

## DIVISION COUNCIL

Thursday, December 6, 2012

Time: 3:15-5:00p.m.KL 232

*Supporting Documents available on crops:* [DivCo1213 Resources / 1. Meeting Agendas & Materials / December 6, 2012](#) 

| Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Discussion Time |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>I. Chair's Report and Announcements - Peggy O'Day</b><br>- Academic Council Meeting- November 19<br>- Meeting with Acting Provost/EVC Traina – November 28<br>- Senate/UCOP Leadership Budget Conference Call – November 30<br>- Meeting with Chancellor Leland & EVC Peterson- December 3<br>- Meeting with Tom Lollini, Campus Architect -- December 5<br>- Undergraduate Programs Organization and Faculty Membership<br>- Spring 2013 DivCo Business                                                                                                              | <b>10 min</b>   |
| <b>II. Consent Calendar</b><br>A. Approval of the Agenda<br>B. Approval of the Meeting Minutes<br>- September 13, 2012<br>- September 27, 2012<br>- October 18, 2012<br>- November 1, 2012<br>- November 15, 2012                                                                                                                                                                                                                                                                                                                                                        |                 |
| <b>III. Campus Review Items</b><br><br><b>A. Discussion Item: Faculty Salary Equity Review Action Plan</b><br><i>Anna Song, FW Vice Chair (3:30 pm)</i><br>Faculty Welfare will update DivCo on the status of discussions with Administration regarding the development of an action plan to review faculty salary equity on campus and future steps to correct any inequities. <ul style="list-style-type: none"> <li>President Yudof's letter to Senate Chair Powell</li> <li>Draft Administration Plan- Faculty Salary Equity Review</li> </ul>                       | <b>15 min</b>   |
| <b>B. Discussion Item: UCLA Settlement Requirements and Research Laboratory Safety Management- Valerie Leppert, GRC Chair</b><br>GRC discussed with Director David Ott, Office of Environmental, Health & Safety how the UCLA settlement requirements will met on campus. <ul style="list-style-type: none"> <li>UCLA Lab Safety Settlement Summary</li> <li>Laboratory Specific Standard Operating Procedures Mandated by the Settlement Agreement</li> <li><a href="#">Memo from Systemwide Senate Chair Powell to Erike Young, Systemwide EHS Director</a></li> </ul> | <b>15 min</b>   |
| <b>IV. Systemwide Review Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>25min</b>    |

**A. [Revisions of APM 700](#)**

Senate was asked to provide feedback on the revisions to APM 700. CAP, GRC and FW were asked to opine and have provided comments. CAPRA, CRE and UGC chose not to opine.

- Draft DivCo Memo
- CAP Memo
- FW Memo
- GRC Memo

**Action:** Review draft DivCo memo and provide feedback to the Systemwide Senate by December 8.

**B. [New APM Section 430](#)**

Senate was asked to provide feedback on the revisions to APM 700. CAP, GRC and FW were asked to opine and have provided comments. CAPRA, CRE and UGC chose not to opine.

- Draft DivCo Memo
- CAP Memo
- FW Memo
- GRC Memo

**Action:** Review draft DivCo memo and provide feedback to the Systemwide Senate by December 8.

**C. [APM 015 - The Faculty Code of Conduct](#)**

FW and CAP were asked to opine. Comments are due to DivCo by January 11 and to the systemwide Academic Senate by January 16, 2013.

**D. [Open Access Policy](#)**

Senate was asked to provide comments on the proposed policy that would expand open access to UC faculty research publications when authors grant the University a non-exclusive license to the work.

- CAPRA Memo
- FW Memo
- GRC Memo
- UGC Memo
- CAP Memo will be provided by December 5

**Action:** Review committee comments and provide feedback to the Systemwide Senate by January 11.

- |             |                                                                                                                         |               |
|-------------|-------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>V.</b>   | <b><a href="#">CAPRA Draft FTE Request</a> – CAPRA Chair Amussen</b>                                                    | <b>10 min</b> |
| <b>VI.</b>  | <b>Guest: Mary Miller- Vice Chancellor for Administration (4:00-4:20pm)</b><br>Discussion Item: Composite Benefit Rates | <b>20 min</b> |
| <b>VII.</b> | <b>Committee Chair Reports</b>                                                                                          | <b>10 min</b> |
- 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. Summer 2013 Calendar: Deadline for comments to DivCo: December 10, 2012.
- B. Political Science Bylaw 55 Unit Proposal: Deadline for comments to DivCo: January 16, 2013
- C. Sociology Bylaw 55 Unit Proposal: Deadline for comments to DivCo: January 16, 2013
- D. APM 015: Deadline for comments to DivCo: January 11, 2013

**Correspondence:**

- A. Senate Chair & Vice Chair to Chancellor Leland- Academic Senate Office Budget (11/15)
- B. Senate Chair & CAPRA Chair to Academic Senate- Draft CAPRA Call for FTE Requests (11/16)
- C. DivCo to School Executive Committees- CAOB Relocation (11/19)
- D. UGC to DivCo – Open Access Policy (11/29)

**Informational:**

- A. Acting Provost/EVC Traina Approval of the LES Bylaw 55 Unit Proposal (11/27)