

DIVISIONAL COUNCIL**Agenda****Friday, March 29, 2021****9:00-10:30am**<https://ucmerced.zoom.us/j/85951882969>

Meeting ID: 859 5188 2969

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- I. Consultation with EVC/Provost Camfield {9:00-9:10am}**
- II. Chair's Report – Robin DeLugan {9:10-9:15am}**
- A. C-19 Cabinet Meetings
 - B. Meeting with EVC/Provost Camfield (March 22)
 - C. UC Safety Symposium (March 25)
- III. Updates from the Anti-Racism Work Group – Chair DeLugan {9:15-9:25am}**
- IV. Consent Calendar {9:25-9:30am}**
- A. Approval of today's agenda
 - B. Approval of the March 12 Meeting Minutes
- V. LASC Chair DePrano Memo re: Program Proposals and Library Resources – Chair DeLugan**
Please refer to LASC Chair DePrano's memo available here.
- **9:30-9:40am:** DivCo Members discuss Chair DePrano's memo
 - **9:40-9:55am:** Consultation with LASC Chair DePrano and Librarian Li
- Requested Action:** Members agree on next steps.
- VI. FWAF Proposal to Include Teaching Professors on CAP – FWAF Chair Frank {9:55-10:05am}**
- Requested Action:** Members discuss and agree on next steps.
- VII. Review of the Proposal in Critical Race and Ethnic Studies – UGC Chair Hibbing {10:05-10:15am}**
The proposal for a Minor in Critical Race and Ethnic Studies, effective Fall 2021, was approved by UGC on March 15, 2021. Comments from CAPRA, CoR, D&E, GC, LASC, and the EVC/Provost are appended to UGC's memo.
- Requested Action:** Endorse and transmit the proposal to the administration for its consideration.

VIII. Systemwide Review Item – {10:15-10:25am}**A. Universitywide Police Policies and Administrative Procedures (the “Gold Book”) – FWAF Chair Frank**

The memo from Cheryl Lloyd, Interim Vice President of Systemwide HR, offers some background and rationale for the proposed changes. The memo is also available [here](#).

Proposed changes include:

- An updated “Use of Force” policy
- A new “Body Worn Audio/Video” policy
- A new “Systemwide Response Team” policy
- A new “Concealed Carry Weapons” policy

Comments:

- CoR
- D&E
- FWAF
- SOE EC

Requested Action: Transmit DivCo’s comments to Academic Council Chair Gauvain by April 21, 2021.

IX. Other Business {10:25-10:30am}