

## DIVISIONAL COUNCIL

## Agenda

**Wednesday, June 3, 2020****1:00-2:30PM**Zoom URL: <https://ucmerced.zoom.us/j/2092287930>

Or +16699006833

Meeting ID: 209 228 7930

*Supporting Documents available on [Box](#)  
[Committee Bylaws](#)*

- I. **Consultation with EVC/Provost Camfield - 10min**
  
- II. **[Consultation with VPDGE and Incoming Interim VCORED Zatz - 15min](#)**
  - A. Sponsored Projects Office Organization
  - B. Research Concerns
  
- III. **Consent Calendar - 5min**
  - A. The Agenda
  - B. [May 13 Meeting Minutes](#)
  
- IV. **Chair's Announcements – Tom Hansford - 10 min**
  - A. [Academic Council Meeting – May 27, 2020](#)
  - B. Chair and Vice Chair Meeting with EVC/Provost Camfield – June 1, 2020 C. Senior Leadership Team Meetings
  
- V. **Consultation with Incoming UCM Chancellor Muñoz - 15 min**
  
- VI. **Academic Council's Request for Information on the Use of Diversity, Equity, and Inclusion Statements – D&E Chair Berhe - 20 min**

**Background:**  
Last academic year, Academic Council [endorsed](#) six best practice recommendations for the use of statements on contributions to Diversity, Equity, and Inclusion (DEI) for UC academic positions. The recommendations aim to promote clarity and consistency in the use of DEI statements across campuses, and to raise awareness of and regularize the implementation of existing APM language statements in faculty hiring and merit review processes that would be consistent with [APM 210-1-d](#).

Academic Council would like to hear from individual campuses on how and whether these recommendations have been implemented.

The VPF, School Deans, School Executive Committees, CAP, and D&E have been invited to provide comments. D&E has agreed to lead the review of this item and has surveyed the Department Chairs, the Faculty Equity Advisors, and the School Deans.

Comments are hyperlinked below:

- [D&E's memo and survey results](#)
- [SSHA Dean Gilger](#)
- [SSHA Executive Committee](#)

**Requested Action:** Transmit DivCo's comments to Systemwide Senate Chair Bhavnani by June 15, 2020.

## VII. Systemwide Review Items - 10 min

### A. [Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation](#)

(review # 3) – D&E Chair Berhe

The policy pertains to the treatment and repatriation of Native American and Native Hawaiian human remains and cultural items under the University's stewardship and the University's compliance with the federal Native American Graves Protection and Repatriation Act (NAGPRA), its accompanying regulations, and the California Native American Graves Protection and Repatriation Act (CalNAGPRA).

Lead Reviewers: COR, D&E, FWAF, LASC, and School Executive Committees.

Declined to comment: COR, FWAF, LASC, and the SSHA Executive Committees.

DE comments are available [here](#).

**Requested Action:** Transmit DivCo's comments to Systemwide Senate Chair Bhavnani by June 17, 2020.

### B. [Proposed Presidential Policy, UC Seismic Safety Policy, UC-CR-170324](#) – Vice Chair DeLugan The Seismic Policy has been revised per the guidance of the UC Seismic Advisory Board (SAB). The SAB is a council of structural and geotechnical engineers with seismic expertise appointment by the Office of the President to advise the University. Revisions to the Seismic Policy are summarized in the memo hyperlinked above.

Lead Reviewers: CAPRA, FWAF, School Executive Committees.

FWAF and the School Executive Committees declined to comment.

CAPRA's comments are available [here](#).

**Requested Action:** Transmit DivCo's comments to Systemwide Senate Chair Bhavnani by July 15, 2020.

**VIII. Informational Items**

- Academic Council's [announcement of a temporary waiver of Senate Regulation 636.C.](#) (6/1/20)
- Academic Council's [Review of the proposed revised Presidential Policy on Travel Regulations.](#) (5/29/20)
- Academic Council's [endorsement of a CCGA request to extend normative time-to-degree and funding limits outlined in APM 420-17 due to the COVID-19 crisis.](#) (6/1/20)
- [Presidential Proclamation on Chinese Graduate Students](#) (5/29/20)
- [Governor's May Budget Revision Proposal](#) (5/14/20)
- [UCOPE Announcement regarding the Online Administration of the Analytical Writing Placement Exam](#) (5/13/20)
- [COVID-19 study from Carnegie Dartlett](#)
- [Academic Council's endorsement of UCFW's recommendations regarding Clinical X and InResidence Senate Faculty](#) (6/2/20)

**IX. Other Business - 5min**