

DIVISION COUNCIL
WEDNESDAY, April 18, 2012
TIME 9:00 – 11:00am
KL 232

*Supporting Documents available on UCMCrops:
DivCo 2011-2012/Resources/Meeting & Agendas/April 18, 2012*

Item

- I. Chair's Report – Susan Amussen**
Meeting with Dan Greenstein, VP, Academic Planning and Keith Williams, Faculty Associate
Academic Planning (4/5)
Enrollment Planning (4/10)
Academic Assembly Meeting (4/11)
Meeting with the EVC (4/12)
Meeting of the Division (4/12)
Luncheons with Provost & EVC Candidates (4/23, 4/27, 5/4, 5/10)
- II. Consent Calendar**
A. Approval of the agenda
- III. Administrative Guest – Vice Chancellor of Research, Sam Traina (9:15 – 9:45 am)**
Patent Acknowledgement
- IV. Committee Chair Reports**
- 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
- V. Systemwide Review Items**
- [Senate-Administration Faculty Salaries Task Force](#)
Systemwide Chair Anderson requests full Senate review of the Report of the Faculty Salaries Task Force. The report makes three recommendations to address faculty salary competitiveness over the next several years. CAP, FW and CAPRA have responded.
Action: Approve draft response to the Systemwide Academic Senate..
- [Proposal for Major-Based Transfer Admission to the University of California](#)
The UC Board of Admissions and Relations with Schools (BOARS) proposes a new policy that increases the University's emphasis on preparation in the

intended major for transfer students applying for admission. The goal of the policy is to ensure that admitted transfer students are prepared to succeed in their pursuit of a bachelor's degree as efficiently as possible, while also extending consideration for admission to students whose preparation does not exactly match campus-specific preferences.

Action: Submit comments to the Systemwide Academic Senate by May 16, 2012.

[Proposed Revisions to APM 010, 015, and 016](#)

CAP and FW were asked to opine

Action: Submit comments to the Systemwide Academic Senate by June 20, 2012

Informational Items: Correspondence 4/4/12 – 4/18/12

Available on UCMCrops: April 18/ Meeting folder/Information items subfolder

Senate Chair to UGC, GRC, CRE re: Course Drop Policy (4/4)

Senate Chair to CRE re: SSHA Revised Bylaws (4/4)

Senate Chair to Senate Membership re: Senate Award Recipients (4/12)

Senate Chair to DivCo: Provost Pitts Letter to EVCs re: Patent Acknowledgement Amendment Process (4/16)