

DIVISIONAL COUNCIL

Agenda

Monday, March 6, 2023

9:00-10:30AM

ADMIN 245

I. Chair's Report – Patti LiWang {9:00-9:15am}

- A. DivCo Vice-Chair¹ Vacancy
- B. Academic Council (Feb. 22)
- C. Facilitator for the Gallo Review
- D. Memo from the Chancellor and the EVC/P to VPDGE and VCRED Wilson re: Establishment of a Graduate Student and Research Support Work Group

II. Consent Calendar {9:15-9:20am}

- A. Today's Agenda
- B. February 6 Draft Minutes

III. Assembly of the Academic Senate (Feb. 8) – Chair LiWang and Member Trounstone {9:20-9:25am}**IV. Discussion: CCGA Report on the Gallo Pre-proposal – TBD {9:25-9:55am}**

Requested Action: Members discuss and determine next steps.

V. Updates from the New School Policy Work Group – CAPRA Chair Mitchell, GC Chair Scheibner and CRE Chair Viney {9:55-10:05am}

(Susan Amussen is also a member of this working group but not a DivCo member)

VI. CAPRA Items – CAPRA Chair Mitchell {10:05-10:15am}

- A. Proposal for Staff and Faculty Compensation

Requested Action: Endorse CAPRA's memo for transmittal to the EVC/P.

- B. Survey Report on Staffing in Departments

Requested Action: Endorse CAPRA's memo for transmittal to the EVC/P and the School Deans.

VII. Draft Process for Addressing DivCo's COIs – Secretary/Parliamentarian Viney {10:15-10:25am}

- A. A proposal was introduced by At-Large Member Butler on November 15 (please see section VI. of the November minutes). The proposal was subsequently revised by Secretary/Parliamentarian and is

¹ The DivCo Vice-Chair also serves as co-chair of PROC and as a voting member of CAPRA (and other work groups)

Requested Action: Discuss proposal and endorse if there is consensus.

VIII. Systemwide Review Item

This item will be handled via email.

A. Proposed amendments to Senate Regulations governing undergraduate admission. These amendments proposed by the Board of Admissions and Relations with Schools (BOARS). Senate and School Executive Committees were invited to review and comment.

Proposed amendments are available on page 4 of the proposal linked below:

<https://ucmerced.box.com/s/v33xh6a4iy0cz9awjerr5me2o8ewzsy2>

Comments:

- AFAC
- CRE
- UGC

All other committees declined to comment.

Requested Action: Transmit DivCo's comments to Academic Council by March 22, 2023.

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