

DIVISION COUNCIL
Tuesday, November 10, 2009
9:30-11:30AM
ROOM 362KL (East Wing)

Action	Item
Discussion	<p>I. CHAIR’S REPORT– <i>Martha Conklin</i></p> <ul style="list-style-type: none"> A. October 27, 2009 Visit by the Commission on the Future of UC B. WASC Administrative Subcommittee C. Senate-Administration Assessment Committee D. Senate-Administration Council (meets on 11/12) E. Proposed Dates for the 2010 UCM Meetings of the Division (April 22, 2010 and December 2, 2010) F. Closure of Senate office During Winter Break
Action	<p>II. CONSENT CALENDAR</p> <ul style="list-style-type: none"> A. Agenda approval B. Draft Minutes, October 27, 2009
Discussion	<p>III. COMMITTEE CHAIRS REPORTS</p> <ul style="list-style-type: none"> ▪ CAP – <i>Vice Chair Tom Harmon</i> ▪ CAPRA – <i>Chair Mike Colvin</i> ▪ CoC – <i>Chair Carlos Coimbra</i> ▪ CRE – <i>Chair Peggy O’Day</i> ▪ GRC – <i>Chair Chris Kello</i> ▪ UGC – <i>Chair Susan Amussen</i>
Discussion	<p>IV. GRC RECOMMENDATION FOR RESEARCH GRANT PROGRAM</p> <p><i>GRC Chair Kello</i></p> <ul style="list-style-type: none"> ▪ GRC Response to Divco’s motion on GRC’s Proposal – 10/27/09 GRC memo ▪ Update on GRC proposal for Indirect Costs Return
Discussion	<p>V. PROGRAM REVIEW</p> <p><i>UGC Chair Susan Amussen</i></p> <ul style="list-style-type: none"> ▪ Update on Applied Mathematics Program Review ▪ UGC memo on resource needs associated with program review
Discussion	<p>VI. REQUEST FROM UCAP CHAIR FOR CONSULTATION ON DATA COLLECTION FOR CROSS-CAMPUS SALARY COMPARISONS</p> <ul style="list-style-type: none"> ▪ UCAP Chair Memo ▪ 10/26/09 CAP memo to Divco <p><i>Comments due to UCAP by November 13, 2009</i></p>

- Discussion **VII. COLLEGE ONE & GENERAL EDUCATION-- CRE Chair O'Day**
- College One Bylaws
 - [Regents Standing Order 105.2b](#)
 - [Description of the College Systems at UCSD](#)
 - [Description of the College Systems at UCSC](#)
- Discussion **VIII. ADMINISTRATIVE GUEST: VPUE/Dean of College One Viney**
Report from the Ad-Hoc Committee on General Education
- Discussion **IX. MARCUS SYMPOSIUM (November 13, 2009)**
Divco is scheduled to meet with President Yudof at 12:15
- Discussion/
Action **X. AD-HOC COMMITTEE ON SENATE COMPENSATION**
Members: Professors Conklin, Heit and Wallander
Develop charge for the committee
- Discussion **XI. REQUEST FROM VCSA LAWRENCE: PROPOSED AY 2010-11 ACADEMIC CALENDAR**
Deadline for comments: November 24, 2009
- Discussion **XII. NEW BUSINESS**
- **Student-to-Faculty Ratio**
CAPRA to draft memo
 - **Course Evaluations: developing guidelines**
 - **University Ombudsman**

Systemwide Review Items:

A) Proposed Repeal of [SR 764](#)

http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_SR764.pdf

Comments due by January 11, 2010

B) Joint Senate-Administration Task Force on EAP

http://www.universityofcalifornia.edu/senate/underreview/eap_review_102009.pdf.

Comments due by December 7, 2009

C) Report of the Undergraduate Educational Effectiveness Task Force (UEETF)

http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_UEETF_review_request.pdf

Comments due by December 3, 2009

D) Report of the Special Senate Committee on Remote and Online Instruction and Residency

http://www.universityofcalifornia.edu/senate/underreview/online_remote_instruction.pdf

Comments due by December 11, 2009

Informational:

List of senate correspondence for the 10/27-11/10 period

These memos are posted on the 11/10 crops meeting folder:

1. 10/26/09 CAP memo to Divco re: Salary Data (System wide Review Item)
2. 10/29/09 GRC memo to Divco re: Furlough Mitigation
3. 11/4/09 Divco memo to Senate Chair Powell re: Differential Fees