

DIVISION COUNCIL
Minutes of Meeting
November 9, 2011

MEETING

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

I. Chair's Report - Susan Amussen

Meetings with EVC/Provost

Meeting with the Chancellor and Chancellor's Cabinet

Academic Council

Division Meeting December 1

II. Consent Calendar

The Meeting Agenda was approved as presented.

III. Committee Chairs Report

- CAPRA – Chair Nella Van Dyke
- CoC – Representative Linda Hirst
- GRC – Chair Will Shadish
- UGC – Chair Gregg Camfield

IV. Campus Parking

V. Guest Cori Lucero- Director, Office of Government Relations

ACTION: The Senate Chair will work with the Chancellor and Government Relations on ways to roll out the advocacy website information, the website benefits, and how to get involved with lobbying, including highlighting the site in the next Letter from the Chair and creating an awareness campaign for faculty.

VI. Systemwide Review Items

[APM 668](#) -

ACTION: The Senate Chair will circulate a draft response for committee consent.

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

Attest:

Susan Amussen, Senate Chair