

**DIVISION COUNCIL**  
**MONDAY JANUARY 10, 2011**  
**TIME 9:00 AM-11:00 AM**  
**KL 232**

*Supporting Documents available on crops:  
Divco 2010-2011/Resources/Meetings/January 10, 2011 folder*

**CALL INFO: 1-866-740-1260 Access code: 7244512#**

Item

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- I. Chair's Report – Evan Heit**
  - A. Meeting of the Division (12/2)
  - B. Meeting (conference call) with Dr. Young and Dr. Park
  - C. Meeting with Don Hilty, Ph.D., PRIME program (12/7)
  - D. CAOB Meeting (12/7)
  - E. Meeting with EVC/Provost Alley (12/9)
  - F. Academic Council (12/15)
  - G. Meeting with Chancellor Kang (12/16)
  - H. Meeting with Patti Istas, Communications (1/5)
  
- II. Consent Calendar**
  - A. Approval of the agenda
  - B. Approval of the November 29<sup>th</sup> Meeting Minutes **4-10**
  
- III. Classroom Scheduling**
  - Action requested: discuss General Assignment Classroom Scheduling Guidelines sent by registrar to Deans **11-13**
  
  - As background information, relevant UGC minutes and memos are available on crops in the "Classroom Scheduling" subfolder
  
- IV. Teaching Relief for Untenured Faculty – Professor Amussen**
  
- V. Academic Personnel Processes**
  
- VI. Update on Academic Senate Website – Senate Chair Heit**  
<http://senate.ucmerced.edu/>
  
- VII. UC Executive Compensation**
  - Former Academic Council Chair Croughan Memo to President Yudof **14-17**
  - Letter from Santa Cruz Division Chair to Faculty **18-19**
  
- VIII. CoC Committee Preference Survey** **20-22**

Action requested: Review proposed draft survey

**IX. Campus Review Items**

**Academic Calendars 2013-2016** **23**

Action requested: review committee response(s) and provide comments to  
EVC/Provost Alley and VCSA Lawrence (due ASAP)

GRC's comments (12/10/10) **24**

**X. Committee Chair Reports**

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CoC – Vice Chair Tom Hansford
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

**Informational: Senate correspondence 11/29-1/11**

**These memos are available on crops: DivCo2010-11/Resources/Correspondence:**

- EVC to DivCo re: PRIME Program (11/29/10)
- GRC to Divco re: Academic Calendars (12/10/10) – memo also available in this packet.