DIVISION COUNCIL
Meeting Minutes
Thursday, August 30, 2012

Pursuant to call, the Division Council met at 3:00 pm on Thursday, August 30, 2012, in Room 362 of the Kolligian Library, Chair Peggy O'Day presiding.

I. Chair's Report and Announcements - *Peggy O'Day*

- Chair O'Day welcomed DivCo members and provided an overview of the core functions and authority of the Systemwide Academic Senate and UCM Divisional Council.
- Senate Communications and Website
- Cabinet Meeting (8/22)
- Meeting of the Division – November 8, 2012: Chancellor Leland and Interim EVC/Provost Traina are confirmed to attend.
- 2012-2013 DivCo Goals:
  - To have robust conversations about the challenges facing the campus.
  - To become a full partner with the Chancellor about how to direct the academic mission of the campus.
  - Promote shared governance at all levels of the campus.

II. Consent Calendar

Action: The meeting agenda was approved as presented.

III. Systemwide Budget Update for 2012-2013-

- **UC 2012-2013 Budget and Long-term Budget Model:** On July 18, 2012, UCOP provided an update on the University's 2012-2013 Budget and Long-term Budget Model to the members of the Committee on Finance.
- **Proposition 30 Implications:** If Proposition 30 fails**,** it will create a loss of $375 million to the system; it will automatically trigger $250 million in cuts to UC's budget and a loss of $125 million for tuition buyout funding for FY13-14.

IV. Systemwide Review Items-

A. Rebenching Budget Committee Report

B. Enrollment Management Principles in the Context of Rebenching: Academic Council Statement and Response by President Yudof

Action: DivCo agreed that Standing committees and Schools should be asked to send comments to DivCo (senatechair@ucmerced.edu) by October 22, 2012.

V. Shared Governance in the Schools

Chair O'Day sent a memo to the School Deans, SSHA Executive Committee Chair Monroe and SNS Academic Unit Chairs requesting for elections of the School Executive Committees. Chair O'Day anticipates that the discussion of academic planning and budget considerations at the school level will be moving to School Executive Committees as one of their main responsibilities. Schools were also asked to identify a School staff liaison to support Senate activities. The Senate Office is waiting on the name of the School support staff for the School of Engineering.

VI. Revised MAPP Draft-
Action: Chair O'Day will consolidate members' comments and transmit them to the Academic Personnel Office by September 13, 2012. If needed, an extension will be requested.

VII. Interim Compensation Plan for Unit and Group Chairs for AY12-13
Action: DivCo agreed to continue the discussion on the Interim Compensation Plan. Chair O'Day will request a draft appointment letter and draft proposal from Interim EVC/Provost Traina.

VIII. Chancellor's Strategic Focusing for 2012-2013
Action: DivCo will discuss the Chancellor's Strategic Focusing Initiative at the September 13 meeting.

IX. Committee Chair Reports: Critical Issues
Committee Chairs were asked to discuss their top issues and goals for the committees.

There being no further business, the meeting adjourned at 5:00 pm.

Attest: Peggy O'Day, Chair