

DIVISION COUNCIL
Thursday, November 1, 2012
Time: 3:15-5:00p.m.
KL 232

Supporting Documents available on crops:

 [DivCo1213 Resources / 1. Meeting Agendas & Materials / November 1, 2012](#) 

Item	Discussion Time
I. Chair's Report and Announcements - Peggy O'Day - Meeting with SSHA and SOE ECs, Deans and Acting EVC - Cabinet Meeting – October 24 and November 1, 2012 - Academic Council- October 24, 2012 - Meeting with EVC/Provost– October 25 , 2012 - Academic Council iLinc Meeting – October 26, 2012 - Search for Academic Senate Executive Director - Reminder: Meeting of the Division- November 8, 2012, Garden View Dining Room	10 min
II. Consent Calendar A. Approval of the Agenda	
III. Campus-wide Review Items A. Senate-Administration Library Working Group Senate Chair, Vice Chair and GRC Chair met with Interim Librarian on 10/26/12 to discuss the committee composition, charge and membership. Action: Finalize committee composition, charge, and membership. (pp. 4-5) B. Draft Campus Assessment Principles (pp. 6-14) Senate was asked by SACAP to provide feedback on a draft set of Campus Assessment Principles. GRC, FW and UGC were asked to opine and have provided comments. Action: Review draft DivCo memo and provide feedback to SACAP by November 15. C. Political Science and Sociology Bylaw 55 Unit Proposals (pp. 15-33) Discussion of Academic Units and research mission of the campus. Deadline for comments January 15, 2013. Action: Discussion and dissemination to committees for review.	20 min
IV. Administrative Guests: Chancellor Leland and Interim EVC Traina (4:00-4:30pm)	
V. Committee Chairs Report • CAP – Vice Chair Dave Kelley • CAPRA – Chair Susan Amussen • CoC – Chair Ajay Gopinathan • CRE – Chair Rick Dale	30 min

- GRC – Chair Valerie Leppert
- UGC – Chair Cristián Ricci

VI. Executive Session – DivCo Members Only

15 min

Items Sent to Committees for Review:

- A. [Revisions of APM 700](#): Deadline for comments to DivCo: November 9, 2012.
- B. [New APM Section 430](#): Deadline for comments to DivCo: November 9, 2012
- C. [Open Access Policy](#): Deadline for comments to DivCo: November 28, 2012.
- D. [Rebenching Budget Committee Report](#)
[Enrollment Management Principles in the Context of Rebenching](#)- Academic Council Statement and Response by President Yudof: Deadline for comments to systemwide: December 3, 2012
- E. [WASC Revised Handbook](#): Deadline for comments to ALO Martin: December 3, 2012
- F. Political Science CCGA Proposal

Correspondence:

- A. SNS Executive Committee Memo to DivCo- Systemwide review of the Rebenching Reports (10/19)
- B. DivCo Memo to SSHA Executive Committees- School Governance (10/22)
- C. DivCo Memo to EVC- LES Bylaw Unit Recommendation (10/24)
- D. DivCo Memo to SOE Executive Committee – School Governance (10/31)