

DIVISIONAL COUNCIL**Agenda****Friday, May 14, 2021****10:00-11:30am**

Join Zoom Meeting

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- I. Consultation with EVC/Provost Camfield {10:00-10:10am}**
- II. Consultation with LASC Chair DePrano {10:10-10:20am}**
- III. Chair’s Report – Robin DeLugan {10:20-10:25 min}**
- A. Bylaws and Regulations Amendments
 - B. Upcoming DivCo Meeting – May 28, at 10:00am
 - C. C-19 Cabinet Updates
- IV. Consent Calendar {10:25-10:30 min}**
- A. Approval of today’s agenda
 - B. Approval of the April 30 Meeting Minutes
 - C. Approval of the Department of Literature and Languages Name Change to Literature, Languages, and Cultures

Senate Committees are in favor of this proposed change. AFAC recommends the use of an acronym other than “LLC”.

V. Campus Review Items

A. Senate/Administrative Task Force –CAP Chair Martini and FWAF Chair Frank {10:30-10:40am}

Task force members have drafted guidelines for mitigating adverse effects of COVID-19 on faculty productivity and have invited the Senate to review. The guidelines are available [here](#).

Per DivCo’s recommendation on April 30, members of CAP, DE, FWAF, and RCAP were invited to review the proposed guidelines.

Comments

- CAP
- D&E
- FWAF
- RCAP

Requested Action: DivCo discusses guidelines and associated comments from the aforementioned committees. DivCo sends comments on the proposed guidelines to Task Force co-chairs.

- VI. MOU between UCM and UCOP - Blanket exception to APM-666-8 Allowing Compensation for External CAP Members – CAP Chair Martini and Vice Chair Balasubramaniam {10:40-10:50am}**
 The MOU expires at the end of AY 23-24 and is available here.
CAP invites DivCo to consider requesting the EVC/Provost to renew the MOU.

Requested Action: Members discuss and endorse CAP’s request.

- VII. Draft Strategic Plan (2021-2031) – CAP Chair LiWang and Senate Vice Chair Westerling {10:50-11:20am}**

The proposed strategic plan was distributed to all Senate Committees and School Executive Committees.

- 10:50-11:00am: Consultation with Interim VC/CFO Schnier: (Note: Interim VC/CFO Schnier has not seen the comments listed below)
- 11:00am-11:20am: Members discuss the strategic plan and associated comments (sans Interim VC/CFO Schnier)

Comments

- CAPRA
- AFAC
- COR
- CRE
- D&E
- FWAF
- GC
- LASC
- UGC
- NSEC
- SSHA EC

Requested Action: Members discuss and send comments to EVC/Provost Camfield by May 19, 2021.

- VIII. MAPP 016-Discipline – FWAF Chair Frank {11:20-11:25am}**

The proposed new MAPP 016 will supersede the current MAPP 2016, 2017, and 2056

- Proposed policy
- Summary of policy key points

As a reference, below are the links to the current policies.

- MAPP 2016
- MAPP 2017
- MAPP 2056
- Systemwide APM 016

Comments:

- COR
- CRE
- D&E
- FWAF

Requested Action: Discuss and transmit comments to Academic Personnel Office.

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