academic Senate’s realm of responsibility and/or in collaboration with other campus stakeholder.

¹ Please see section III of June 17, 2020 Meeting Minutes:

https://senate.ucmerced.edu/sites/senate.ucmerced.edu/files/documents/divco_minutes_6.17.20.pdf

Requested Action: Members of DivCo provide feedback on the draft action plan so that the work can commence.

VII. Other Business

10min