

DIVISION COUNCIL

Tuesday, September 29, 2009

9:30-11:30AM

ROOM 362KL (East Wing)

Action	Item
Discussion	I. CHAIR’S REPORT– <i>Martha Conklin</i> A. Walkout/teaching review B. Academic Council meeting C. Update on UCM Assembly meeting (Thursday, December 3 rd , 2009) D. Update on Senate-Admin agenda E. Update on UC Assembly meeting (October 14, 2009) F. Update on instructional space committee
Action	II. CONSENT CALENDAR A. Agenda approval B. Draft Minutes, September 3, 2009 Meeting C. Draft Minutes, September 15, 2009 Meeting
Discussion	III. COMMITTEE CHAIRS REPORTS <ul style="list-style-type: none"> ▪ CAP – <i>Vice Chair Tom Harmon</i> ▪ CAPRA – <i>Chair Mike Colvin</i> ▪ CoC – <i>Chair Carlos Coimbra</i> ▪ CRE – <i>Chair Peggy O’Day</i> ▪ GRC – <i>Chair Chris Kello</i> ▪ UGC – <i>Chair Susan Amussen</i>
Discussion	IV. COMMISSION ON THE FUTURE OF UC (GOULD COMMISSION)
Action	<i>CoC list</i>
Discussion	V. FURLOUGH MITIGATION draft letter – <i>GRC Chair Kello and CRE Chair O’Day</i>
Action	
Discussion	VI. PROGRAM REVIEW – <i>UGC Chair Amussen and GRC Chair Kello</i>
Action	<i>Divco Memo to EVC/Provost (June 3, 2009)</i> <i>Undergraduate Program Review Guidelines</i> <i>Graduate Program Review Guidelines</i> <i>SNS Comments</i> <i>SOE Comments</i> <i>CAPRA Comments</i>
Discussion	VII. UNIVERSITY ASSESSMENT COUNCIL
Action	<i>“Expectations for Two Reviews”</i> <i>Draft DivCo response</i>

Discussion **VIII. WASC - Develop a list of Divco issues to guide Divco discussions with WASC**
Please refer to WASC subfolder in the Sep 29 meeting folder
WASC Steering Committee Chair Camfield's memos to DivCo
Capacity report
Appendices
Description of WASC review team
Draft report format for PLO Assessment
Institutional Assessment of Undergraduate Education for the Educational Effectiveness Review

Discussion **IX. NEW BUSINESS**

- **UCM SENATE ORGANIZATIONAL CHART**
- **POLICIES AND PROCEDURES** –*Professor O'Day*
Developing policies and procedures for resource requests for new academic units
- **SENATE COMPENSATION**
Develop charge and form ad hoc committee on senate compensation
- **SENATE GOALS 2009-2010**
Improving shared governance
Developing processes and chains of authority for resource allocation
Developing procedures for faculty use of public spaces
- **COLLEGE ONE**
Appointment of faculty committee
CRE Chair Email to VPUE Viney
College One Bylaws
- **DEVELOP A LIST OF UNFINISHED BUSINESS WITH THE PROVOST**
To be distributed during the meeting

Informational Item(s):

AAUP response to UC Academic Senate leaders' response to AAUP open letter

Please refer to crops site: Divco 2009-10/Resources/Communications from OP

Academic Affairs/Senate Joint Meeting Agenda – September 29, 2009