

DIVISIONAL COUNCIL
Agenda
Monday, February 26, 2024
3:00-4:30 pm

- I. Interim EVC/P Zatz Updates [3:00-3:10 pm]**
- II. Chair’s Report – Matt Hibbing [3:10-3:20 pm]**
- A. February 12 Meeting with the Chancellor Muñoz Interim EVC/P Zatz
 - B. February 22 Meeting of the Assembly of the Academic Senate
 - C. Draft Agricultural Experiment Station (AES) Mission Statement
- III. Consent Calendar [3:20-3:20 pm]**
- A. Today’s Agenda
 - B. February 12 Meeting Minutes
- IV. UCFW Updates – UCFW Representative Beaster-Jones [3:20 -3:30 pm]**
UCFW Rep. & FWAF Chair Beaster-Jones will provide an update on the following topics:
- A. Total Remuneration Study
 - B. Healthcare
- V. Campus Review Items**
- A. Proposal for the Establishment of an Aerospace B.S. Degree Program – UGC Chair Viney [3:30-3:45 pm]**
The proposal was distributed to standing Senate Committees, the SNS and SSHA ECs, and the Administration.
- Requested Action:** Members vote to endorse UGC’s approval.
- B. Proposal for the Establishment of a Medical Education Department – CAP Chair Malloy [3:45-4:00 pm]**
- Proposal:
- [SNS Memos](#) (proposal begins on page 11)
 - [SOE EC Chair and SOE Dean Support Letter](#)
 - Dean Dumont [FAQs](#) and [Slide Deck](#)
- [Policy](#) for the Establishment of Academic Units.
- Requested Action:** Members discuss and vote on the proposal. The proposal and DivCo’s decision are transmitted to the Administration (EVC/P) for review.

VI. Systemwide Review Items

A. Regents Policy on Use of Administrative Websites – CRE Chair Viney [4:00-4:15 pm]

Standing Senate Committees, School Executive Committees and Department Chairs were invited to review and comment.

Requested Action: Members discuss and transmit a response to the Academic Council by March 8, 2024.

B. Interim Report of the Academic Planning Council (APC) Working Group on the Future of Doctoral Education – GC Chair Scheibner [4:15-4:30 pm]

This item was distributed to standing Senate Committees, School Executive Committees, Administrative Leads and Department Chairs.

Requested Action: Members discuss and transmit a response to the Academic Council by March 11, 2024.