FALL 2022 MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE
AGENDA
TUESDAY, DECEMBER 12, 2023
3:00-4:30 PM
ADMIN 306
Zoom Information:

https://ucmerced.zoom.us/j/81063021997
Meeting ID: 810 6302 1997
Passcode: 014547
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ORDER OF BUSINESS

I.	**CHAIR'S REPORT & ANNOUNCEMENTS**	**10 MIN**

Patti LiWang, Chair of the Merced Division of the Academic Senate

II.	**CONSENT CALENDAR[1]**	**5 MIN**

    A. Approval of the Agenda
    B. Approval of the May 15, 2023, Meeting Minutes
    C. Annual Committee Reports AY 22-23
- Divisional Council
- Admissions and Financial Aid Committee
- Committee on Academic Personnel
- Reserve Committee on Academic Personnel
- Committee on Academic Planning and Resource Allocation
- Committee on Research
- Committee on Rules and Elections
- Committee for Equity, Diversity, and Inclusion
- Committee on Faculty Welfare and Academic Freedom
- Committee on Library and Scholarly Communications
- Graduate Council
- Undergraduate Council

III.	**CAMPUS UPDATES**	**15 MIN**

Chancellor Muñoz and Interim EVC/Provost Marjorie Zatz
    A. Appreciation and Recognition of Faculty for Contributions to Degree Program Development

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[1] Agenda items deemed non-controversial by the Chair and the Vice-Chair of the Division, in consultation with the Divisional Council, may be placed on a Consent Calendar under Special Orders. Should the meeting not attain a quorum, the Consent Calendar would be taken as approved. (Quorum = Fifty (50) voting members of the Division are required for a quorum). At the request of any Divisional member, any Consent Calendar item is extracted for consideration under "New Business" later in the agenda. Christopher Viney, Secretary/Parliamentarian.

IV.   QUESTION AND ANSWER WITH SENATE AND ADMINISTRATIVE LEADERSHIP   10 MIN

V.   INFORMATIONAL ITEM: SENATE COMMITTEE CHAIRS REPORTS

Fall 2023 Leadership:
- Admissions and Financial Aid Committee, Chair Charlie Eaton
- Committee on Academic Planning and Resource Allocation, Chair Kevin Mitchell
- Committee on Academic Personnel, Chair Sean Malloy
- Reserve Committee on Academic Personnel, Chair Anne Kelley
- Committee on Committees, Chair Sarah Depaoli
- Committee on Equity, Diversity, and Inclusion, Chair Marcos Garcia-Ojeda
- Committee on Faculty Welfare and Academic Freedom, Chair Jayson Beaster-Jones
- Committee on Research, Chair Tao Ye
- Committee on Rules and Elections, Chair Christopher Viney
- Graduate Council, Chair Michael Scheibner
- Library and Scholarly Communication Committee, Chair Christopher Ojeda
- Privilege and Tenure, Chair Susan Amussen
- Undergraduate Council, Chair Heather Bortfeld

VI.   UPDATE ON TEMPORARY ACADEMIC STAFFING WORK GROUPS   10 MIN
Kevin Mitchell, CAPRA Chair

VII.   UPDATE ON FINANCIAL MANAGEMENT AND REPORTING JOINT TASK FORCE   10 MIN
Shilpa Khatri, Task Force Co-Chair

VIII.   CRE LEGISLATIVE RULING[1]
INTERPRETATION OF SENATE BYLAW II.III.2.A   5 MIN
Christopher Viney, CRE Chair & Secretary/Parliamentarian
In response to a request from the Committee on Committees, CRE issued the ruling described below.
The UCM Bylaw referenced above states that the membership of the Committee on Academic Personnel (CAP) consists of full professors ("[…] Members will be full professors." The Bylaw does not explicitly state that full Teaching Professors are not eligible to serve on CAP. CRE interprets "full professors" as including "full Teaching Professors". Without explicit Bylaw language regarding the membership of CAP, it is implicit that full Teaching Professors should be eligible to serve on CAP.

IX.   UPDATE ON GUIDELINES FOR DEI STATEMENTS IN PROMOTION/TENURE CASES   10 MIN
Marcos Garcia-Ojeda, EDI Chair

X.   GENERAL EDUCATION EXECUTIVE COMMITTEE (GEEC) AND HONORS PROGRAM   10 MIN
Brian Utter, Interim VPDUE
Justin Hicks, Associate Dean of Undergraduate Education and Interim Chair of the GEEC
Holley Moyes, Director, Honors Program

XI.   PETITION OF STUDENTS   NONE

XII.   NEW BUSINESS   5 MIN

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[1] Please see Bylaw II.III.8.B.6

Glossary of UC Merced and Systemwide Academic Senate Committee Acronyms

AFAC – Admissions and Financial Aid Committee
CAP - Committee on Academic Personnel
CAPRA - Committee on Academic Planning and Resource Allocation
CoC - Committee on Committees
COR - Committee on Research
CRE - Committee on Rules and Elections
EDI - Equity, Diversity and Inclusion
DivCo - Division (al) Council
FWAF - Faculty Welfare and Academic Freedom
GC - Graduate Council
LASC - Library and Scholarly Communication
P&T - Privilege and Tenure
RCAP – Reserve Committee on Academic Personnel
UGC - Undergraduate Council

BOARS - Board of Admissions and Relations with Schools
CCGA - Coordinating Committee on Graduate Affairs
COUNCIL - Academic Council
UCAF - University Committee on Academic Freedom
UCAP - University Committee on Academic Personnel
UCAADE - University Committee on Affirmative Action, Diversity, and Equity
UCACC - University Committee on Academic Computing and Communications
UCEP - University Committee on Educational Policy
UCOC - University Committee on Committees
UCFW - University Committee on Faculty Welfare
UCIE - University Committee on International Education
UCOLASC - University Committee on Library and Scholarly Communication
UCPB - University Committee on Planning and Budget
UCOPE - University Committee on Preparatory Education
UCORP - University Committee on Research Policy
UCPT - University Committee on Privilege and Tenure
UCRJ - University Committee on Rules and Jurisdiction