

DIVISION COUNCIL
WEDNESDAY, October 19, 2011
TIME 9:00-11:00am

KL 362

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/October 19, 2011 folder*

Item

I. Chair's Report - Susan Amussen

EVC/Provost Search Committee (10/11)

Meetings with EVC/Provost (10/12)

Chancellor's Cabinet (10/18)

II. Consent Calendar

A. Approval of the agenda

B. Approval of the October 5, 2011 Meeting Minutes

III. Program Review (Undergraduate) – Gregg Camfield

A. Revised Program Review Policy

Current policy states that faculty and student surveys should be redacted. It was found that this was extremely difficult to do in a way that preserves the anonymity of the reports; it is time-consuming and if inadequately managed, might inadvertently breach confidentiality. Thus, it would be better to have the PRC summarize the content of those surveys rather than redact them. UGC revised the policy accordingly and seeks DivCo's input. Final draft will be distributed to UCM faculty.

B. Distribution of Faculty Survey

UGC asks DivCo to provide guidance on the following:

- i. Appendix III – Review Team: Policy states "The program does not receive a copy of the faculty survey" (see paragraph 3, p. 10). How can a program build a robust response if it does not have access to the results of the faculty survey?
- ii. Teaching Assistants – Should the faculty survey also be distributed to TAs? If yes, this will necessitate a revision of the policy.

IV. Summer Schedule

VC Lawrence has requested consultation from the Senate regarding changes in the Summer Session schedule. UGC has provided comments.

Action: Discuss and send comments to VC Lawrence

V. Committee Membership – Gregg Camfield

Discussion: proposal to include Lecturers in UGC committee membership.

VI. Publishing of Senate Documents

Discussion: DivCo to provide guidance on publishing of Senate documents. Should attendance logs be posted on the Senate website (as an attachment to minutes); should redacted minutes or minutes as approved by committees be made public? Other?

VII. 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.

VIII. Faculty Involvement in Building Planning

Discussion: ideas on how faculty can be more involved in the CPPC planning process for new buildings.

IX. 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-

X. Presentation from Institutional Planning and Analysis (IPA)

Nancy Ochsner, Interim Assistant Vice Chancellor of Academic Affairs (10:00)

Informational Items: Correspondence 10/5/11-10/19/11

Available on ucmcrops: October 19/ Meeting folder/Information items subfolder

GRC to DivCo re: Salary Equity Report (10/6)

UGC to DivCo re: Approval of online education (10/7)

DivCo to VPAP Ojcius re: MAPP revisions (10/7)

DivCo to Chairs re: AP New Equity Policy (10/7)

DivCo to Chairs re: AP External Review Committee Policy (10/7)

GRC to DivCo re: Library Subcommittee (10/11)

CAPRA to DivCo re: Revised Summer Schedule (10/12)

DivCo to EVC re: Compensation for Senate Service (10/12)

Senate Chair to Senate Membership re: Senate Service (10/13)

DivCo to VPAP Ojcius re: Postponement of Tenure Review (10/14)

CAPRA to DivCo re: Chemical and Chemical Biology CCGA Proposal (10/14)