

DIVISION COUNCIL

October 20, 2016

12:00– 1:30 PM

KL 232

Supporting Documents available on [Box](#)

Item

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- I. Chair’s Report and Announcements—*Chair Amussen*** **10 minutes**
- A. Meeting with Chancellor and Provost/EVC (10/10)
 - B. Extended Cabinet Meeting (10/12)
 - C. Lunch with Regent Pérez (10/13)
 - D. Design-Review Process for 2020 Plans.
- II. Consent Calendar**
- A. Approval of the Agenda
 - B. Approval of the [September 22, 2016 meeting minutes](#)
- III. Consultation with the Provost Peterson.** **30 minutes**
- A. Instructional planning in support of SAFI and 2020
 - B. Working Group on School Administrative Structure
 - C. Provost priorities
- IV. FWAF Memo – *Virginia Adán-Lifante*** **10 Minutes**
- FWAF requests that Division Council review, endorse, and forward to Chancellor Leland, the memo from a group of concerned UC Merced faculty regarding the actions of President Napolitano, the UC Office of the President, and the UC Chancellors in regard to the business of the American Anthropological Association (AAA). The memo is provided on p. 2 of [FWAF’s request](#).
- Actions Requested:** 1) Endorse FWAF’s request. 2) Forward the memo to the Chancellor.
- V. PROC Membership – *Chair Amussen*** **10 Minutes**
- [In response to PROC’s request](#), Chair Amussen proposes that the Vice Chair of Division Council, as co-chair of PROC and a member of CAPRA, represent both Division Council and CAPRA to PROC. This will reduce the number of Senate representatives needed for PROC by one individual, while maintaining equal Senate and administration representation on PROC at seven representatives each.
- Actions Requested:** 1) Discuss the proposal that the Vice Chair of Division Council represent both Division Council and CAPRA to PROC. 2) Communicate Division Council’s recommendation to PROC.
- VI. Committee Chairs’ Reports:** **30 minutes**
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
 - [Committees](#) (CoC) – TBD
 - [Committee on Research](#) (CoR)– Chair David Noelle
 - [Rules and Elections](#) (CRE) – Chair Lin Tian
 - [Diversity and Equity](#) (D&E) – Member Wei-Chun Chin
 - [Faculty Welfare and Academic Freedom](#) (FWAF) – Member Virginia Adán-Lifante
 - [Graduate Council](#) (GC) – Chair Ramesh Balasubramaniam
 - [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi

Informational Item:

- [Undergraduate Admissions Fall 2016 Annual Report](#)