

**DIVISION COUNCIL**  
**Tuesday, October 27, 2009**  
**9:00-11:00AM**  
**ROOM 362KL (East Wing)**

<b>Action</b>	<b>Item</b>
Discussion	<p><b>I. CHAIR’S REPORT– <i>Martha Conklin</i></b></p> <ul style="list-style-type: none"> <li>A. October 21, 2009 Academic Council Meeting</li> <li>B. Senate-Administration Assessment Committee</li> <li>C. Senate-Administration Council (meets on 10/28)</li> <li>D. Upcoming visit by Chair Powell, Vice Chair Simmons and Provost Pitts (12/3/09)</li> </ul>
Action	<p><b>II. CONSENT CALENDAR</b></p> <ul style="list-style-type: none"> <li>A. Agenda approval</li> <li>B. Draft Minutes, October 13, 2009</li> </ul>
Discussion	<p><b>III. COMMITTEE CHAIRS REPORTS</b></p> <ul style="list-style-type: none"> <li>▪ CAP – <i>Vice Chair Tom Harmon</i></li> <li>▪ CAPRA – <i>Chair Mike Colvin</i></li> <li>▪ CoC – <i>Chair Carlos Coimbra</i></li> <li>▪ CRE – <i>Chair Peggy O’Day</i></li> <li>▪ GRC – <i>Chair Chris Kello</i></li> <li>▪ UGC – <i>Chair Susan Amussen</i></li> </ul>
Discussion/ Action	<p><b>IV. GRC RECOMMENDATION FOR RESEARCH GRANT PROGRAM</b>  <i>GRC Chair Kello</i></p> <ul style="list-style-type: none"> <li>▪ GRC memo re: recommendations for research grant program</li> <li>▪ Update on GRC proposal for Indirect Costs Return</li> </ul>
Discussion	<p><b>V. UCOP BUDGET COMMITTEE VISIT – <i>Vice Chair Heit</i></b></p>
Discussion	<p><b>VI. UC COMMISSION ON THE FUTURE – 10/27/09</b>  <a href="http://ucfuture.universityofcalifornia.edu/">http://ucfuture.universityofcalifornia.edu/</a></p>
Discussion	<p><b>VII. MARCUS SYMPOSIUM (November 13, 2009)</b></p> <ul style="list-style-type: none"> <li>▪ 1/16/09 Chancellor Kang letter to President Yudof</li> <li>▪ Draft Schedule</li> </ul>
Discussion Action	<p><b>VIII. DRAFT RESPONSE ON DIFFERENTIAL FEES</b>  <i>Council has asked all campuses to opine: <a href="http://www.universityofcalifornia.edu/senate/underreview/rev_diff_fee_proposal.pdf">http://www.universityofcalifornia.edu/senate/underreview/rev_diff_fee_proposal.pdf</a></i></p> <ul style="list-style-type: none"> <li>▪ Proposal for Differential Fees for Undergraduate Education by Discipline</li> <li>▪ Provost Pitts Memo to Academic Council Chair Powell</li> </ul>

- UCPB Chair Krapp Memo to Academic Senate Chair Powell
- UGC memo to Divco on Differential Fees

*Links on Differential Fees:*

<http://digitalcommons.unl.edu/cgi/viewcontent.cgi?article=1004&context=cehsedaddiss>

[http://www.prism-magazine.org/sept08/feature\\_03.cfm](http://www.prism-magazine.org/sept08/feature_03.cfm)

[http://online.wsj.com/public/resources/documents/info-Degrees\\_that\\_Pay\\_you\\_Back-sort.html](http://online.wsj.com/public/resources/documents/info-Degrees_that_Pay_you_Back-sort.html)

Discussion **IX. NEW BUSINESS**

- New Webpage
- The Consultation Process – CRE Chair O’Day  
*Vice Chair Simmons Comments on the Academic Council Consultative Process*
- Online Education Pilot Prospectus

**System wide Review Items:**

The following items were distributed to UCM Senate Committees:

**Deadline for Comments extended to January 11, 2009**

Proposed Repeal of [SR 764](#)

[http://www.universityofcalifornia.edu/senate/underreview/HP\\_Senate\\_SR764.pdf](http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_SR764.pdf)

*Currently being reviewed by UGC*

**Deadline for Comments extended to January 11, 2009**

Proposed UCEP Bylaw Change

[http://www.universityofcalifornia.edu/senate/underreview/HP\\_Senate\\_UCEP\\_Bylaw\\_Charge.pdf](http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_UCEP_Bylaw_Charge.pdf)

*Currently being reviewed by UGC*

**Due November 13, 2009**

Request from UCAP Chair for Consultation on Data Collection for Cross-campus Salary Comparisons

[http://www.universityofcalifornia.edu/senate/underreview/HP\\_Senate\\_SR764.pdf](http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_SR764.pdf)

*On 10/23 CAP agenda*

**Due December 3, 2009**

Report of the Undergraduate Educational Effectiveness Task Force (UEETF)

[http://www.universityofcalifornia.edu/senate/underreview/HP\\_Senate\\_UEETF\\_review\\_request.pdf](http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_UEETF_review_request.pdf)

*Currently being reviewed by UGC*

**Informational Item:**

List of senate correspondence for the 10/13-10/27/09 period

These memos are posted on the 10/27 meeting folder:

1. 10/12/09 CAP memo to Divco re: Teaching Relief
2. 10/12/09 CAP memo to Divco re: MAPP (school-suggested changes)
3. 10/14/09 GRC memo to Divco re: SE II
4. 10/15/09 UGC memo to Divco re: Differential Fees

5. 10/16/09 GRC memo to Divco re: Furlough Mitigation
6. 10/13/09 Divco memo to EVC/Provost Alley re: Senate Curricular Authority
7. 10/19/09 UGC memo to Professor Kim (Applied Math) re: Program Review
8. 10/20/09 Chancellor's letter to Divco re: UC Commission on the Future