

DIVISION COUNCIL
THURSDAY, MARCH 16, 2010
TIME 9:30-11:30
ROOM 362 KL

Item

I. Chair's Report

- A) Update on the March 12 and 15 Meeting with EVC/Provost Alley
- B) Update on the February 24, 2010 Academic Council Meeting
- C) Update on the February 26, 2010 Assembly Teleconference
- D) Follow-up on the 2/25 Meeting with UCOP Officials
- E) Update on the Ad-Hoc Committee on Course Evaluations

II. Consent Calendar

Approval of the Agenda
Minutes February 9 Meeting
CoC 2010-2011 Slate

Action requested: Approve the Consent Calendar

III. Administrative Guest:

Interim VC for University Relations David Hosley

IV. UC Merced Compact – Continued Discussion

V. S&E 2 Memo to EVC/Provost Alley

VI. Review of Bylaws

VII. Senate Compensation – Professor Jan Wallander

Action requested: Discuss report from the committee

VIII. General Education Committee (Subcommittee of UGC)

Action requested: Divco to approve proposed draft charge

IX. Parking

Action requested: Divco to draft a memo to the Administration.

X. ORUs

*Action requested: Divco to review and approve draft ORU Review Policy.
Approved policy will be distributed to the Schools and graduate groups.*

Link to System wide ORUs Policies and Procedures:

<http://www.ucop.edu/research/policies/orupolicy.html>

XI. Multiple Major Policy

Policy approved by UGC on February 10, 2010

Action requested: approve proposed policy

XII. Timeline for PEB and COFT Consultation

XIII. New Business

- Bylaws (including defining chair role) – CRE (please refer to CRE’s memo posted in the March 16 meeting folder)
- Resources for Academic Units – CAPRA
- Guidelines for Adequate Resources for New Proposed Majors – UGC/GRC/CAPRA

XIV. System wide Review Items

Please refer to the “System wide Review Items” subfolder in the March 16 meeting folder

A. UCPB Position Paper on Differential Fees and Non-Resident Tuition

UCPB developed this paper to begin a dialogue about the issues surrounding differential fees and increasing reliance on NRT since proposals involving both will emerge from the Working Groups of the UCOF

Deadline for comments: April 1, 2010

B. [TFIR Recommendation to Assure Adequate Funding for UCRP](#)

Comments are due to the Senate office by March 22, 2010

XV. Informational – Senate Correspondence 2/23/10-3/16/10

Available on crops, in the February 23 meeting folder

1. 3/4 memo from UGC to CRE re: Bylaws
2. 3/9 Divco to EVC re: Budget
3. 3/9 Senate Resolution on Freedom of Speech at UCM