

**DIVISIONAL COUNCIL**  
**Agenda**  
**Wednesday, February 19, 2020**  
**9:00am – 10:30am**

**KL 362**

Zoom URL: <https://ucmerced.zoom.us/j/2092284369>  
or 1-669-900-6833 (Meeting ID: 209 228 4369)

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

Item

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**I. Consultation with EVC/Provost Camfield 10min**

**II. Chair’s Announcements – Tom Hansford 15min**

- A. Deans’ Council (February 4 and 18, 2020)
- B. Meeting with EVC/Provost Camfield (February 10, 2020)
- C. [Meeting of the Assembly](#) of the Academic Senate (February 12, 2020)

**III. Consent Calendar 5min**

- A. The Agenda
- B. [February 3, 2020 Meeting Minutes](#)

**IV. Proposals from Standing Senate Committees**

A. Faculty Retention Feasibility Assessment – D&E Chair Berhe **10min**  
This proposal was discussed at the December 4 DivCo meeting. In response to DivCo’s comments, D&E is proposing a revised proposal.

- Context and background are provided in [D&E’s January 22 memo](#)
- The revised proposal is available on Box in “[tracked](#)” and “[accepted](#)” changes versions.

**Requested Action:** Endorse revised D&E proposal and transmit to the EVC/Provost.

B. Proposal to Add a Teaching Professor to CAP’s Membership – FWF Vice Chair Jennings **15min**  
Background: The [2018 revisions to the APM](#) concerning the Teaching Professor series prompted discussions among FWF members of the addition of a Teaching Professor to the CAP membership on an ad hoc basis to aid in the review of these personnel cases.

- The FWF proposal is available [here](#).

**Requested Action:** Discuss proposal and determine next steps.

**V. Deferred Action for Childhood Arrivals – UGC Chair Sharping and GC Vice Chair Hratchian 15min****Requested Actions:**

- i. Chair Sharping and Vice Chair Hratchian provide updates on their respective committee discussions.
- ii. DivCo Members discuss next steps.

**VI. Upcoming Review Items****5min****A. [Working Group on Comprehensive Access](#) (reviewed via email)**

Deadline for Comments to DivCo: February 14, 2020

Deadline for Comments to Systemwide Senate Chair: February 19, 2020

**B. March 4 Meeting: [White Paper on Recognizing International Activities in Merit, Tenure and Promotion Processes](#)**

Lead review committees: UGC, CAP, GC, School ECs

Deadline for Comments to DivCo: February 28, 2020

Deadline for Comments to the Systemwide Senate Chair: March 15, 2020

**C. March 18 Meeting:**

- i. [BOARS Proposal to Eliminate ACT/SAT Essay Writing Test Requirement](#)
- ii. [Report and Recommendations of the Standardized Testing Task Force](#)

Lead review committees: UGC, DE, GC, School ECs

Deadline for Comments to DivCo: March 6, 2020

Deadline for comments to the systemwide Senate Chair: March 23, 2020

**VII. 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.

**VIII. Other Business****10min**

- A. Discussion: Senate-as-information-distributor to Senate Faculty.