

DIVISION COUNCIL
WEDNESDAY, November 9, 2011
TIME 9:00-11:00am

KL 232

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/November 9, 2011 folder*

Item

- I. Chair's Report - Susan Amussen**
Meeting with the Chancellor (10/25)
Meetings with EVC/Provost (10/25)
Chancellor's Cabinet (10/25, 11/1)
Academic Council (10/26)
Division Meeting December 1
- II. Consent Calendar**
A. Approval of the agenda
B. Approval of the October 19, 2011 Meeting Minutes
- III. 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-
- IV. Parking**
Discussion: During the Parking Committee meeting, comprised of students, faculty and staff, it was revealed that the A (preferred) permit lot would be eliminated to be replaced by a building, with no A permit replacement planned. The timeline is unclear and does not seem to be immediate, but within the next five years.
- V. 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.
- VI. Proposed Academic Personnel Interim Policies and Procedures**
Background: DivCo discussed the proposed interim policies at its meeting on October 5. A memo was sent to the VPAP with input for the External Review Committee Policy. 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.

VII. Compensation for Service-

Discussion: At the October 5 DivCo meeting the committee discussed duties and compensations of Chairs of BL 55 Units and Chairs of Graduate Group Chairs.

Information available on UCM CROPS <https://ucmcrops.ucmerced.edu/xsl-portal/site/2964b0a1-78af-43d8-b7a4-d301b1243f9b>

VIII. Guest Cori Lucero- Director, Office of Government Relations (10:15-10:45)

Director Lucero will discuss Government Relations, campus lobbying efforts and faculty involvement.

IX. 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 18, 2011

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

Comments due to the Systemwide Academic Senate by November 18, 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 November 18, 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.

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

[APM 200 and 205](#)- APM 200 and 205, addresses the recall of retired academic appointees. One of the changes was suggested by UCFW and clarifies that the 43% time limit on recalls is calculated over the course of the fiscal year, not month

by month.

Comments are due to the Systemwide Academic Senate by November 18, 2011.

Comments received from CAP.

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 10/19/11-11/09/11

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

FW to Chancellor Leland re: Faculty Mentoring Program (10/21)

DivCo to VCSA Lawrence re: Revised Summer Schedule (10/21)

CAPRA to DivCo re: ShaRCS (10/25)

GRC to DivCo re: ShaRCS (10/25)

GRC to Graduate Group Chairs re: GRC funds and summer fellowship (10/25)

DivCo Chair to Senate Membership re: commencement speaker nominees (10/26)

CAP to DivCo re: APM 668 (10/28)

CAP to DivCo re: Career Equity Review Policy (10/28)

CAP to DivCo re: Postponement of Tenure Review Policy (10/28)

DivCo to VCR Traina re: ShaRCS Report (11/1)

DivCo to Academic Senate re: Approved Undergraduate Program Review Policy (11/3)