

DIVISION COUNCIL
WEDNESDAY, February 15, 2012
TIME 9:00-11:00am
KL 232

*Supporting Documents available on crops:
DivCo 2011-2012/Resources/Meeting& Agendas/February 15, 2012 folder*

Item

- I. Chair's Report - Susan Amussen**
Academic Council (2/1)
Meeting with EVC Keith Alley 2/2
Meeting with Chancellor Leland (2/3)
Chancellor's Cabinet (2/7)
UCM Budget Meeting at OP (2/9)
UCM housing the registration function for OIPP/UCOE
- II. Consent Calendar**
 - A. Approval of the agenda
 - B. Approval of the February 1, 2012 Meeting Minutes
- III. Guest- Vice Chancellor of Administration Mary Miller (10:00-10:30)**
- IV. Recognitions of Senate Staff- Chair Amussen**
- V. Graduate Program Review Policy and Procedures**
Action: Review and approve the recommended changes made by the GRC.
- VI. GRC Supplemental Questions for Distance or Blended Course Approval Requests**
GRC adapted the UGC Online Education Questionnaire with one revision.
Action: Review and approve the GRC questionnaire
- VII. Credit Hour Policy**
- VIII. Committee Chairs Report**
 - CAP - Vice Chair Mike Colvin
 - CAPRA - Chair Nella Van Dyke
 - CoC - Chair Jeff Yoshimi
 - GRC - Chair Will Shadish
 - UGC - Chair Gregg Camfield
 - CRE - Chair Rick Dale
- IX. Systemwide Review Items**
[Review of the University of California Observatories](#)

At its meeting on January 25, the Academic Council held an initial discussion of the review of the UC Observatories based on comments it received from the UCORP, UCPB, and CCGA. Council is soliciting further input from the Senate divisions to ensure that the perspectives of the astronomy faculty are considered.

Comments due to Division Council by Monday, February 27, 2012

Comments due to the Systemwide Academic Senate by March 14, 2012

Informational Items: Correspondence 2/1/12-2/15/12

Available on ucmcrops: February 15/ Meeting folder/Information items subfolder

GRC to DivCo re: Program Review Policy and Procedure Revisions (1/30)

CAPRA to GRC re: Approval of the HSRI ORU proposal (2/3)

CAPRA to GRC re: Approval of Interdisciplinary Humanities CCGA proposal (2/3)

Senate Chair to DivCo re: Negotiated Salary Plan Project (2/3)

DivCo to VCR re: Chemistry and Chemical Biology CCGA proposal (2/8)

SACA to EVC re: Revision to SACA charge and membership (2/7)

Senate Chair to Faculty re: Monthly Letter (2/8)

CAP to SACA re: Digital Assessment Report (2/9)

Senate Chair to Professors Mitchell and Van Breugel re: UC Observatories (2/9)

Senate Chair to Faculty re: Call for Senate Award nominees (2/10)

GRC to DivCo re: Supplemental Questions for Distance or Blended Course Approval (2/10)

CRE to DivCo re: SNS Life and Environmental Sciences vote (2/10)