

DIVISION COUNCIL
Minutes of Meeting
December 7, 2011

Item

MEETING

Pursuant to call, the Division Council met at 9:00 am on Wednesday, December 7, 2011, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report - Susan Amussen

Meeting with the Chancellor

Meeting with EVC/Provost

Chancellor's Cabinet

Academic Council

Division Meeting

CPPC (Campus Physical Planning Committee)

Regents Meeting

II. Consent Calendar

The Meeting Agenda and Minutes from November 9, 2011 and November 21, 2011 were approved as presented.

III. Proposed Bylaw Revisions

A. Discussion of Objections to changes:

ORU authority- Bylaw II.IV.3.B.14

ACTION: A motion was made and approved to preserve the language in Bylaw II.IV.3.B.14.

GRC Powers and Duties- Bylaw II.IV.3.B.3

ACTION: A motion was made and approved to preserve the language "subject to approval by the Merced Division" in Bylaw II.IV.3.B.3.

B. Program Review

UGC Powers and Duties- Bylaw II.IV.2.B.2

ACTION: In the electronic ballot sent to members of the Division, CRE will include the text "undergraduate" in Bylaw II.IV.2.B.2 in order to clarify the scope of UGC's Program Review responsibilities.

ACTION: CRE and the Senate Office will create an electronic ballot for a faculty vote on the proposed Bylaw revisions.

IV. Frameworks for Senate Consultation – Chair Amussen

V. Campus Construction

VI. Merced Division Guidelines for Senate Consultation

ACTION: The Senate Consultation Flowcharts were approved as presented and will be uploaded to the Senate website.

VII. Committee Chair Reports

- CoC – Representative Linda Hirst
- GRC – Chair Will Shadish

VIII. Systemwide Review Items

Analysis of UC Pay Equity by Sex and Among Men, Ethnicity by UCCAD

ACTION: The Chair will circulate a draft response to the Analysis of UC Pay Equity by Sex and Among Men, Ethnicity by UCCAD prior to sending the response to UCOP, which is due on December 15.

ACTION: The Chair will draft a memo to the Chancellor stating DivCo is concerned about the implications of the study and recommends that a study at UC Merced is warranted. The Chancellor may want to take advantage of faculty expertise on campus.

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

Attest:

Susan Amussen, Senate Chair