

DIVISION COUNCIL
Thursday, September 13, 2012
Time: 3:30-5:00p.m.
KL 232

Supporting Documents available on crops:

 [DivCo1213 Resources / 1. Meeting Agendas & Materials / September 13, 2012](#) 

Item	Discussion Time
I. Chair's Report and Announcements - Peggy O'Day - Meeting with the EVC- September 4, 2012 - Cabinet Retreat – September 8, 2012 - Urban Land Institute - September 9-11, 2012 - CAP/APO Meeting – September 13, 2012 - Calendar Reminders: Upcoming DivCo guests - o Discussion with Chancellor Leland – September 27, 2012 - o Discussion with Cori Lucero -- October 18, 2012 - o Chancellor and EVC Traina -- November 1, 2012	5 min
II. Consent Calendar A. Approval of the Agenda B. Approval of the August 30 Meeting Minutes	
III. Planning for Classroom and Academic Office Building (CAOB) Update and discuss the planning for next CAOB and faculty participation in planning process. Open faculty workshops planned for Oct. 26 and Nov. 2. Discuss additional need for a focused faculty working group to serve as a liaison throughout the planning process this year. Action: Establish a faculty building workgroup	5 min
IV. Senate Monthly Electronic Newsletter In place of a Senate Chair's message, we would like to publish a monthly Senate electronic newsletter with links to informational items posted on the Senate website. Discuss format, content, audience, implementation, and possible feedback modes. Action: Information/discussion	10 min
V. Division of GRC into two committees for next AY Preliminary discussion of the feasibility of dividing GRC into two committees for next AY, a Graduate Council and a Committee on Research Action: Information/discussion	10 min
VI. Interim Compensation Plan for Unit and Group Chairs for AY12-13 Action: Discuss and provide feedback to the EVC.	15 min
VII. Chancellor's Strategic Focusing for 2012-2013	15 min

Action: Discuss what DivCo will address with Chancellor Leland at the Sept. 27 meeting.

VIII. Committee Chairs Report**30 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. **WASC Graduate Student Success Template**
Deadline for comments: September 21, 2012.
- B. **Draft Campus Assessment Principles**
Deadline for comments: September 21, 2012.
- C. **[LES Bylaw 55 Unit Proposal](#)**
Deadline for comments: September 21, 2012.
- D. **Systemwide Review Item: [Open Access Policy](#)**
Deadline for comments: November 28, 2012.
- E. **[Rebenching Budget Committee Report](#)**
Deadline for comments: October 22, 2012.
- F. **[Enrollment Management Principles in the Context of Rebenching](#): Academic Council Statement and Response by President Yudof**
Deadline for comments: October 22, 2012.