



FALL 2022 MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE

AGENDA

TUESDAY, DECEMBER 13, 2022

2:00-3:30PM

ADMIN 306

Zoom Information:

<https://ucmerced.zoom.us/j/85661587257>

US: [+16699006833](tel:+16699006833), [85661587257](tel:+16699006833)# or [+16694449171](tel:+16694449171), [85661587257](tel:+16694449171)#

Meeting ID: 856 6158 7257

ORDER OF BUSINESS

- I. CHAIR'S REPORT & ANNOUNCEMENTS** – *Division Chair Patti LiWang* **10 MIN**
- II. CONSENT CALENDAR**¹ **5 MIN**
- A. Approval of the Agenda
 - B. Approval of the [May 12, 2022 Meeting Minutes](#)
 - C. Annual Committee Reports AY 21-22
 - [Divisional Council](#)
 - [Admissions and Financial Aid Committee](#)
 - [Committee on Academic Personnel](#)
 - [Reserve Committee on Academic Personnel](#)
 - [Committee on Academic Planning and Resource Allocation](#)
 - [Committee on Research](#)
 - [Committee on Rules and Elections](#)
 - [Equity, Diversity, and Inclusion](#)
 - [Faculty Welfare and Academic Freedom](#)
 - [Library and Scholarly Communications](#)
 - [Graduate Council](#)
 - [Undergraduate Council](#)
- III. CAMPUS UPDATE** – *EVC/Provost Gregg Camfield* **10 MIN**
- IV. DISCUSSION: FWF/EDI** – *FWF Chair David Jennings and EDI Chair Carrie Menke* **20 MIN**
- A. Impediments to faculty success, with implications for personnel evaluations
 - B. Faculty morale
 - C. Challenges and opportunities from a Senate perspective on [Strategic Plan Goal 3](#): Cultivate a Culture of Dignity & Respect for All

¹ Agenda items deemed non-controversial by the Chair and the Vice-Chair of the Division, in consultation with the Divisional Council, may be placed on a Consent Calendar under Special Orders. Should the meeting not attain a quorum, the Consent Calendar would be taken as approved. (Quorum = Fifty (50) voting members of the Division are required for a quorum). At the request of any Divisional member, any Consent Calendar item is extracted for consideration under "New Business" later in the agenda. Christopher Viney, Secretary/Parliamentarian.

- V. **DISCUSSION: COR/CAPRA** – *CoR Chair Jay Sexton and CAPRA Chair Kevin Mitchell* **10 MIN**
A. [Proposed Institute for Climate Resilience and Equity](#)
- VI. **DISCUSSION: GC** – *GC Chair Michael Scheibner* **15 MIN**
A. Challenges for graduate students
- VII. **QUESTION AND ANSWER WITH SENATE LEADERSHIP** **10 MIN**
- VIII. **STANDING COMMITTEE CHAIRS REPORTS**
A summary of Senate Committees’ Fall 2022 business is available [here](#).
AY 22-23 Senate Leadership:
[Admissions and Financial Aid Committee](#), Chair Charlie Eaton
[Committee on Academic Planning and Resource Allocation](#), Chair Kevin Mitchell
[Committee on Academic Personnel](#), Chair Peggy O’Day
[Reserve Committee on Academic Personnel](#), Chair Anne Kelley
[Committee on Committees](#), Chair Martin Hagger
[Committee on Equity, Diversity, and Inclusion](#), Chair Carrie Menke
[Committee on Faculty Welfare and Academic Freedom](#), Chair David Jennings
[Committee on Research](#), Chair Jason Sexton
[Committee on Rules and Elections](#), Chair Christopher Viney
[Graduate Council](#), Chair Michael Scheibner
[Library and Scholarly Communication Committee](#), Chair Maria DePrano
[Privilege and Tenure](#), Chair Susan Amussen
[Undergraduate Council](#), Chair Holley Moyes
- IX. **PETITION OF STUDENTS** **5 MIN**
- X. **NEW BUSINESS** **5 MIN**

Glossary of [UC Merced](#) and [Systemwide](#) Academic Senate Committee Acronyms

AFAC – Admissions and Financial Aid Committee
CAP - Committee on Academic Personnel
CAPRA - Committee on Academic Planning and Resource Allocation
CoC - Committee on Committees
COR - Committee on Research
CRE - Committee on Rules and Elections
EDI - Equity, Diversity and Inclusion
DivCo - Division (al) Council
FWAF - Faculty Welfare and Academic Freedom
GC - Graduate Council
LASC - Library and Scholarly Communication
P&T - Privilege and Tenure
RCAP – Reserve Committee on Academic Personnel
UGC - Undergraduate Council

BOARS - Board of Admissions and Relations with Schools
CCGA - Coordinating Committee on Graduate Affairs
COUNCIL - Academic Council
UCAF - University Committee on Academic Freedom
UCAP - University Committee on Academic Personnel
UCAADE - University Committee on Affirmative Action, Diversity, and Equity
UCACC - University Committee on Academic Computing and Communications
UCEP - University Committee on Educational Policy
UCOC - University Committee on Committees
UCFW - University Committee on Faculty Welfare
UCIE - University Committee on International Education
UCOLASC - University Committee on Library and Scholarly Communication
UCPB - University Committee on Planning and Budget
UCOPE - University Committee on Preparatory Education
UCORP - University Committee on Research Policy
UCPT - University Committee on Privilege and Tenure
UCRJ - University Committee on Rules and Jurisdiction