UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE –MERCED DIVISION**

DIVISION COUNCIL
Thursday, October 18, 2012
Time: 3:15-5:00p.m.
KL 362

Supporting Documents available on crops:

DivCo1213 Resources / 1. Meeting Agendas & Materials / October 18, 2012

Item	Discussion Time
I. Chair's Report and Announcements - *Peggy O'Day* - Academic Council and Senate/UCOP Retreat - October 2 & 3, 2012 - Meeting with EVC/Provost -- October 1, 2012 - Meeting with the Chancellor – October 15 , 2012 - Joint UCOP/Senate budget phone consultation -- October. 12, 2012 - Meeting with SNS Dean, Interim EVC, and SNS Executive Committee (10/15/12) - Cabinet Meeting – October 16, 2012	**10 min**
II. Consent Calendar A. Approval of the Agenda	
III. Meeting of the Division- November 8, 2012 **Action:** Discussion of possible agenda items - Post-election UC budget - Process for Faculty FTE Request - Strategic Focusing - Space Issues, including ULI recommendations	**5 min**
IV. Meetings with School Executive Committees **Action:** Discussion and approval of the memo to Schools Executive Committees.	**5 min**
V. LES Bylaw 55 Unit Proposal- *Ignacio Lopez-Calvo* Senate was asked to opine on the Life and Environmental Sciences (LES) Bylaw 55 Unit Proposal. CAPRA, CRE, GRC & UGC were asked to review and provide comments. **Action:** Send DivCo's recommendation to the Administration.	**10 min**
VI. CAPRA FTE Request draft CAPRA has been consulting with Administration on criteria and process for this year's faculty FTE requests. **Action:** Discussion of draft request and review criteria.	**10 min**
VII. Guest: Cori Lucero- Executive Director, Office of Government Relations (4:00-4:15pm) **Discussion Item:** Proposition 30	**15 min**
VIII. Senate-Administration Library Working Group Proposal Feedback from GRC and standing committee chairs has been received on forming a joint Senate-Administration working group to broadly address campus-wide issues related to the library.	**15 min**

Action: Discuss and make a recommendation on proposed charge and membership.

IX. Guest: Laura Martin- Coordinator of Institutional Assessment (4:30-4:45pm) 15 min

X. Committee Chairs Report 20 min

- CAP – Vice Chair Dave Kelley
- CAPRA – Chair Susan Amussen
- CoC – Chair Ajay Gopinathan
- CRE – Chair Rick Dale
- GRC – Chair Valerie Leppert
- UGC – Chair Cristián Ricci

Items Sent to Committees for Review:

A. **Rebenching Budget Committee Report**: Deadline for comments**:** Nov. 1, 2012.

B. **Enrollment Management Principles in the Context of Rebenching- Academic Council Statement and Response by President Yudof**: Deadline for comments**:** Nov. 1, 2012.

C. **Revisions of APM 700**: Deadline for comments: November 9, 2012.

D. **New APM Section 430**: Deadline for comments: November 9, 2012

E. **Systemwide Review Item: Open Access Policy:** Deadline for comments: November 28, 2012.

Informational Items

A. **UC Branding Research Findings**

B. Merritt Writing Program- Transfer to VPUE **(pp. 33)**

C. Management Search Committee Charge **(pp. 34-35)**