

UNIVERSITY OF CALIFORNIA

DIVISION MEETING OF THE MERCED ACADEMIC SENATE
THURSDAY, DECEMBER 2, 2010
2:00 – 3:30 p.m.
Chancellor's Conference Room
232 Kolligian Library

ORDER OF BUSINESS

I. ANNOUNCEMENTS

- A. Divisional Chair Evan Heit
- B. Executive Vice Chancellor and Provost Keith Alley
- C. Systemwide Academic Senate Chair Dan Simmons

II. CONSENT CALENDAR

- A. Approval of the Draft Minutes of the April 22, 2010 Meeting

III. STANDING COMMITTEE REPORTS

- Committee on Academic Planning and Resource Allocation, Chair Shawn Kantor (oral)
- Committee on Academic Personnel, Vice Chair Tom Harmon (oral)
- Committee on Committees, Chair Jack Vevea (oral)
- Graduate and Research Council, Chair Chris Kello (oral)
- Undergraduate Council, Chair Susan Amussen (oral)

IV. DISCUSSION ITEMS

- A. UC Merced-San Joaquin Valley PRIME Program
- B. Academic Personnel Processes

V. PETITIONS OF STUDENTS (NONE)

VI. UNFINISHED BUSINESS (NONE)

VII. NEW BUSINESS