

DIVISION COUNCIL

Meeting Minutes

March 14, 2012

Pursuant to call, the Division council met at 9:00 am on Wednesday, March 14, 2012, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

- I. **Chair's Report** - *Susan Amussen*
Meeting with the EVC (3/1)
Meeting with the Chancellor (3/8)
Meeting of the Division (4/12)
DivCo meeting cancelled for March 28
- II. **Consent Calendar**
The agenda and the revised Credit Hour Policy were approved as presented.
- III. **Guest- Chancellor Dorothy Leland (10:00-11:00)**
DivCo and the Chancellor discussed resources for faculty, the new budget process, and shared governance as described in APM 245.
- IV. **Shared Governance**
DivCo continued its discussion from the February 29 meeting regarding the APM 245 language.
- V. **Memorial to the Regents**
DivCo agreed to include shared governance, campus resource distribution, and the Memorial to the Regents as discussion items for the Meeting of the Merced Division.
- VI. **Committee Chairs Report**
 - CAP - Vice Chair Mike Colvin
 - CAPRA - Chair Nella Van Dyke
 - CoC - Chair Jeff Yoshimi
 - GRC - Chair Will Shadish
 - UGC - Chair Gregg Camfield
 - CRE - Chair Rick Dale
- VI. **Systemwide Review Items**
[Senate-Administration Faculty Salaries Task Force](#)
Systemwide Chair Anderson is requesting full Senate review of the report of the joint Senate-Administration. Comments are due to the Systemwide Academic Senate by April 19, 2012. DivCo will discuss at its next meeting.

[Proposal for Major-Based Transfer Admission to the University of California](#)

The UC Board of Admissions and Relations with Schools (BOARS) is proposing a new policy that increases the University's emphasis on preparation in the intended major for transfer students applying for admission. Comments are due to the Systemwide Academic Senate by May 16, 2012. DivCo will discuss at its next meeting.

There being no further business, the meeting adjourned.

Attest:

Susan Amussen, Senate Chair