

DIVISION COUNCIL
WEDNESDAY, March 14, 2012
TIME 9:00-11:00am
KL 232

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/March 14, 2012 folder*

Item

- I. Chair's Report - Susan Amussen**
Meeting with the EVC (3/1)
Meeting with the Chancellor (3/8)
Meeting of the Division (4/12)
DivCo meeting cancelled for March 28
- II. Consent Calendar**
 - A. Approval of the Agenda
 - B. Approval of the February 1 and February 15 Meeting Minutes
 - C. Credit Hour Policy revision
- III. Guest- Chancellor Dorothy Leland (10:00-11:00)**
- IV. Shared Governance**
Discussion: Continue discussion from the February 29 DivCo meeting. APM 245 language is attached to this packet.
- V. Memorial to the Regents**
The Academic Senate is conducting a systemwide mail ballot vote on a proposed Memorial to the Regents of the University of California asking the Regents to endorse ballot measures and or legislation that increase revenues to the state and prioritize funding for higher education.
- 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
- VI. Systemwide Review Items**
[Senate-Administration Faculty Salaries Task Force](#)

Systemwide Chair Anderson is requesting full Senate review of the report of the joint Senate-Administration. The report makes three recommendations to address faculty salary competitiveness over the next several years.

Physics Bylaw unit decline to opine

Comments are due to the Systemwide Academic Senate by April 19, 2012

Proposal for Major-Based Transfer Admission to the University of California

The UC Board of Admissions and Relations with Schools (BOARS) is proposing a new policy that increases the University's emphasis on preparation in the intended major for transfer students applying for admission. The goal of this new policy is to ensure that admitted transfer students are prepared to succeed in their pursuit of a bachelor's degree as efficiently as possible while also extending consideration for admission to students whose preparation does not exactly match campus-specific preferences.

Physics Bylaw Unit declined to opine

Comments are due to the Systemwide Academic Senate by May 16, 2012

Informational Items: Correspondence 2/29/12-3/14/12

Available on ucmcrops: March 141/ Meeting folder/Information items subfolder

Senate Chair to UGC re: Systemwide review of BOARS Transfer Proposal (2/28)

Senate Chair to CAP, CAPRA, FW re: Systemwide review of Faculty Salaries Task Force (2/28)

Senate Chair to DivCo re Invitation to meet Japanese delegation (3/5)

DivCo to Campus re: Graduate Program Review Policy and Procedures (3/6)

GRC to ALO Martin re: Revision to the Graduate Advisor's Handbook (3/7)

ALO Martin to GRC re: Revision to the Graduate Advisor's Handbook (3/9)

Interim-Librarian to Senate Chair re: Informal review of Open-Access draft policy (3/9)

GRC to Committees and Deans re: UCOLASC Request for Comment on Open Access Policy Draft (3/9)

Senate Chair to UGC and GRC re: Credit Hour Policy Revision (3/9)

UGC and GRC to Senate Chair re: Credit Hour Policy Revision (3/13)

Senate Chair to Systemwide re: Request to review the UC Observatories (3/13)