

DIVISION COUNCIL**Meeting Minutes****May 16, 2012**

Pursuant to call, the Division Council met at 9:00 am on Wednesday, May 16, 2012, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report – Susan Amussen

Academic Council ILinc Meeting (5/2)
Meeting with EVC Candidates (5/4 and 5/10)
Cabinet (5/8)
Meeting with EVC (5/9)
AP/CAP Meeting (5/11)

II. Consent Calendar

The agenda was approved.

III. Course Drop Policy – UGC Chair Camfield and CRE Chair Dale

DivCo adopted the revised Course Drop Policy - SR 70.2.

ACTION: Senate Analyst will notify the Registrar of DivCo's endorsement of the proposed changes.

IV. Revised MAPP

ACTION: DivCo will review the revised MAPP and draft a response to be submitted to VPAP Ojcius.

V. UCM Library Subcommittee – Chair Amussen

DivCo moved to endorse the UCOLASC Open Access Policy support Letter.

ACTION: DivCo will notify the Library Subcommittee of its endorsement. Chair Amussen will draft the memo.

VI. Program Review of SSHA Minors – UGC Chair Camfield

At its May 9 meeting, UGC discussed a request from SSHA to combine the program reviews of stand-alone minors with the reviews of different but related majors. Several concerns were raised including: 1) the time and effort associated with reviewing minors with very low student enrollment; 2) combining review of minors and majors that have no interdisciplinary acknowledgment; 3) explore the idea of discontinuing minors that do not attract students; 4) need to implement policy that will include academic justifications for discontinuing programs.

ACTION: Prior to June 1, the UGC Chair will consult with UGC to determine if the Program Review for American Studies should be postponed.

VII. Academic Calendars

ACTION: Send recommendation to approve the calendars to the EVC.

VIII. Informational Item - Proposed Changes to the ECON Major

DivCo agreed that the proposed changes will help begin the separation/planning of the Economics and Management majors.

IX. 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

X. Systemwide Review Items

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

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

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

ACTION: Chair Amussen's letter will be emailed to the council as a consent item.

There being no further business, the meeting adjourned.

Attest:

Susan Amussen, Senate Chair