

DIVISION COUNCIL
MONDAY MARCH 14, 2011
TIME 9:00 AM-11:00 AM
KL 232

*Supporting Documents available on crops:
Divco 2010-2011/Resources/Meetings/March 14, 2011 folder*

Item

- I. Chair's Report – *Evan Heit***
 - A. Meeting with Charles Young and Rod Park (3/7)
 - B. Senate-Administration Council (3/7)
 - C. WASC Visit (3/8-10)
 - D. Meeting with Chancellor (3/10)
 - E. Upcoming meeting with Government Relations (3/14)

- II. Consent Calendar**
 - A. Approval of the agenda
 - B. Approval of the February 28, 2011 Meeting Minutes

- III. Administrative Guest EVC/Provost Alley (10:15-11:00)**

Discussion of Senior Administrative Reviews

- IV. MAPP Revisions**

Chair Heit to present letter composed from DivCo comments during the February 28th meeting.
Action: Approve letter to EVC/Provost

- V. SACA Report- *Anne Kelley***

SACA's Annual Report is available on the Senate website.

- VI. Graduate Student Association Grievance Letter**

GSA is supporting the issues covered in the GSA letter to EVC/Provost Alley and has recommended seeking outside consultation from other campuses (e.g. Davis and/or Berkeley) to determine best practices regarding graduate student appointments.

- VII. 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 2/28/11-3/14/11

These memos are available on crops: DivCo2010-11/Resources/Correspondence

DivCo to EVC/Provost for Teaching Relief for Untenured Faculty

GRC2DivCo in response to the GSA grievance letter to EVC/Provost Alley

GRC2DivCo to separate into a Graduate Council and Research Council