

DIVISION COUNCIL
WEDNESDAY, December 7, 2011
TIME 9:00-11:00am
KL 232

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/December 7, 2011 folder*

Item

I. Chair's Report - Susan Amussen

Welcome CRE Chair Rick Dale
Meeting with the Chancellor (11/21)
Meeting with EVC/Provost (11/22)
Chancellor's Cabinet (11/22, 12/6)
Academic Council (11/30)
Division Meeting (12/1)
CPPC (12/1)

II. Consent Calendar

- A. Approval of the agenda
- B. Approval of the November 9, and November 21, 2011 Meeting Minutes

III. Proposed Bylaw Revisions

MSWord version of the Bylaws is available on crops for editing purposes.

Action: Review revisions to Bylaws presented in the Meeting of the Division and ask GRC to review language related to the committee's duties.

A.Discussion of Objections to changes:

ORU authority

Instead of striking GRC authority for Organized Research Units discuss revising language in both the GRC and DivCo sections.

- Bylaw II.IV.3.B.14 (GRC duties)
Represents the Division in all matters relating to the review of Organized and Centralized Research Units, centers and institutes, including proposals for the review of such units.
- Bylaw I.IV.3.E (Division Council duties)
Makes recommendations to the Chancellor on the establishment or disestablishment of Organized Research Units, centers, institutes, bureaus, and the like.

B.Program Review

- Bylaw II.IV.3.B.5- add language that GRC is responsible for graduate Program Review
- Should "graduate" and "undergraduate" be added to the UGC section?

C.Discussion of non-controversial changes

- Change to first day of Senate service
- Statements were removed that granted the Division Council authority to make recommendations for the establishment or disestablishment of academic programs
- CoC member term- if number of vacancies becomes unbalanced the committee could reduce one member's term by one year
- The timeframe between the distribution of the ballot and the final day to vote was decreased from 14 days to 7 days

IV. Frameworks for Senate Consultation – Chair Amussen

Alternative structures for consultation with senior administrators

V. Merced Division Guidelines for Senate Consultation

At its meeting on October 5, DivCo approved the Senate Office document for both administrative and non-administrative Senate consultations. It was requested that coordinating flowcharts be developed.

Action: Review and approve the Senate Consultation Flowcharts. Approved document will be uploaded to the Senate website.

VI. Committee Chair Reports

- CAP – Vice Chair Jian-Qiao Sun
- CAPRA – Chair Nella Van Dyke
- CoC – Representative Linda Hirst
- GRC – Chair Will Shadish
- UGC – Chair Gregg Camfield
- CRE- Chair Rick Dale

VII. Systemwide Review Items

[Analysis of UC Pay Equity by Sex and Among Men, Ethnicity](#), prepared for the University Committee on Affirmative Action and Diversity (UCAAD) by Professor Emerita Pauline Yahr (UCI), a former UCAAD Chair.

Comments are due to the Systemwide Academic Senate Office by December 15, 2011. Comments received from GRC and Faculty Welfare.

Action: Discuss committee comments and compose memo to Systemwide Academic Senate

[Senate Regulation 610](#) - Revisions proposed by UCEP to Senate Regulation 610, addressing residency. UCEP's proposed amendments follow a legislative ruling by the University Committee on Rules and Jurisdiction that the existing language of SR 610 is ambiguous.

Comments due to the Systemwide Academic Senate by January 12, 2012

Informational Items: Correspondence 11/11-12/07/11

Available on ucmcrops: December 7/ Meeting folder/Information items subfolder

Senate Chair to Senate membership re: UC Davis and UC Berkeley protests (11/21)

Senate Chair to Senate membership re: Monthly Letter from the Chair (11/22)

Senate Chair to Systemwide Chair Anderson BOARS Transfer Policy (11/28)

Senate Chair to Systemwide Chair Anderson re: APM 668 (12/5)