

DIVISIONAL COUNCIL

Agenda

Monday, May 13, 2024

3:00-4:30 pm

- I. Consultation with EVC/P Dumont [3:00-3:10 pm]**

- II. Chair’s Report – Matt Hibbing [3:10-3:20 pm]**
 - A. Update on Campus Demonstrations and Commencement
 - B. Update on May 13 Meeting with Chancellor Muñoz

- III. Consent Calendar [3:20-3:20 pm]**
 - A. Today’s Agenda
 - B. April 29 Meeting Minutes

- IV. Update from FACS Chair Dawson [3:20-3:40 pm]**

- V. Campus Items [3:40-4:10 pm]**
 - A. Proposal to Include DEI in UCM’s Principles of Assessment – Vice Chair/PROC Co-Chair Mitchell**

Requested Action: DivCo members vote to endorse the revised Principles of Assessment.

 - B. Proposal for the Establishment of Medical Education Department – Chair Hibbing**

Requested Action: Members discuss and vote on the proposal.

 - C. Proposal to Change the Name of the Materials Science & Engineering Department to Chemical & Materials Engineering - GC Chair Scheibner**

Requested Action: Members vote to approve the proposal. DivCo’s decision is transmitted to EVC/P Dumont.

 - D. Five-year Planning Perspectives 2024-2029 – AFAC Chair Eaton**

Requested Action: DivCo reviews and transmits a response to EVC/P Dumont.

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

VI. Systemwide Review Items [4:10-4:20 pm]

A. APM 016-University Policy on Faculty Conduct and the Administration of Discipline – CAP Chair Malloy

Requested Action: Members discuss and transmit comments to the Academic Council.

VII. CoC Guide for Senate Leadership & Membership Commitments [4:20-4:25 pm]

If time permits, CoC Chair Depaoli will introduce this document. The review and approval of this document will be conducted via email.

VIII. Other Business [4:25-4:30 pm]