

DIVISION COUNCIL
Thursday, September 27, 2012
Meeting Minutes
3:30-5:00p.m.

Pursuant to call, the Division Council met at 3:30 pm on Thursday, September 13, 2012, in Room 232 of the Kolligian Library, Chair Peggy O'Day presiding.

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

- Update on the Plan for Compensation for Unit Leads and Graduate Group Chairs
- Integration of Assessment in Academic Program Review
- Cabinet Meeting – September 18, 2012
- Systemwide Retreat-- September 19, 2012
- The first Senate Newsletter will be issued on Oct. 1, 2012.

II. Consent Calendar

The meeting agenda was approved as presented.

III. Campus-wide Review Items

WASC Graduate Student Success Template – Request from ALO Martin

The Senate was asked to provide feedback on a draft set of materials from WASC related to evaluating student success at the graduate level. GRC was asked to review the WASC materials and has provided comments.

A motion was made, seconded and carried to endorse GRC's comments as the Senate response.

Action: DivCo will forward the Senate comments to ALO Martin.

IV. UC Merced Library Senate and Administration Planning Group

Senate has proposed a joint Senate and Administration committee to convene during AY 12-13. The committee will be charged with identifying ways in which the Library can support faculty research and campus-wide education, and recommending processes for future faculty-library consultation and interaction.

Action: DivCo will ask GRC to take the lead in revising the draft charge and membership proposed by the Library. Other standing committees will be asked to review and provide comments on the revised draft charge and membership.

V. Consultation with Chancellor Leland

DivCo discussed the following items with Chancellor Leland:

- o Library
- o Rebenching
- o Strategic Focusing
- o Faculty FTE Allocation Process

VI. Committee Chairs Report

- **CAP** – *Vice Chair Dave Kelley*
CAP held its Fall CAP/APO meeting and discussed the CAP process with faculty.
- **CoC** – *Chair Ajay Gopinathan*
COC appointed three systemwide representatives and six representatives to senior search committees.
- **CRE** – *Chair Rick Dale*
CRE reviewed the LES Bylaw 55 Unit Proposal.
- **GRC** – *Chair Valerie Leppert*
GRC is discussing the format of the upcoming SCS Program Review.
- **UGC** – *Chair Cristián Ricci*
UGC needs more members for the Admissions, Program Review and General Education subcommittees.

There being no further business, the meeting adjourned at 5:00 pm.

Attest: Peggy O'Day, Chair