

DIVISION COUNCIL**Minutes of Meeting****February 7, 2011**

I. Meeting

Pursuant to call, the Divisional Council met at 9:00 am on Monday, February 7, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

II. Chair's Report – Evan Heit

- A. Academic Council (1/26)
- B. Meeting with VCA Miller (1/24)
- C. Meeting with EVC/Provost Alley (1/25)
- D. Division Meeting April 14th

III. Consent Calendar

The agenda was approved as presented.

IV. CoC Nominations**V. Administrative Guest: Chancellor Kang (10:00)****VI. Support for Untenured Faculty (Professor Susan Amussen)**

ACTION: Chair Heit and Professor Amussen to compose a letter to EVC/Provost Alley and circulate to DivCo for final comments.

VII. Budget Meeting at OP: February 11

ACTION: Present feedback to EVC/Provost from DivCo on PowerPoint presentation

VIII. Systemwide Review Item: Funding Streams

CAPRA, UGC and GRC sent DivCo comments regarding the Funding Streams.

ACTION: DivCo Chair and Vice Chair to compose a memo from DivCo compiling the committee responses to systemwide Academic Council.

IX. Committee Chair Reports

- CoC – Chair Tom Hansford
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello

There being no further business, the meeting adjourned at 10:50 AM.

Attest:

Evan Heit, Senate Chair