

DIVISIONAL COUNCIL
Revised Agenda
Friday, October 9, 2020
10:00-11:30am

Join Zoom Meeting

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

Meeting ID: 209 228 7930

One tap mobile

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- I. Consultation with EVC/Provost Camfield {10:00-10:10am}**
- II. Consultation with Kurt Schnier, Associate EVC/Provost, Academic Planning and Budget and Laura Martin, Assistant EVC/Provost, Academic Planning and Institutional Assessment {10:10-10:25am}**
- III. Chair’s Report – Robin DeLugan {10:25-10:30am}**
A. Deans’ Council (9/29)
B. COVID-19 Emergency Operations Center/Cabinet Meetings (10/1 and 10/8)
- IV. Consent Calendar {10:30-10:35am}**
A. Approval of today’s agenda
B. Approval of the [September 25 Meeting Minutes](#)
C. Approval of [Revised Principles of Shared Governance](#)
Current version available here: <https://ucmerced.box.com/s/xi2iry3r09ga9o5o5gn27m94ait2dnoj>
- V. Emergency Course Continuity Policy – GC Chair Hratchian and UGC Chair Hibbing {10:35-10:55am}**
The revised policy was approved by GC and UGC on October 1, 2020 and is available [here](#).
A “tracked changes” version of the policy is available [here](#).
Spring Instructional proposal presented by VPDUE Frey and VPDGE Kello is available [here](#).
- Requested Action:** Members discuss the proposed changes to the policy, including any questions raised regarding the Hyflex courses.
- VI. Teaching Professors on CAP – CAP Vice Chair Ramesh Balasubramaniam {10:55-11:05am}**
Members discuss the FWF Proposal to expand the CAP membership to include Teaching Professors. This proposal was discussed last AY, at the February 9, 2020 DivCo meeting. Minutes from that meeting are provided as background information. [Please see item IV.B](#)

CAP discussed this proposal at its September 11 and October 2 meetings. Please see CAP's response [here](#).

Requested Action: Members of DivCo discuss and determine next steps.

VII. [Administrative Equity Advisors \(AEA\)](#)– **D&E Chair Sandoval-Hernandez {11:05-11:15am}**

In response to a request from AVPF Valdez, D&E reviewed the proposed appointment of Professor Tanya Golash-Boza as the inaugural AEA, as well as the role and appointment mechanisms of inaugural and future AEAs.

Requested Action: Members of DivCo discuss and determine next steps.

VIII. Systemwide Review Items –{11:15-11:25am}

- A. Proposed revisions to [systemwide Senate Regulation 544](#) (Registration) – **CRE Chair Viney**
The revisions are intended to facilitate UC students' access to courses offered on other UC campuses by clarifying certain aspects of the cross-campus course enrollment process.

A summary of the proposed revisions and the rationale are available [here](#).

Lead Reviewers: AFAC, GC, CRE, UGC and School Executive Committees.

Committee Comments:

- [AFAC](#)
- [CRE](#)
- [GC](#)
- [UGC](#)
- [SSHA EC](#)
- [SNS EC](#)

Declined to comment: SOE EC.

Requested Action: Transmit DivCo's comments to Systemwide Senate Chair Gauvain by November 16, 2020.

- B. UCEP's Proposed Revisions to [systemwide Senate Regulation 630](#) – **UGC Chair Hibbing** (Requirements for the Bachelor's Degree). The revisions aim to address confusion surrounding interpretation of 630.A and 630.D, particularly as it pertains to systemwide courses. Please refer to the memos available [here](#) for background and context.

Lead Reviewers: AFAC, GC, CRE, UGC and School Executive Committees.

Committee Comments:

- [AFAC](#)
- [CRE](#)
- [UGC](#)
- [SSHA EC](#)
- [SNS EC](#)

Declined to comment: GC and the SOE EC.

Requested Action: Transmit DivCo's comments to Systemwide Senate Chair Gauvain by November 16, 2020.

IX. Other Business {11:25-11:30am}