

DIVISION COUNCIL
Minutes of Meeting
February 1, 2012

Item

MEETING

Pursuant to call, the Division Council met at 9:00 am on Wednesday, February 1, 2012, in Room 232 of the Kolligian Library, Chair Susan Amussen presiding.

I. Chair's Report - Susan Amussen

II. Consent Calendar

The Meeting Agenda and Minutes from December 7, 2011 were approved as presented.

III. Graduate Program Review Schedule

IV. Division Council Consultation with Administration

ACTION: The Senate Office will send an email to Division Council soliciting ideas for topics to discuss with Vice Chancellor for Administration Miller.

V. Chemistry and Chemical Biology Proposal for CCGA

ACTION: A memo from DivCo will be transmitted to VCR Traina recommending the Chemistry and Chemical Biology proposal be submitted by the campus to CCGA.

VI. Committee Chairs Report

▪ CAP - Vice Chair Mike Colvin

▪ CAPRA - Chair Nella Van Dyke

ACTION: CAPRA will consult with the EVC and Chancellor regarding the best way to communicate the budget process from the Senate point of view.

▪ CoC - Chair Jeff Yoshimi

ACTION: CoC agreed to create a thorough description of committee responsibilities and a brief listing of duties to systemwide committees. It was mentioned that CoC should have access to the Senate compensation schedule.

ACTION: CoC will create a robust document for the Deans each year to possibly include faculty that have been asked to serve and refused, list of faculty serving, and attendance records/involvement for those faculty that serve.

▪ GRC - Chair Will Shadish

▪ UGC - Chair Gregg Camfield

▪ CRE - Chair Rick Dale

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

Attest:

Susan Amussen, Senate Chair

Peggy O'Day, Senate Vice Chair