

DIVISION COUNCIL
Thursday, November 15, 2012
Time: 3:15-5:00p.m.
KL 232

Supporting Documents available on crops:

 [DivCo1213 Resources / 1. Meeting Agendas & Materials / November 15, 2012](#) 

Item	Discussion Time
I. Chair's Report and Announcements - Peggy O'Day - Meeting with incoming Provost/EVC Peterson – November 2, 2012 - Meeting with Acting Provost/EVC Traina – November 7, 2012 - Academic Council iLinc Meeting – November 7, 2012 - BAC Meeting – November 14, 2012	10 min
II. Consent Calendar A. Approval of the Agenda	
III. Campus Review Items A. WASC Revised Handbook of Accreditation Senate was asked to provide feedback on the revised WASC Handbook of Accreditation. CAPRA, GRC, CRE and UGC were asked to opine and have provided comments. • CAPRA Memo • CRE Memo • GRC Memo • UGC- Discussed on November 14 Meeting. Action: Review committee comments and provide feedback to ALO Martin by December 3. B. Discussion: CCGA Proposals – Valerie Leppert, GRC Chair C. Update on CAPRA FTEs Request – Susan Amussen, CAPRA Chair	20 min
IV. Systemwide Review Items A. Discussion: Negotiated Salary Trial Program Discussion of Systemwide General Campus Negotiated Salary Trial Program. B. Rebenching and Enrollment Management Senate was asked to provide feedback on the Rebenching Budget Committee Report and the Academic Council Principles for Enrollment Management Principles in the Context of Rebenching . • CAPRA Memo • FW Memo • GRC Memo • UGC Memo	35 min

Action: Review committee comments and provide feedback to the Systemwide Senate by December 3. Chair O'Day will draft memo.

C. Composite Benefit Rates

Systemwide Senate is discussing how to implement composite benefit rates that are equitable across campuses.

Action: Draft a set of priorities and faculty concerns for discussion with VCA Miller on December 6.

V. Committee Chair Reports **10 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

VI. Executive Session – DivCo Members Only **15 min**

Items Sent to Committees for Review:

- A. Revisions of APM 700: Deadline for comments to Systemwide Senate: December 8, 2013
- B. New APM Section 430: Deadline for comments to Systemwide Senate: December 8, 2013
- C. Political Science Bylaw 55 Unit Proposal: Deadline for comments to DivCo: January 16, 2013
- D. Sociology Bylaw 55 Unit Proposal: Deadline for comments to DivCo: January 16, 2013
- E. Draft Policies on Laboratory Safety and Training: Sent to FW & GRC

Correspondence:

- A. DivCo Memo to Senate Administration Library Working Group Co-Chairs- Membership (11/13)
- B. DivCo Memo to SACAP- Draft Campus Assessment Principles (11/14)

Informational:

- A. UC Merced Awarded Grant from Council of Graduate Schools
- B. Systemwide Portfolio Review Group- University-Wide Research Funding Principles, Process and Assessment
- C. Senate-Administration Library Working Group