

DIVISION COUNCIL

Thursday, September 27, 2012

Time: 3:30-5:00p.m.

KL 232

Supporting Documents available on crops: [DivCo1213 Resources / 1. Meeting Agendas & Materials / September 27, 2012](#) 

Item	Discussion Time
I. Chair's Report and Announcements - Peggy O'Day - Meeting with the Chancellor - September 17, 2012 - Cabinet Meeting – September 18, 2012 - Systemwide Retreat-- September 19, 2012 - First Senate Newsletter to be distributed by Oct. 1, 2012 - Request for review of Rebenching Report, revised deadline Nov. 1, 2012	10 min
II. Consent Calendar A. Approval of the Agenda	
III. Campus-wide Review Items WASC Graduate Student Success Template Senate was asked by Laura Martin, Accreditation Liaison Officer, to provide feedback on a draft set of materials from WASC related to evaluating student success at the graduate level. GRC was asked to review the WASC materials and has provided comments. Action: Vote to endorse GRC's comments as the Senate feedback.	10 min
IV. UC Merced Library Senate and Administration Planning Group Senate has proposed a joint Senate and Administration committee to convene during AY 12-13 to identify Library priorities for supporting faculty research and education campus-wide, and recommend processes for future faculty-staff consultation and interaction. Action: Discussion of draft charge and membership proposed by Library staff.	10 min
V. Consultation with Chancellor Leland (4:00-4:45pm) Discussion Items: Recommendations of the Urban Land Institute; Strategic Focusing and budget processes for this academic year; graduate program funding and staff support.	45 min
VI. Committee Chairs Report • CAP – Vice Chair Dave Kelley • CAPRA – Chair Susan Amussen • CoC – Chair Ajay Gopinathan • CRE – Chair Rick Dale • GRC – Chair Valerie Leppert • UGC – Chair Cristián Ricci	15 min

Items Sent to Committees for Review:

- A. **LES Bylaw 55 Unit Proposal:** Deadline for comments extended: October 11, 2012.
- B. **Draft Campus Assessment Principles:** Deadline for comments extended: October 11, 2012.
- C. **Draft 2013 Handbook of Accreditation:** Deadline for comments: October 11, 2012.
- D. **[Rebenching Budget Committee Report](#):** Deadline for comments: Nov. 1, 2012.
- E. **[Enrollment Management Principles in the Context of Rebenching](#)- Academic Council Statement and Response by President Yudof:** Deadline for comments: Nov. 1, 2012.
- F. **Revisions of APM 700:** Deadline for comments: November 9, 2012.
- G. **New APM Section 430:** Deadline for comments: November 9, 2012
- H. **Systemwide Review Item: [Open Access Policy](#):** Deadline for comments: November 28, 2012.