

**DIVISION COUNCIL
Minutes of Meeting
February 15, 2012**

Item

MEETING

Pursuant to call, the Division Council met at 9:00 am on Wednesday, February 15, 2012, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report - Susan Amussen

ACTION: On behalf of DivCo, Chair Amussen will request more information from the Administration regarding the UCM proposed partnership with the Online Education Pilot Program. Chair Amussen will also express DivCo's concerns.

ACTION: The Senate Office will identify a date for the visit from Provost Dan Greenstien to discuss the Online Education Program and invite DivCo, UGC, GRC, FW and other interested faculty to the meeting.

II. Consent Calendar

The Meeting Agenda was approved as presented.

III. Guest- Vice Chancellor of Administration Mary Miller (10:00-10:30)

IV. Recognition of Senate Staff

V. Graduate Program Review Policy and Procedures

ACTION: GRC will make revisions to the Graduate Program Review Policy and Procedures as suggested by DivCo and present the revision at a future DivCo meeting.

VI. GRC Supplemental Questions for Distance or Blended Course Approval Requests

ACTION: The Senate Office will circulate the GRC Supplemental Questions for Distance or Blended Course Approval Requests to affected parties on campus and upload it to the Senate Website.

VII. Credit Hour Policy

VIII. Committee Chairs Report

▪ CAPRA - Chair Nella Van Dyke

ACTION: Include the topic of shared governance in the Schools on the next DivCo agenda.

▪ CoC - Chair Jeff Yoshimi

▪ UGC - Chair Gregg Camfield

ACTION: Include the revision of the Academic Honesty Policy as a discussion item on the next DivCo agenda.

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

Attest:

Susan Amussen, Senate Chair