

## DIVISIONAL COUNCIL

## Agenda

Monday, March 25, 2024

3:00-4:30 pm

- I. **Interim EVC/P Zatz Updates [3:00-3:10 pm]**
- II. **Chair’s Report – Matt Hibbing [3:10-3:25 pm]**
  - A. Academic Council (March 12)
  - B. Meeting with UC VP Haynes (March 12)
  - C. Meeting with Chancellor Muñoz and IEVC/P Zatz (March 18)
- III. **Consultation with VC Ed Klotzbier and Christopher Abrescy, UCM Creative Director [3:25-3:35 pm]**
- IV. **Consent Calendar [3:35-3:35 pm]**
  - A. Today’s Agenda
  - B. March 11 Meeting Minutes
- V. **Proposed Policy for Conflict of Interest with Course Material when Instructor is the Author – UGC Chair Viney [3:35-3:45 pm]**

**Requested Action:** Members vote to endorse the policy.
- VI. **UGC and GC Proposed Amendments to UCM Senate Regulations – UGC Chair Viney and GC Chair Scheibner [3:45-4:10 pm]**

**Guests:** IVPDUE Utter and Registrar Webb

  - Current [Senate Regulation I.1.E](#) (Passed/Not Passed)
  - **Proposed Amendments to Senate Regulation I.1.E**
  
  - Current [Senate Regulation I.2.B](#) (Dropping a Course)
  - **Proposed Amendments to Senate Regulation I.2.B**
  
  - Current [Senate Regulation III.1.A.d](#) (Satisfactory Progress - P/NP)
  - **Proposed Amendments to Senate Regulation III.1.A.d**

**Requested Actions:** Members discuss and, if there is consensus, vote on each proposed Senate Regulation amendment.
- VII. **Proposed Amendments to CAP and RCAP Bylaws (Memberships) – CRE Chair Viney [4:10-4:20 pm]**

*This agenda may contain confidential and privileged material for the sole use of DivCo members.*

The amendments are proposed in response to a CRE ruling issued in October 2023 regarding the interpretation of Senate Bylaw II.III.2.A (CAP Membership). Please see the relevant correspondence [here](#).

Ruling:

The UCM Bylaw referenced above states that the membership of the Committee on Academic Personnel (CAP) consists of full professors (“[...] Members will be full professors.” The Bylaw does not explicitly state that full Teaching Professors are not eligible to serve on CAP. CRE interprets “full professors” as including “full Teaching Professors”. Without explicit Bylaw language regarding the membership of CAP, it is implicit that full Teaching Professors should be eligible to serve on CAP.

**Requested Actions:** Members discuss proposed RCAP Bylaw amendments (SBL II.III.3.A.) and vote if there is consensus.

**VIII. Update on Core Facilities Survey Responses – CoR Chair Ye [4:20-4:25 pm]**

**IX. Other Business [4:25-4:30 pm]**