

DIVISION COUNCIL
WEDNESDAY, February 1, 2012
TIME 9:00-11:00am
KL 232

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/February 1, 2012 folder*

Item

- I. Chair's Report - Susan Amussen**
Welcome CRE Chair Rick Dale
Welcome CAP Vice Chair Mike Colvin
Welcome CoC Chair Jeff Yoshimi
Academic Council (12/14, 1/25)
Chancellor's Cabinet (1/10, 31)
Chancellor's Retreat (1/12-14)
CPPC (1/19)
EVC Search
Parking Meeting 1/30
- II. Consent Calendar**
A. Approval of the agenda
B. Approval of the December 7, 2011 Meeting Minutes
- III. Graduate Program Review Schedule**
Action: Review and discuss the proposed Graduate Program Review schedule approved by GRC on December 9, 2011. The approved review cycle will be distributed and uploaded on the Senate website.
- IV. Division Council Consultation with Administration**
Background: At its meeting on December 7, DivCo was informed that the Senate Administration Council has been dissolved. Members agreed to invite members of the Administration leadership to future DivCo meetings to discuss specific agenda items determined by DivCo. The following Administrators have been scheduled:
VCA Mary Miller, VCA Miller, February 15, 10:00-10:30 a.m.
EVC Keith Alley, March 28, 10:00-10:30 a.m.
Chancellor Dorothy Leland, April 18, 10:00-11:00 a.m.
- V. Chemistry and Chemical Biology Proposal for CCGA**
Action: Review and discuss GRC's recommendation to submit proposal to CCGA.

VI. 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

Informational Items: Correspondence 12/7/11-2/1/12

Available on ucmcrops:February 1/ Meeting folder/Information items subfolder

Senate Chair to Systemwide re: UCAAD Salary Equity Report (12/19)

Senate Chair to Faculty re: UC Provost and UCSD Chancellors searches (12/22)

Senate Chair to Systemwide re: SR610 (1/4)

CAP to Senate Chair re: SNS Bylaw 55 Unit (1/4)

CAPRA to EVC re: Strategic Initiatives (1/19)

GRC to DivCo re: Chemistry and Chemical Biology CCGA proposal (1/23)

GRC to VCR re: Revisions to the Chancellor's Fellowship Call (1/27)