

DIVISION COUNCIL
Thursday, August 30, 2012
Time: 3:30-5:00p.m.
KL 362

Item

I. Chair's Report and Announcements - *Peggy O'Day*

- Welcome
- Senate and DivCo Operations
- Senate Communication and Website
- Cabinet Meeting – August 22, 2012
- Meeting of the Division – November 8, 2012

II. Consent Calendar

A. Approval of the Agenda

Action requested: Approve the agenda

III. Systemwide Budget Update for 2012-2013

- **UC 2012-2013 Budget and Long-term Budget Model**
- **Prop. 30 Implications:** Cori Lucero, UCM Director of Government and Community Relations, will attend the October 18 DivCo meeting.

Action: Information/discussion

IV. Systemwide Review Items

A. Rebenching Budget Committee Report

B. Enrollment Management Principles in the Context of Rebenching: Academic Council Statement and Response by President Yudof

Action: Disseminate to standing committees; comments due to DivCo

(senatechair@ucmerced.edu) by October 22, 2012. Comments due to the Systemwide Senate by December 3, 2012.

V. Shared Governance in the Schools

A. Request for elections of School Executive Committees and role of Executive Committee in Schools

Supporting materials: DivCo Memo to Schools

B. School Staff Support for Senate Activities

Supporting materials: DivCo Memo to School Deans; SNS Response; SSHA Response

Action: Information/discussion

VI. Revised MAPP Draft

Action: Comments from DivCo members on final edits are due by September 10, 2012 (senatechair@ucmerced.edu). Chair O'Day will consolidate members' comments and transmit them to the Academic Personnel Office by September 13, 2012.

VII. Interim Compensation Plan for Unit and Group Chairs for AY12-13

Supporting material: DRAFT Proposed Duties; section of APM-245 on Chair duties

Action: Discuss and provide feedback to the EVC.

VIII. Chancellor's Strategic Focusing for 2012-2013

Supporting material: ULI Advisory Panel Biographies

Action: Information/discussion

IX. Committee Chairs Report: Critical Issues

Discuss top 1–3 critical issues and goals for Committees this academic year.

- CAP – Vice Chair Dave Kelley
- CAPRA – Chair Susan Amussen
- CoC – Chair Ajay Gopinathan
- CRE – Chair Rick Dale
- FW – Chair Sean Malloy
- GRC – Chair Valerie Leppert
- UGC – Chair Cristián Ricci

Informational Items:

Items Sent for Standing Committee Review

A. WASC Graduate Student Success Template

Action: ALO's request was sent to GRC for comments on August 10, 2012. GRC will review the Graduate Student Success Template and send comments to DivCo by September 21, 2012.

B. Draft Campus Assessment Principles

Action: SACAP request will be sent to UGC, GRC and FW. Deadline to submit comments to DivCo (senatechair@ucmerced.edu) is September 21, 2012. DivCo will send comments to SACAP (fpaul@ucmerced.edu) by October 15, 2012.

C. LES Bylaw 55 Unit Proposal

Action: The LES Bylaw 55 Unit Proposal will be disseminated to standing committees. Deadline to submit comments to DivCo (senatechair@ucmerced.edu) is September 21, 2012.

D. Systemwide Review Item: Open Access Policy

Action: Disseminate to standing committees. Deadline to submit comments to DivCo (senatechair@ucmerced.edu) is Nov. 28, 2012. Comments due to Systemwide Senate by January 11, 2013.