

DIVISIONAL COUNCIL
Revised Agenda
Friday, February 19, 2021
10:00-11:30am

Meeting ID: 897 8884 9463
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- I. **Consultation with EVC/Provost Camfield {10:00-10:10am}**

- II. **Chair’s Report – Robin DeLugan {10:10-10:15am}**
 - A. C-19 Cabinet Meeting (Feb 11)

- III. February 10, 2021 Meeting of the Assembly of the Academic Senate– **Jessica Trounstine {10:15-10:20am}**

- IV. **Consent Calendar {10:20-10:25am}**
 - A. Approval of today’s agenda
 - B. Approval of the February 5 Meeting Minutes

- V. **Systemwide Review Item – {10:25-10:35am}**
 - A. Presidential Policy on UC Research Data and Tangible Research Materials- **CoR Chair McCloskey**

The new policy describes the responsibilities of the campus leadership and its researchers concerning the access to, and retention and maintenance of Research Data and Tangible Research Materials produced during the course of University research. The policy addresses the following key issues:

 - Affirms that the Regents of the University of California owns all Research Data and Tangible Research Materials.
 - Research Data and Tangible Research Materials must be retained as long as required by funders, publishers, campus policy, compliance or regulatory bodies, applicable law, relevant agreements, and in accordance with the standards of the Principal Investigators’ scholarly disciplines.
 - When Principal Investigators leave the University, Research Data and Tangible Research Materials remain the property of the Regents of the University of California, however, Principal Investigators may generally take copies of Research Data generated under their research projects.

Comments

- CoR
- FWAF
- GC
- SSHA Executive Committee

Requested Action: Transmit DivCo’s comments to Academic Council Chair Gauvain by March 23, 2021.

VI. Senate Service Expectations for Faculty– Chair DeLugan and Vice Chair Westerling {10:35-10:55am}

This item was introduced at the February 5 DivCo meeting and discussion was postponed due to time constraints.

Requested Action: Members discuss and agree on next steps.

VII. Proposed Amendment to Thondapu Family Endowed Chair in Bioengineering – Vice Chair Westerling {10:55-11:05am}

The Department of Philanthropy & Strategic Partnerships has requested the review and approval of proposed amendments to the terms of the Thondapu Family Endowed Chair in Bioengineering. The amendments change the scope and name of the Chair to Medical Education and support cross-disciplinary, collaborative research among all schools.

Requested Actions:

- i. Discuss proposed amendments
- ii. Vote to approve proposed amendments for transmittal to the Department of Philanthropy and Strategic Partnerships

VIII. UC Merced Presidential Chair in Humanities II – Vice Chair Westerling {11:05-11:15am}

The Department of Philanthropy & Strategic Partnerships has requested the Senate review and approval of the UC Merced Presidential Chair in Humanities II. Per procedure, the Senate Vice Chair reviews the proposal on behalf of Divisional Council, in consultation with the Chairs of the relevant School Executive Committee. The Vice Chair then share their analysis with DivCo for action. Actions may include approval, comment and/or electing to solicit input from committees.

Requested Actions:

- i. Vice Chair Westerling presents his analysis
- ii. DivCo transmits its recommendation/approval to the Department of Philanthropy and Strategic Partnerships.

IX. Consultation with Interim CFO Schnier - {11:15-11:30am}

Topic: Issues related to Alpha Financials. Please refer to the Feb 17 email correspondence, available [here](#).

The Chairs of the Schools’ Executive Committees have been invited to join this session.

X. Informational:

Interim CFO Schnier CAPRA Presentation (2/8/21)