

DIVISION COUNCIL
Meeting Minutes
Thursday, November 15, 2012

I. Chair's Report and Announcements - Peggy O'Day

- Meeting with incoming Provost/EVC Peterson – November 2, 2012
Action: Incoming Provost/EVC Peterson will be invited to attend a DivCo meeting next semester.
- Meeting with Acting Provost/EVC Traina – November 7, 2012
- Academic Council iLinc Meeting – November 7, 2012
BAC Meeting – November 14, 2012
- CPPC Meeting- November 15, 2012
The CPPC presented a plan to relocate the construction site of CAOBS behind the Library, and to remove the bus turnaround. At the meeting, Chair O'Day asked CPPC to allow time for faculty to provide input about the proposed plans.
Action: Request additional information from Tom Lollini.
Action: Consult with Faculty regarding new building location.
- UC Online Education- Keith Williams, Interim Director UCOE and UCD Faculty Member, would like to visit the UC campuses to discuss recent developments within the program.
Action: Consult with standing committee chairs regarding their availability.
Action: The Senate Office will invite Keith Williams early in the spring. UGC and FW will be the lead committees.

II. Consent Calendar

- A. The meeting agenda was approved as presented.

III. Campus Review Items

A. WASC Revised Handbook of Accreditation

Senate was asked to provide feedback on the revised WASC Handbook of Accreditation. CAPRA, GRC, and CRE have provided comments. UGC will provide comments by December 3.

Action: Chair will draft a memo and circulate. Comments are due to ALO Martin by December 3.

B. Discussion: CCGA Proposals – Valerie Leppert, GRC Chair

Senate was asked to review the Political Science CCGA Proposal that would establish a Political Science Ph.D. degree and the revised Interdisciplinary Humanities Graduate Group Proposal. CAPRA, CRE and UGC were asked to opine.

- **Revised Interdisciplinary Humanities Graduate Group**
- **Political Science CCGA Proposal**

Action: GRC will provide a synthesis of the reviews to DivCo in February.

C. Update on CAPRA FTEs Request – Susan Amussen, CAPRA Chair

In consultation with Chair O'Day, CAPRA Chair revised the draft CAPRA FTE Request. The process now allows Graduate Groups to submit multiple proposals. The draft FTE Request will be sent to the School Executive Committees for review and feedback. CAPRA Chair and

Chancellor Leland will meet with faculty from each school in order to provide a venue for further consultation.

Action: Send the draft CAPRA FTE Request to the School Executive Committees and to Senate faculty.

IV. Systemwide Review Items

A. Discussion: [Negotiated Salary Trial Program](#)

Discussion of Systemwide General Campus Negotiated Salary Trial Program.

No action needed as there was no formal Systemwide request for review.

B. Rebenching and Enrollment Management

Senate was asked to provide feedback on the [Rebenching Budget Committee Report](#) and the [Academic Council Principles for Enrollment Management Principles in the Context of Rebenching](#).

Action: Chair will draft a memo and circulate to members for comments.

C. Composite Benefit Rates

Systemwide Senate is discussing how to implement Composite Benefit Rates that are workable at each campus.

Action: Discussion will continue at the next DivCo meeting with VCA Miller. Chair O'Day will draft a list of discussion items, including the possibility of delaying the transition to UCPATH.

V. Executive Session – DivCo Members Only

No minutes were recorded for this portion of the meeting.

There being no further business, the meeting adjourned.

Attest: Peggy O'Day, Chair