

DIVISION COUNCIL
Minutes of Meeting
October 5, 2011

MEETING

Pursuant to call, the Division Council met at 9:00 am on Wednesday, October 5, 2011, in Room 362 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report - Susan Amussen

Meeting with EVC Alley
CPPC Meeting (Campus Physical Planning Committee)
Meetings with Deans
Division Chairs Retreat and Meeting with Provost Pitts
Academic Council
Cabinet Meeting

II. Consent Calendar

The Meeting Agenda was approved after one minor edit under item IX. Senate Membership- Proposal to include Lecturers on the UGC, change to "Committee Membership". The Minutes from September 14, 2011 were approved as presented.

III. Compensation for Graduate Groups Chairs

ACTION: The Senate Office was asked to compile how other campuses handle compensation for service and how they make distinctions between the different kinds of service; service and administrative duties. The Senate Office will also compile the duties and compensation for Graduate Group Chairs and Bylaw 55 Unit or Department Chairs at UC Merced and other UC campuses.

IV. Proposed Academic Personnel Interim Policies and Procedures

ACTION: Postponement of tenure review- DivCo members were asked to send comments to the Chair by Friday, October 7.

ACTION: Send Senate Chair memo regarding Postponement of Tenure review to the VPAP. Request that the VPAP send the policy to the Deans for review.

ACTION: Career Equity review- Disseminate to CAP and the AP Chairs for comment.

ACTION: External Review Committee- Policy will be sent to AP Chairs for comments.

V. DRAFT ORU Proposal Review Process at UC Merced

ACTION: The policy was approved as presented.

VI. Merced Division Guidelines for Senate Consultation

ACTION: The document was approved as presented. Both the guidelines and the flowchart will be uploaded on the Senate website.

There being no further business, the meeting adjourned at 11:00am.

Attest:

Susan Amussen, Senate Chair