

DIVISION COUNCIL
WEDNESDAY, October 5, 2011
TIME 9:00-11:00am

KL 362

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/October 5, 2011 folder*

Item

I. Chair's Report - Susan Amussen

- A. Meeting with EVC Alley (9/14, 9/22)
- B. Meeting with Chancellor Leland (9/21)
- C. CPPC Meeting (9/22)
- D. Meetings with Deans (week of 9/20)
- E. Division Chairs Retreat and Meeting with Provost Pitts (9/27)
- F. Academic Council (9/28)
- G. DivCo lunch with President Yudof (10/3)
- H. Cabinet Meeting (10/4)

II. Consent Calendar

- A. Approval of the agenda
- B. Approval of the September 14, 2011 Meeting Minutes

pp. 5

III. Compensation for Graduate Groups Chairs

pp. 11

Action: Should DivCo formally comment? Should Graduate Group Chairs should be compensated at a level equivalent to Bylaw 55 Unit Chairs and determine if DivCo would like to formally comment.

IV. Proposed Academic Personnel Interim Policies and Procedures

The Academic Office is finalizing revisions. Documents will be emailed prior to the meeting on Wednesday.

- A. Postponement of Tenure Review
- B. Career Equity Review – Academic Personnel proposes interim policy and procedures for faculty career equity reviews.
- C. External Review Committees – Academic Personnel proposes adding text to the MAPP regarding external review committees.

Action: Discuss the interim policies and provide comments to Academic Personnel.

V. Publishing of Senate Documents- Gregg Camfield

VI. DRAFT ORU Proposal Review Process at UC Merced

pp.12

Background: Last year CAPRA revised the Draft ORU Proposal Review Process. GRC was asked to review the changes and has sent a memo of approval to DivCo.

Action: Discuss review process and approve.

VII. Merced Division Guidelines for Senate Consultation

pp. 14

In consultation with the Senate Chair, the Senate Office has developed a process document for both administrative consultation and non-administrative consultation.

Action: Discuss and approve the document.

VIII. Program Review (Undergraduate) – Gregg Camfield

A. Revised Program Review Policy

pp. 16

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

B. Distribution of Faculty Survey

UGC asks DivCo to provide guidance on the following:

- 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?
- Teaching Assistants – Should the faculty survey also be distributed to TAs?

IX. Senate Membership – Gregg Camfield

Discussion: proposal to include Lecturers on the UGC membership.

X. UGC Draft Policy for Online and Remote Courses

pp. 31

UGC is currently writing a policy for how the campus handles online courses. GRC has reviewed and commented on the policy.

Action: Discuss and provide comments to UGC. (currently being revised by Principal Analyst Fatima Paul and Chair Camfield)

XI. 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- no chair

Systemwide Review Items-

[UCAAD Salary Equity](#) – Deadline for comments 10/31/11

[BOARS Transfer Admissions Proposal](#) – Deadline: 11/14/11

[SR 610 - Residency](#) – Deadline: 11/28/11

Informational: Senate correspondence 9/14/11-10/05/11

These memos are available on crops: DivCo2011-12/Resources/Correspondence

- DivCo to Chancellor re: CITRIS Report (9/19)
- DivCo to SACA re: Public sharing of data (9/20)
- GRC to DivCo re: UCORP (9/15)
- GRC to DivCo re: Draft ORU Review Process (9/15)
- GRC to EECS re: Approval of Policies and Procedures (9/15)
- UGC to DivCo re: 2012 Summer Session Schedule (9/30)

Systemwide Correspondence:

Senate Comments Proposed Revisions to APM 530 and 710-11