

DIVISION COUNCIL

Monday, November 30, 2015

Time: 2:30-4:00pm

KL 362

Supporting Documents available on [Box](#)

Item	Discussion Time
I. Chair’s Report and Announcements – Chair Ricci <ul style="list-style-type: none"> ▪ November 23, 2015 Academic Council Meeting (Pg.3-4) ▪ Faculty Research Computing Committee for Project 2020 (Pg. 5-7) 	5 min
II. Consent Calendar A. Approval of the Agenda B. Approval of the November 9, 2015 Meeting Minutes (Pg. 8-14)	5 min
III. Committee Chairs’ Reports: <ul style="list-style-type: none"> ▪ Academic Personnel (CAP) – Vice Chair Fanis Tsoulouhas ▪ Academic Planning & Resource Allocation (CAPRA) – Chair Mukesh Singhal ▪ Committees (CoC) – Chair Patti LiWang ▪ Committee on Research (CoR)– Chair Ajay Gopinathan ▪ Rules and Elections (CRE) – Chair Peter Vanderschraaf ▪ Diversity and Equity (D&E) – Chair Tanya Golash-Boza ▪ Faculty Welfare and Academic Freedom (FWAF) – Chair Rudy Ortiz ▪ Graduate Council (GC) – Chair Mike Dawson ▪ Undergraduate Council (UGC) – Chair Christopher Viney 	20 min
IV. Consultation with Director of Admissions Encarnacion “Chon” Ruiz and AVC for Enrollment Management Jill Orcutt A. Enrollment in the context of Project 2020 B. Online Learning	15 min
V. Campus Review Items A. Revised Proposal for a Bylaw Unit in Public Health (Pg. 15-31) The proposal was initially reviewed by the Senate last summer. In its July 27, 2015 memo , the Academic Senate recommended to the SSHA lead that the proposal be revised and resubmitted. A revised proposal was submitted to the Senate in October, 2015. Senate Standing Committees and School Executive Committees have been asked to review the proposal and send comments to the Senate Chair by November 23, 2015. Action Requested: DivCo endorses the revised proposal and sends approval to Provost/EVC Peterson for administrative review. B. Proposed Revisions to the Academic Degree Programs Policy (Pg. 32-47) The revisions to the Academic Degree Programs Policy were proposed by the joint Senate-Administration Academic Degree Programs Working Group. This working group was established at the request of Provost/EVC Peterson in response to a memo from DivCo on March 2, 2015 . Comments are due to the Working Group by December 10, 2015.	35 min

Note: At its November 24 meeting, UGC established a working group to review the undergraduate and WSCUC component of the policy. The working group will incorporate the existing [UGC policy for Review and Approval of Undergraduate Degree Programs](#) into one policy document and will put forth a proposal by the end of January 2016.

- [GC Comments](#) -11/3/15 (pg. 48)

Action Requested: DivCo sends comments on the proposed revisions to VPDGE Zatz and former GC Chair Hull by December 10, 2015.

C. [Report from the Task Force on University Honors](#) (Pg. 49-66)

This task force was co-chaired by VPDUE Whitt and Special Assistant to the Chancellor Lawrence. It was established at the request of Provost/EVC Peterson in December 2014, in light of anticipated enrollment growth at UCM and in response to an increasing interest to provide curricular and co-curricular opportunities at UCM.

Action requested: Consider committee comments and send a recommendation to the Provost/EVC by December 10, 2015.

- [GC Comments](#) -10/21/15 (Pg. 67)
- [CAPRA Comments](#) - 10/28/15 (Pg. 68)
- [FWAF Comments](#) - 11/13/15 (Pg. 69)
- [UGC Comments](#) – 11/27/15 (Pg. 70-71)

D. [Grade Appeals Policy](#) (Pg. 72-75)

Last academic year, UGC proposed revisions to the Grade Appeal Policy in consultation with various campus constituents. The revised policy was circulated and approved by the Academic Senate in May 2015. At a recent meeting, the Graduate Council proposed revisions to the policy to make explicit the routing for graduate appeals.

The “tracked changes” version of the policy is available [here](#).

Action Requested: DivCo endorses the revisions to the policy and sends approval to GC.

E. [Revised GASP Proposal](#) (Pg. 77-105)

UGC, GC, and CAPRA have been asked to review the revised proposal with a deadline for comments of December 21, 2015.

- [UGC’s Recommendation](#) - 11/27/15 (Pg. 76)

Action Requested: Discuss proposal and send recommendation to the VPDUE by December 21, 2015.