

DIVISIONAL COUNCIL
Agenda
Monday, February 3, 2020
1:00pm – 2:30pm
KL 360

Item

I.	Consultation with EVC/Provost Camfield	15 Min
II.	Consultation with Paul Maglio, Director for the Gallo School Initiative	20 Min
III.	Chair’s Announcements – Tom Hansford A. Academic Council (January 29, 2020) B. Systemwide Senate Leadership Visit (January 31, 2020) C. Executive Session	20 Min
IV.	Consent Calendar A. The Agenda B. January 22, 2020 Meeting Minutes	5 min
V.	Four New Endowed Chairs – Vice Chair DeLugan The Department of External Relations has requested the Senate review and approval of the following new Endowed Chairs: <ul style="list-style-type: none"> ▪ Monya Lane and Robert Bryant Presidential Endowed Chair in Excellence in Engineering ▪ Grey Roberts and Bette Woolstenhulme Presidential Chair in History ▪ UC Merced Presidential Chair in Climate Change (Two Chairs) <p>Per procedure, the Senate Vice Chair reviews the proposals on behalf of DivCo, in consultation with the Chairs of the relevant School Executive Committees. The Vice Chair then shares their analysis orally with DivCo for action. Actions may include approval, comment, and/or electing to solicit input from committees.</p> <p>The three School Chairs have been invited to comment. Their comments are available here.</p> <p>Requested Actions:</p> <ol style="list-style-type: none"> i. Vice Chair DeLugan presents her analysis. ii. DivCo transmits its recommendations/approval to Development and Alumni Relations. 	10 Min
VI.	Systemwide Review Items A. Proposed revisions to APM 120 - Emerita/Emeritus Titles – CRE Chair Viney	15 Min

These changes are being proposed in order to conform to Regents Policy 1203: Policy on Emerita/Emeritus Title Suffix.

The major revisions are:

- Gender inclusive title suffix
- Criteria for the recommendation of non-tenured Senate faculty
- Disqualification criteria
- New subsection for Deans and Faculty Administrators
- Definition of “retirement” for Savings Choice participants
- Clarification of curtailment authority
- Rescission and incorporation of Appendix A (the previous Appendix A documents relating to space resource allocation are proposed for rescission, as the key principles of the documents have been incorporated into the policy text in APM - 120-80-d).

Lead review committees: CAP, FWAF, D&E, CRE, and School Executive Committees

- CAP endorsed the proposed revisions.
- D&E is in favor of the proposed revisions and believes that they are more inclusive of faculty and benefit equity by preventing an honor from being bestowed on faculty whose actions departed from the values and policies of the University.
- FWAF endorsed the proposed revisions.
- CRE recommends a friendly amendment.
- SNS Executive Committee has no comments.

Requested Action: Transmit Senate comments to the systemwide Senate Chair by February 19, 2020.

B. Proposed Revisions to APM Sections 240 and 246 – CAP Chair Van Dyke

The proposed changes align with previous revisions and provide some clarification regarding the Deans and Faculty Administrators.

CAP is the lead committee for this review and declined to comment.

Requested Action: Transmit Senate comments to the systemwide Senate Chair by February 19, 2020.

C. UC Washington Center Assessment Report – UGC Member Leslie

Last academic year, President Napolitano announced she would like to begin the consultation process on whether and how to transition selected systemwide programs to campuses. As part of that process, Chair Bhavnani has led a review of the UC Washington Center (UCDC) to gain a better understanding of its current state and determine the best options for UCDC’s future.

Lead review committees: UGC, CAPRA, and School Executive Committees

- CAPRA offers some comments regarding possible organizational structures and the high costs of the program.
- UGC is interested in obtaining further information regarding transitioning to a single host campus vs. remaining with UCOP.
- SNS Executive Committee has no comments

Requested Action: Transmit Senate comments to the systemwide Senate Chair by February 19, 2020.

VII. Discussion Item: Chairs' Reports

5 Min

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