



**FALL 2024 MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE
MONDAY, DECEMBER 16, 2024**

**AGENDA
3:30-5:00 P.M.
ADMIN 306**

<https://ucmerced.zoom.us/j/81927740194>

Meeting ID: 819 2774 0194

Passcode: 362747

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|-------------|--|---------------|
| I. | CHAIR’S REPORT & ANNOUNCEMENTS – <i>Division Chair Kevin Mitchell</i> | 10 MIN |
| II. | CONSENT CALENDAR¹ | 5 MIN |
| | A. Today’s Agenda | |
| | B. May 3, 2024, Meeting Minutes | |
| | C. Committees’ Annual Reports AY 23-24 | |
| | ▪ 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 | |
| | ▪ Committee for Equity, Diversity, and Inclusion | |
| | ▪ Committee on Faculty Welfare and Academic Freedom | |
| | ▪ Committee on Library and Scholarly Communications | |
| | ▪ Graduate Council | |
| | ▪ Undergraduate Council | |
| III. | CAMPUS UPDATES – <i>Chancellor Muñoz & EVCP Dumont</i> | 20 MIN |
| IV. | Q&A SESSION | 10 MIN |
| V. | DIVISIONAL SENATE REGULATIONS² | 10 MIN |
| | <i>CRE Chair, Secretary/Parliamentarian Jeff Yoshimi</i> | |

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. Jeff Yoshimi, Secretary/Parliamentarian.

² If approved by the Division, amendments to the Bylaws and Regulations will be effective January 26, 2025.

A. Proposed Amendments to Senate Regulation II.3.A. (Academic Probation)

Background: On June 21, 2024, the Assembly of the Academic Senate [approved amendments to systemwide Senate Regulations 900 and 902](#), making a shift in terminology from “probation” to “academic notice” as the designation given to undergraduate students not meeting the minimum standards for academic progress as defined in the Regulations. To ensure compliance and alignment with these updated systemwide Regulations, the corresponding Regulation at UCM required a similar amendment. Specifically, amendments to UCM Senate Regulation (SR) Section II.3.A. which pertains to Academic Probation, were proposed to integrate the new terminology. On September 25, 2024, CRE discussed proposed amendments to UCM SR Section II.3.A. and initiated consultation with UGC for feedback. On October 16, 2024, UGC expressed its support for the proposed amendments. Proposed amendments were approved by Divisional Council on December 2, 2024.

Proposed amendments are available [here](#) and relevant Senate correspondence is available [here](#).

Action Requested: The Merced Division votes to endorse the proposed amendments to Senate Regulation II.3.A (Academic Probation).

VI. STANDING COMMITTEE CHAIRS REPORTS – Q&A 10 MIN

A summary of Senate Committees’ Fall 2024 business is available [here](#).

AY 24-25 Senate Leadership:

- Admissions and Financial Aid Committee - Mike Cleary
- Committee on Academic Planning and Resource Allocation - Kara McCloskey
- Committee on Academic Personnel - Miriam Barlow
- Reserve Committee on Academic Personnel - Anne Kelley
- Committee on Committees - Lisa Yeo
- Committee on Equity, Diversity, and Inclusion – Clarissa Nobile
- Committee on Faculty Welfare and Academic Freedom – Jayson Beaster-Jones
- Committee on Research – Tao Ye
- Committee on Rules and Elections – Jeff Yoshimi
- Graduate Council – John Abatzoglou
- Library and Scholarly Communication Committee – Jessica Blois
- Committee on Privilege and Tenure (P&T’s report is not included) – Christopher Viney
- Undergraduate Council – Jay Sharping

VII. SENATE ACCOMPLISHMENTS – FALL 2024 – *Division Chair Mitchell* 10 MIN

VIII. FACULTY ENGAGEMENT IN ENROLLMENT OPPORTUNITIES – *UGC Chair Sharping* 10 MIN

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