

DIVISION COUNCIL
THURSDAY, JANUARY 19, 2010
9:30-11:30AM
ROOM 362KL

Item

I. Chair's Report

- A) December 16 Academic Council Meeting
- B) February 26 Assembly Conference Call
- C) Senate Director
- D) CAP Vice Chair

II. Consent Calendar

- A) Approval of the Agenda
- B) November 10 Meeting Minutes
- C) November 24 Meeting Minutes
- D) December 10 Meeting Minutes

III. Committee Chairs Report

- CAP – CAP Member Jan Wallander
- CAPRA – Chair Mike Colvin
- CoC – Vice Chair Ruth Mostern
- CRE – Chair Peggy O'Day
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

IV. Strategic Planning – What do we want from a strategic plan?

V. Five Key Ideas from the Marcus Symposium

VI. Review of Bylaws

Comments are due to CRE by Feb. 16, 2010

Discussion: Role of Divco and CoC nominations

VII. Ad-Hoc Committee on Course Evaluations

Members:

Nella Van Dyke (Chair)

TBD - a member of Undergraduate Council

Carolin Frank (GRC/NS)

*TBD - a member of the Senate-Administrative Council for Assessment (SACA),
non-voting, consultant*

VIII. S&E II

*Divco to draft a memo to EVC Alley to request more faculty input on the
planning and configuration of S&E II, the reassembling of the space*

committee, plans for graduate students space and the planning of the Social Sciences and Humanities building

IX. Senate Compensation – Jan Wallander

Report from the committee (if available)

X. Teaching Relief

Divco to draft memo to EVC Alley encouraging the Schools to develop teaching relief policies, communicate them to the faculty during recruitment, and share them with the Schools' search committees.

XI. Parking

Divco to draft memo to EVC and VCA.

XII. SOE Dean Search Committee (Executive Session)

XIII. Informational – Senate Correspondence 12/10/09-1/19/10

Available on crops, in the January 19 meeting folder

1. 12/17 GRC memo to QSB re: Review of the QSB Graduate Program Proposal
2. 12/21 memo from Senate Chair Powell to VP of HR Duckett re: SMG Policies
3. 1/6/10 Senate Chair Powell letter President Yudof re: BOARS Report to the Regents on Admissions Tests and UC Principles for Testing
4. 1/8/10 Divco memo to Chancellor and EVC re: University Ombudsman