DIVISION COUNCIL
MONDAY April 4, 2011
TIME 9:00 AM-11:00 AM
KL 232
Supporting Documents available on crops:
Divco 2010-2011/Resources/Meetings/April 4, 2011 folder

Item

I. **Chair's Report** *– Evan Heit*
    A. Approved Bylaws (email in packet)
    B. Meetings with EVC (3/15, 4/1)
    C. Campus Physical Planning Committee (3/15)
    D. Chancellor Interviews (3/28,29)
    E. Academic Council (3/30)
    F. Visit of EVPs Nathan Brostrom and Peter Taylor (3/30,31)
    G. Upcoming Budget Forum (4/5) and Division Meeting (4/14)

II. **Consent Calendar**
    A. Approval of the agenda
    B. Approval of the March 14, 2011 Meeting Minutes

III. **Consultation with Committee on Committees** *- Tom Hansford*

IV. **Administrative Guest VC Mary Miller (10:00-10:15)**
    VC Miller will discuss campus policy on background checks

V. **Academic Degree Policy Revisions-** *Nella Van Dyke*
    Background: In fall 2010 EVC/Provost Alley provided the Senate with comments
    on the Academic Degree Policy. CRE has taken his comments into consideration
    and after consulting with DivCo revised the policy to correct inconsistencies.
    Action: Review policy changes and approve.

VI. **UCM Regulations**- *Nella Van Dyke*
    Background: The policies specific to each of the three schools were added in Part II.
    Note that CRE did not change anything received from the schools other than the
    formatting.
    Action: Approve and present for vote at the Meeting of the Division on April 14, 2011.

VII. **Classroom Scheduling-** *Evan Heit*
    The Registrar responded to DivCo comments regarding Classroom Scheduling

VIII. **Committee Chair Reports**
    ▪ CAP – Vice Chair Tom Harmon

- CAPRA – Chair Shawn Kantor
- CoC – Chair Tom Hansford
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

Informational: Senate correspondence 3/14/11-4/4/11
These memos are available on crops: DivCo2010-11/Resources/Correspondence
UCRJ2EH UCM Bylaw approval of revisions
CRE2DivCo Academic Degree Policy revisions
CAPRA2DivCo GRC Split
DivCo2EVC Endorsement of GRC memo re: GSA Grievance Letter
Registrar2DivCo re: Classroom Scheduling response