

DIVISION COUNCIL
MONDAY, November 21, 2011
TIME 9:00-11:00am
KL 232

Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/November 21, 2011 folder

Item

- I. Chair's Report - Susan Amussen**
Welcome Rick Dale, CRE Chair & Secretary/Parliamentarian
Meeting with EVC/Provost (11/9)
Chancellor's Cabinet (11/15)
Academic Council Teleconference (11/16)
- II. Consent Calendar**
A. Approval of the agenda
B. Approval of the October 19, 2011 Meeting Minutes
- III. December 1, 2011 Meeting of the Division (KL 232)**
12:30-1:45pm - DivCo lunch with Systemwide Senate Chair Robert Anderson and Senate Vice-Chair Robert Powell
2:00-3:30pm - Meeting of the Division
- IV. Faculty Involvement in Building Planning**
Discussion: Formulate ideas on ways in which faculty can be more involved in the CPPC planning process for new buildings.
- V. Proposed Interim Academic Personnel Policies and Procedures**
Background: DivCo discussed the proposed interim policies at its meeting on October 5. DivCo sent comments on the External Review Committee Policy to VPAP Ojcius. It stated that DivCo would send the Postponement of Tenure Review Interim Policy and the Career Equity Review Interim Policy to CAP for review. On October 14 a memo was sent to the VPAP on behalf of DivCo regarding Postponement of Tenure Review. Comments from CAP were received on October 28 for both policies.
Action: Review and discuss the External Review Committee Policy and Career Equity Review Interim Policy.
- VI. Compensation for Service**
Discussion: Duties and compensations of Chairs of BL 55 Units and Chairs of Graduate Groups/Programs.
Information available on UCM CROPS <https://ucmcrops.ucmerced.edu/xsl-portal/site/2964b0a1-78af-43d8-b7a4-d301b1243f9b>

VII. Committee Chairs Report

- CAP – Vice Chair Jian-Qiao Sun
- CAPRA – Chair Nella Van Dyke
- CoC – Representative Linda Hirst
- GRC – Chair Will Shadish
- UGC – Chair Gregg Camfield
- CRE- Chair Rick Dale

VIII. Systemwide Review Items

[BOARS Transfer Admissions Proposal](#) - This proposal represents a major revision of UC's transfer policy to emphasize major preparation as the key component in the comprehensive review of transfer applications.

Comments due to the Systemwide Academic Senate by November 25, 2011

[APM 668](#) - APM 668 would allow a flexible compensation model for general campus faculty. Comments received from CAP and Faculty Welfare.

Comments due to the Systemwide Academic Senate by December 5, 2011

[APM 670 Health Sciences Compensation Plan](#)- The proposed revisions clarify certain principles such as authority levels, and add language to provide guidelines for the assignment of Academic Programmatic Units and to bring APM – 670 into conformity with APM – 700.

Comments due to the Systemwide Academic Senate by December 5, 2011

[Analysis of UC Pay Equity by Sex and Among Men, Ethnicity](#), prepared for the University Committee on Affirmative Action and Diversity (UCAAD) by Professor Emerita Pauline Yahr (UCI), a former UCAAD Chair.
Comments are due to the Systemwide Academic Senate Office by December 15, 2011.
Comments received from GRC and Faculty Welfare.

Action: Discuss committee comments and compose memo to Systemwide Academic Senate.

[Senate Regulation 610](#) - Revisions proposed by UCEP to Senate Regulation 610, addressing residency. UCEP's proposed amendments follow a legislative ruling by the University Committee on Rules and Jurisdiction that the existing language of SR 610 is ambiguous.

Comments due to the Systemwide Academic Senate by January 12, 2012

Informational Items: Correspondence 11/09/11-11/21/11

Available on ucmcrops: November 9/ Meeting folder/Information items subfolder

FW to DivCo re: APM668 (11/15)

FW to DivCo re: UCCAD Salary Equity Report