

## DIVISION COUNCIL

August 23, 2016

12 – 3 p.m.

KL 362

Ready Talk Number 1-866-740-1260, Access Code: 7244512

Supporting Documents available on [Box](#)

Item

- |      |   |                      |
|------|---|----------------------|
| I.   | <b>Welcome, Chair’s Report, and Announcements—Chair Amussen</b>   | <b>5 min</b>         |
|      | <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> </ul>   |                      |
| II.  | <b>Consent Calendar</b>   |                      |
|      | <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> </ul>  |                      |
| III. | <b>Setting an Agenda for the Senate for 2016-17</b>   | <b>2 hrs, 45 min</b> |
|      | <ul style="list-style-type: none"> <li>a. Important Issues affecting the campus - Chair Amussen               <ul style="list-style-type: none"> <li>i. 2020</li> <li>ii. Academic Plan/ SAFI Hiring</li> <li>iii. Budget</li> </ul> </li> <li>b. Issues of concern to committees, or which you know will be coming to us – All Members               <ul style="list-style-type: none"> <li>▪ <a href="#">Academic Planning &amp; Resource Allocation</a> (CAPRA) – Chair Mukesh Singhal</li> <li>▪ <a href="#">Academic Personnel (CAP)</a> - Chair Ignacio López-Calvo</li> <li>▪ <a href="#">Committees</a> (CoC) – TBD</li> <li>▪ <a href="#">Committee on Research</a> (CoR)– Chair David Noelle</li> <li>▪ <a href="#">Rules and Elections</a> (CRE) – Chair Lin Tian</li> <li>▪ <a href="#">Diversity and Equity</a> (D&amp;E) – Chair Tanya Golash-Boza</li> <li>▪ <a href="#">Faculty Welfare and Academic Freedom</a> (FWAF) – Chair Jayson Beaster-Jones</li> <li>▪ <a href="#">Graduate Council</a> (GC) – Chair Ramesh Balasubramaniam</li> <li>▪ <a href="#">Undergraduate Council</a> (UGC) – Chair Anne Zanzucchi</li> </ul> </li> <li>c. Identify themes, connections, resources – Chair Amussen</li> </ul> |                      |
| IV.  | <b><a href="#">Campus Review Items</a> (Carry-over items from AY 15-16)</b>   | <b>10 min</b>        |

The following policies have been (re)distributed to standing Senate committees and School Executive Committees. Comments are due to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business September 7<sup>th</sup> for discussion at the September 8<sup>th</sup> DivCo meeting.

Provided as hyperlinks **only**.

- [Unmanned Aircraft Systems \(UAS\) and Model Aircrafts](#)
- [Interim Policy on Research Data Storage](#)
- [Policy on Prohibition of Abusive Conduct and Acts of Violence; guidance from the President](#), including a [cover letter to Chancellors](#), regarding this policy was released July 2016.

**Informational Items:**

- [DivCo, Academic Council, and Assembly Bylaws](#)
- [DivCo's Duties](#)
- UCD Chancellor Advisory Committee (please see p. 3 of this packet)
- [System-level Senate committees and meeting schedules](#)