

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

Item

I. Chair's Report

- A) April 22 Meeting of the Division
- B) April 22 Town Hall Meeting
- C) CPPC meeting
- D) Surge Building update (vice Chair Heit)

II. Consent Calendar

Approval of the Agenda
Minutes February 23 Meeting
Minutes March 11 Meeting
Action requested: Approve the Consent Calendar

III. Committee Chairs Report

- CAP – Vice Chair Jan Wallander
- CAPRA – Chair Mike Colvin
- CoC – Chair Carlos Coimbra
- CRE – Chair Peggy O'Day
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

IV. 2010-2011 Senate Committee Assignments Slate

Action: Approve Slate

V. UC Merced Compact – Continued Discussion

VI. Space Committee Memo to EVC/Provost Alley

VII. Review of Bylaws

VIII. Senate Compensation – Professor Jan Wallander

Action: Approve revised proposal if available

IX. General Education Committee (Subcommittee of UGC)

*Action requested: Approved revised charge if available (Professor O'Day
And Professor Amussen)*

X. Parking

*Divco to draft a memo to the Administration.
UCs parking rates and eligibility criteria posted on crops, in the 3/30*

Meeting folder.

GSA Resolution posted on crops.

Action requested: Determine who will draft the memo & key points

XI. Discussion of Committee of the Future recommendations

XII. 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
- Unanswered memos to Chancellor Kang and EVC Alley

XIII. System wide Review Items

Please refer to the “System wide Review Items” subfolder in the March 30 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

XIV. Informational – Senate Correspondence 3/16 – 3/30/10

Available on crops, in the March 30 meeting folder

1. 3/17 Divco memo to Professors Shadish and Monroe re: Parking Committee
2. 3/15 Letter to Provost Pitts
3. Timeline for PEB and COFT Consultation