

DIVISIONAL COUNCIL
Agenda
Monday, April 3, 2023
9:00-10:30AM

- I. Consultation with EVC/Provost Camfield**

- II. Chair’s Report – Patti LiWang**
 - A. Meeting with VP Haynes (March 20)
 - B. Academic Council (March 29)
 - C. Staff Assembly
 - D. Spring Meeting of the Division (May 15 at 1:30pm)

- III. Consent Calendar**
 - A. Today’s Agenda
 - B. March 13 Meeting Minutes

- IV. UCM Draft Mission, Vision and Values Statement – Chair LiWang**

VPAAS Spitzmueller is requesting the Senate feedback on the draft document.
The School Executive Committees were invited to offer comments. They had none.

- V. MacKenzie Funds – GC’s Proposal for a Graduate Student Supplemental Travel Award – GC Chair Scheibner**

Requested Action: Approve GC’s Proposal.

- VI. Discussion: Process for Selecting Associate Deans of Equity, Justice and Inclusive Excellence (EJIE) – EDI Chair Menke**

- VII. Campus Laptop Policy – UGC Chair Moyes**

School Executive Committees have reviewed the policy. Once approved by DivCo, it will be included in the AY 23-24 Catalog.

Requested Action: Approve Policy.

- VIII. CAPRA and New School Work Group Updates – Chair Mitchell**