

**DIVISION COUNCIL
Minutes of Meeting
November 21, 2011**

MEETING

Pursuant to call, the Division Council met at 9:00 am on Wednesday, November 21, 2011, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

- I. Chair's Report - *Susan Amussen***
Meeting with EVC/Provost
Chancellor's Cabinet
Academic Council Teleconference
- II. Consent Calendar**
The Meeting Agenda and Minutes from October 19, 2011 were approved as presented.
- III. December 1, 2011 Meeting of the Division (KL 232)**
- IV. Faculty Involvement in Building Planning**
- V. [APM 668 –](#)**
ACTION: The Senate Chair will revise the draft memo to reflect that a minority felt the benefits of the policy outweighed the issues and circulate to DivCo for consent.
- VI. Proposed Interim Academic Personnel Policies and Procedures**
ACTION: Send memos regarding the Postponement of Tenure Review and the Career Equity Review policies to VPAP Ojcius listing specific points of concern as communicated by the committees and recommend areas for revision.
- VII. Compensation for Service**
- VIII. Committee Chairs Report**
 - CoC – Representative Linda Hirst
ACTION: Senate Director will request guidance from CRE before proceeding with a letter of appointment for Eric Rowland to the Program Review Committee.
 - UGC – Chair Gregg Camfield
- IX. Systemwide Review Items**
[BOARS Transfer Admissions Proposal -](#)
ACTION: The Senate Chair will compose a memo agreeing with the proposal stating that UC Merced has a similar policy in place.

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

Attest:

Susan Amussen, Senate Chair