

DIVISION COUNCIL
WEDNESDAY, April 4, 2012
TIME 9:00-11:00am
KL232

*Supporting Documents available on crops:
Divco 2011-2012/Resources/Meeting& Agendas/April 4, 2012 folder*

Item

I. Chair's Report - *Susan Amussen*

Academic Council (3/21)

CPPC (3/15)

Meeting with the EVC (3/29)

Provost Greenstein- Online Education Pilot Project (OIPP) Forum (4/5)

Meeting of the Division (4/12)

Provost/EVC Search

II. Consent Calendar

A. Approval of the agenda

B. Approval of the February 29, 2012 Meeting Minutes

**III. Delegation of Authority for Academic Personnel Actions – *Chair Susan Amussen*
(Preliminary Discussion)**

IV. Guest- Executive Vice Chancellor and Provost, Keith Alley (10:00-10:30)

V. Graduate Advisor's Handbook Revision- *GRC Chair Will Shadish*

The GRC was asked to clarify the use of graduate research units in the 295-299 series for 200 series courses. After consultation with the graduate groups, CCGA and ALO Martin the GRC has voted to approve a minor change in its Graduate Advisor's Handbook

Action: Discuss GRC's Revision

VI. UC Merced Revised Bylaws- *CRE Chair Rick Dale*

The Senate faculty recently voted on the six proposed changes to the Bylaws of the Merced Division. All changes were approved by a strong majority.

VII. Systemwide Review Items

[Senate-Administration Faculty Salaries Task Force](#)

Systemwide Chair Anderson is requesting full Senate review of the report of the joint Senate-Administration. The report makes three recommendations to address faculty salary competitiveness over the next several years.

CAP, FW and CAPRA have responded.

Action: DivCo to draft response to Systemwide Academic Senate

Deadline: April 19, 2012

[Proposal for Major-Based Transfer Admission to the University of California](#)

The UC Board of Admissions and Relations with Schools (BOARS) is proposing a new policy that increases the University's emphasis on preparation in the intended major for transfer students applying for admission. The goal of this new policy is to ensure that admitted transfer students are prepared to succeed in their pursuit of a bachelor's degree as efficiently as possible while also extending consideration for admission to students whose preparation does not exactly match campus-specific preferences. Comments are due to the Systemwide Academic Senate by May 16, 2012

VIII. Committee Chairs Report

- CAP - Vice Chair Mike Colvin
- CAPRA - Chair Nella Van Dyke
- CoC - Chair Jeff Yoshimi
- GRC - Chair Will Shadish
- UGC - Chair Gregg Camfield
- CRE - Chair Rick Dale

Informational Items: Correspondence 3/14/12-4/4/12

Available on ucmcrops: April 4/ Meeting folder/Information items subfolder

DivCo to ALO re: Credit Hour Policy (3/15)

Senate Chair to ALO re: Credit Hour Policy (3/15)

GRC to DivCo re: Graduate Handbook Revision (3/16)

CRE to DivCo re: Multiple Majors Policy (3/16)

CRE to DivCo re: Substantive Changes to the Bylaws (3/16)

Senate Chair to Campus re: Credit Hour Policy (3/16)

EVC and VPAP to MCA Faculty Members re: Progress to Tenure (3/19)

Senate Chair to Membership re: Chair's Letter (3/20)

CAP to Senate Chair re: Faculty Salary Task Force (3/23)

FW to Senate Chair re: Faculty Salary Task Force (3/23)

CAPRA to Senate Chair re: Faculty Salary Task Force (3/31)