

**DIVISION COUNCIL
MONDAY OCTOBER 11, 2010
TIME 10:00-12:00PM
KL 232**

I. Chair's Report – *Evan Heit*

II. Consent Calendar

- A. Approval of the agenda
- B. Approval of the September 27 Meeting Minutes

III. CoC Nominations

IV. Academic Personnel Processes

V. Undergraduate Program Review Policy

VI. 2011-2013 Academic Calendar

VII. Graduate Education and Enrollment

VIII. Strategic Faculty FTE Proposals

IX. Committee Chairs Report

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CoC – Chair Jack Vevea
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

X. Systemwide Review Items

- A. Post-Employment Benefits
- B. Council Recommendation and UCLA Statement on the Future of the University

Informational: Senate correspondence 9/27-10/11

To and From DivCo

- Chancellor Kang to Chair Heit re: Advocacy Efforts (9/24)
- DivCo to Chancellor Kang re: PRIME Medical Program (9/29)
- UGC Memo to DivCo re: Proposed 2011-2013 Academic Calendar (10/5)

