

DIVISION COUNCIL

Meeting Minutes

April 4, 2012

Pursuant to call, the Division Council met at 9:00 am on Wednesday, April 4 , 2012, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report - *Susan Amussen*

Academic Council (3/21)

CPPC (3/15)

Meeting with the EVC (3/29)

Provost Greenstein- Online Education Pilot Project (OIPP) Forum (4/5)

Meeting of the Division (4/12)

Provost/EVC Search

II. Consent Calendar

The agenda was approved as presented.

**III. Delegation of Authority for Academic Personnel Actions – *Chair Susan Amussen*
(Preliminary Discussion)**

ACTION: Chair Amussen will solicit feedback from the Deans and the APC Chairs regarding the delegation of authority for professor appointments at Assistant Professor I, II, and III. A memo will be submitted for consideration at the Spring AP/CAP Meeting.

IV. Guest- Executive Vice Chancellor and Provost, Keith Alley (10:00-10:30)**V. Graduate Advisor's Handbook Revision- *GRC Chair Will Shadish***

DivCo approved the changes made to the Graduate Advisors Handbook and asked that the academic year be updated on the cover page.

ACTION: Senate Analyst will communicate this information to the GRC and Graduate Division.

VI. UC Merced Revised Bylaws- *CRE Chair Rick Dale*

The Senate faculty recently voted on the six proposed changes to the Bylaws of the Merced Division. All changes were approved by a strong majority.

ACTION: Bylaws will be uploaded to the Senate website.

VII. Systemwide Review Items**[Senate-Administration Faculty Salaries Task Force](#)**

ACTION: In consultation with DivCo, Chair Amussen will draft a response to the systemwide Academic Senate regarding DivCo's concerns.

VIII. 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

There being no further business, the meeting adjourned.

Attest:

Susan Amussen, Senate Chair