AGENDA

I. CHAIR’S REPORT & ANNOUNCEMENTS – Division Chair Patti LiWang

II. CONSENT CALENDAR\(^1\)
   A. Approval of the Agenda
   B. Approval of the December 13, 2022, Meeting Minutes

III. CAMPUS UPDATE – Chancellor Muñoz & EVC/Provost Camfield

IV. DIVISIONAL SENATE REGULATIONS
    CRE Chair, Secretary/Parliamentarian Christopher Viney
    A. Proposed Amendments to Senate Regulation Part I, Section 2.a (Repetition of Courses)
    The amendments aim to align with the academic policy in the Catalog. The amendments were proposed by the Undergraduate and Divisional Councils.
    
    Background for the proposed amendments is provided in the correspondence from the Undergraduate Council and the Committee on Rules and Elections, available here (Proposed Regulation amendments are available on pages 1 and 2 and are also provided here, in a MS Word file).
    
    Action Requested: The Merced Division votes to endorse the proposed amendments to Senate Regulation Part I, Section 2.a. Repetition of Courses.
    
    If approved by the Division, these amendments to the Regulations will be effective June 25, 2023.

V. UPDATE ON THE GALLO FACILITATION – Chair LiWang and CAPRA Chair Mitchell

\(^1\) 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 = the lesser of 40% or 50 members of the Division.) 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.
VI. **CAMPUS WIDE HONORS PROGRAM** – Honors Program Work Group Chair Moyes 10 MIN

VII. **ANNOUNCEMENT: AY 23-24 SENATE LEADERSHIP** - CoC Chair Hagger 10 MIN

VIII. **SENATE AWARDS** – Chair LiWang 15 MIN

- Dr. Fred Spiess Award for Distinguished Service to the Academic Senate
- Distinguished Undergraduate Teaching Award for Senate Faculty
- Distinguished Undergraduate Teaching Award for Non-Senate Faculty
- Distinguished Graduate Teaching/Mentorship Award
- Distinguished Early Career Research Award
- Distinction in Research Award
- Distinguished Scholarly Public Service Award
- Excellence in Faculty Mentorship Award
- Senate Award for Contributions to Diversity

IX. **PETITION OF STUDENTS** [NONE]

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
DivCo - Divisional Council
EDI - Equity, Diversity and Inclusion
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