

DIVISION COUNCIL

September 8, 2016

12:00 - 1:30 p.m.

KL 362

Ready Talk Number 1-866-740-1260, Access Code: 7244512

Supporting Documents available on [Box](#)

Item

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- I. Chair's Report and Announcements – Chair Amussen** **15 min**
- Welcome Rick Dale, Chair of the Committee on Committees and UCM representative on the University Committee on Committees
 - Meeting with Chancellor Leland & Provost Peterson (8/29/2016)
 - [Chancellor's Update on the 2020 Project](#) (9/5/2016)
- II. Consent Calendar** **5 min**
- A. Approval of the Agenda
- III. Committee Chairs' Reports:**
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
 - [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
 - [Committees](#) (CoC) – Chair Rick Dale
 - [Committee on Research](#) (CoR)– Member Ramen Saha
 - [Rules and Elections](#) (CRE) – Chair Lin Tian
 - [Diversity and Equity](#) (D&E) – Chair Tanya Golash-Boza¹
 - [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Jayson Beaster-Jones
 - [Graduate Council](#) (GC) – Chair Ramesh Balasubramaniam
 - [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi
- IV. Discussion Items:**
- A. DIVCO follow-up on the SAFI survey – Member David Kelley** **20 min**
- Items relevant to this discussion include
- The [results](#) of the May 2016 survey.
 - [CAPRA's memo to the Provost](#), dated 6/2/2016, summarizing its analysis of the results.
 - [CAPRA's memo the Provost](#), dated 7/1/2016, responding to its 6/23/2016 meeting with the Provost.
- B. Academic and Student Affairs Committee of the Regents: Amendment of Policy on Honorary Degrees – Chair Amussen**
- <http://regents.universityofcalifornia.edu/regmeet/sept16/a2.pdf>
- V. Campus Review Items** **45 min**
- A. Discuss the following three draft policies submitted for review by the UC Merced Office of Campus Culture and Compliance. Comments are due to the administration by September 16th.
- [Unmanned Aircraft Systems \(UAS\) and Model Aircrafts](#)

¹ DE Chair will be absent due to travel

- [Interim Policy on Research Data Storage](#)
- [Policy on Prohibition of Abusive Conduct and Acts of Violence; guidance from the President](#), including a [cover letter to Chancellors](#), regarding this policy was released July 2016.

Committee Comments:

- UAS and Model Aircrafts policy:
 - [CoR Comments](#)
- Research Data Storage policy:
 - [CoR](#)
 - [SSHA Executive Committee](#)
 - [ENG Faculty Member](#)
 - [CAPRA](#)

The following committees have declined to comment:

- CAP
- D&E
- FWAF (declined to comment on the UAS and Research Data Storage policies)

Action Requested: DivCo review committee comments and send its response to Associate Chancellor Putney.