

DIVISION COUNCIL

March 7, 2016

Time: 10:00-11:30am

KL 232

*Supporting Documents available on [Box](#)*Item

- I. **Chair's Report and Announcements**— *Chair Ricci*
 - A. February 24 Academic Council Meeting
 - B. [Campus Visioning Exercise](#)

- II. **Vice Chair's Report** – **Josh Viers**
 - A. February 24 PROC Meeting

- III. **Consent Calendar**
 - A. Approval of the Agenda
 - B. Approval of the [February 1 Minutes](#)

- IV. **Committee Chairs' Reports:**
 - [Academic Personnel](#) (CAP) – Vice Chair Fanis Tsoulouhas
 - [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
 - [Committees](#) (CoC) – Chair Patti LiWang
 - [Committee on Research](#) (CoR)– Chair Ajay Gopinathan
 - [Rules and Elections](#) (CRE) – Chair Peter Vanderschraaf
 - [Diversity and Equity](#) (D&E) – Chair Tanya Golash-Boza
 - [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Rudy Ortiz
 - [Graduate Council](#) (GC) – Chair Mike Dawson
 - [Undergraduate Council](#) (UGC) – Chair Christopher Viney

- V. **Consultation with Professor Nate Monroe, Chair of the WSCUC (formerly WASC) Steering Committee and Laura Martin, Director, Office of Periodic Review, Assessment and Accreditation Support**

Professor Monroe and Dr. Martin will provide an overview of the campus's [reaffirmation of WSCUC accreditation efforts](#) and discuss next steps.

- VI. **Campus Items**
 - A. [General Education Subcommittee's Request for Comments on Hallmarks of General Education](#)

The Hallmarks were distributed to campus senate faculty, administration, and unit 18 lecturers.
Action Requested: DivCo reviews proposed Hallmarks and sends comments to GESC by no later than March 7, 2016.

 - B. **Proposal for a World Heritage Minor - All**

The [WH Minor proposal](#) was sent to Senate standing committees on January 28, 2016 with comments due by February 26, 2016.
On February 17, the WH Committee provided clarification about the foreign languages offerings, students' letters of support, and information from institutions offering similar programs.
[Memo from World Heritage Committee](#)

Committee Comments:

D&E, FWAF, and GC had no comments.

- [CAPRA requested clarification on the duties of the lecturer](#)
- [UGC endorsed the proposal](#)

Action Requested: DivCo endorses the proposal and sends its recommendation to Provost/EVC Peterson and the SSHA Dean.

UCM Enrollment Data: <https://ucmerced.box.com/s/n2gn8cywt0su4tqa5n02ubc6suwyrqwf>

C. UC Merced Chorale – UGC Chair Viney

- [UGC & DivCo’s Memo to Provost/EVC Peterson](#)
- [Provost’s Response](#)

Provided for background information:

- [AY 14-15 Comments](#)
- [AY 15-16 Comments](#)

D. [Committee on Research Endorsement of Library and Scholarly Communications’ November 15, 2015 memo](#) – COR Chair Gopinathan

Action Requested: DivCo considers COR’s memo and determines next steps.

VII. Systemwide Review Items

A. [Proposed Guidelines for Search Waivers for Academic Appointees at the UC](#)

This systemwide review item was distributed to UCM standing committees on February 8. The proposed guidelines were developed by the UC Recruit Governance Board and reviewed by Academic Personnel Directors and Vice Provosts for Academic Personnel/Academic Affairs from all campuses. The document describes new UC system-wide minimum standards for the consideration of the use of search waivers and allows campuses to set further restrictions as needed.

Senate Committee Comments:

- [FWAF](#)
- [CAPRA](#)
- [GC](#)

Action Requested: DivCo sends comments to the Systemwide Senate Chair by March 23, 2016.

B. [Report from the Joint Committee of the Administration and Academic Senate](#)

This systemwide review item distributed to Senate Committees and School Executive Committee chairs on February 22. This joint Senate-Administrative committee was established by President Napolitano to review the disciplinary processes for faculty related to sexual violence, sexual assault and sexual harassment. The joint committee is tasked with formulating recommendations around the following areas:

- 1) Investigation, adjudication and sanctions processes in cases involving faculty,
- 2) University policies and procedures,
- 3) Reporting mechanisms for all members of the University
- 4) Interim measures.

Action requested: DivCo sends comments to the Systemwide Academic Senate by March 15, 2016.

VIII. Executive Session