

DIVISION COUNCIL
Wednesday, January 30, 2013
Time: 1:30-3:00p.m.KL 362

Supporting Documents available on crops:

 [DivCo1213 Resources / 1. Meeting Agendas & Materials / January 30, 2013](#) 

Item	Discussion Time
<p>I. Vice Chair's Report and Announcements – Ignacio López-Calvo</p> <p>A. Reminder: Upcoming Visit by UC Online Interim Director Keith Williams (Feb. 14, 2013 - 11:00-1:00PM in KL 232).</p> <p>B. CPPC Meeting – Jan. 24, 2013</p> <p>C. Academic Council iLinc Meeting – Jan. 30, 2013</p>	5 min
<p>II. Consent Calendar</p> <p>A. Approval of the Agenda</p> <p>B. Approval of the January 16 Meeting Minutes</p>	
<p>III. Campus Discussion Items</p> <p>A. Update on Campus-wide Budget Request – CAPRA Chair Amussen</p> <ul style="list-style-type: none"> • 2013-2014 Budget Call <p>B. Urban Land Institute Report</p> <p>Chancellor Leland released the final report from the Urban Land Institute on January 7 which outlines recommendations that will impact the development and resources of the campus.</p>	10 min 15 min
<p>IV. Consultation with Provost/EVC Tom Peterson</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> - Provost/EVC Peterson Campus Priorities for AY12-13 and next AY - Budget Update - FTE Allocations - Long-Range Enrollment Plans - Shared Governance, particularly with respect to the management of academic programs - Plans for Graduate Programs that need CCGA Approval - Faculty Welfare Issues (Faculty salaries post-Proposition 30; investment in faculty salaries; faculty/student ratios) - Open Access Policy 	30 min
<p>V. Revised Interdisciplinary Humanities CCGA Proposal- GRC Chair Leppert</p> <p>GRC has completed the review of the revised IH CCGA Proposal. IH was asked to revise their proposal to address the comments received by Graduate Dean Kello and ALO Martin. CRE endorsed the revised proposal and CAPRA declined to opine. DivCo is asked to comment and endorse the proposal for forwarding to the Graduate Dean.</p> <ul style="list-style-type: none"> • REVISED IH CCGA Proposal submitted on 1/18/13 • Procedures for Submitting Proposal for Graduate Emphasis Areas and Graduate Programs 	15 min

Action: Discuss revised IH CCGA Proposal and forward comments and Senate recommendation to the Graduate Dean.

VI. Committee Chair Reports

15 min

- 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

Items Sent to Committees for Review:

- A. English B.A. Proposal: Deadline for comments to UGC: January 31, 2013.
- B. Spanish B.A. Proposal: Deadline for comments to UGC: January 31, 2013.

These proposals were also sent to the VPUE, the SOE and the SNS EC

- *SSHA sent a response to both UGC and VPUE Vevea in response to VPUE Vevea's memo*
- *SNS EC has reviewed the proposals and has no comments or objections.*

Correspondence:

- A. DivCo to SACAP- Draft SACAP Memo to AP Chairs (1/24)