

DIVISION COUNCIL
WEDNESDAY, May 2, 2012
TIME 9:00 – 11:00am
KL 232

*Supporting Documents available on UCMCrops:
DivCo 2011-2012/Resources/Meeting & Agendas/May 2, 2012*

Item

I. Chair's Report – Susan Amussen

Meetings with EVC Candidates (4/23 and 4/27)
Academic Council (4/25)
Budget Forum (4/26)
Budget Meeting (4/30)

II. Consent Calendar

A. Approval of the agenda
B. Approval of the February 29 Meeting Minutes

III. Academic Honesty

The proposed charge was approved by UGC on 4/25/12.

Action: Review proposed charge for the Academic Honesty Policy Task Force and make a recommendation.

IV. Draft Guidelines for Developing Undergraduate PLOs and CLOs

Proposed guidelines were drafted by ALO Martin. The PLOs and CLOs guidelines were approved by UGC on 4/25/12.

Action: Review proposed guidelines and make a recommendation.

V. Draft Guidelines for Developing Graduate PLOs and CLOs

Proposed guidelines were drafted by ALO Martin. The PLOs and CLOs guidelines were endorsed by GRC on 4/26/12.

Action: Review proposed guidelines and make a recommendation.

VI. WASC Policy on Graduate Education – GRC Chair Shadish

Action: Review GRC's comments on the policy and draft memo to ALO Martin.

VII. Discussion Item: Conjoined Courses – UGC Chair Camfield

UGC recently approved ME 141, an undergraduate course conjoined with MEAM 210.

Members' concerns included: 1) the impact on learning experience for graduate students; 2) the

undergraduate/graduate student ratio; and 3) the faculty teaching two courses but getting credit for teaching one.

VIII. Committee Chair Reports

- 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

IX. Systemwide Review Items

A) [Proposed Revisions to APM 010, 015, and 016](#)

Action: Submit comments to the Systemwide Academic Senate by June 20, 2012.

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

Action: Submit comments to the Systemwide Academic Senate by May 16, 2012.

Informational Items: Correspondence 4/18/12 – 5/2/12

Available on UCMCrops: May 2/ Meeting folder/Correspondence

- Senate Chair to Assembly re: Results of the Memorial (4/20)
- Senate Chair to Campus re: Questionnaire for Distance or Blended Graduate Courses (4/19)
- Senate Chair to Systemwide Academic Senate re: UCM Response to Faculty Salary Task Force (4/19)
- GRC to Senate Chair re: Graduate PLOs and CLOs Guidelines (4/25)
- UGC to Senate Chair re: Undergraduate PLOs and CLOs Guidelines (4/26)
- GRC to Senate Chair re: WASC Draft Policy on Graduate Education (4/27)
- Systemwide Senate Chair to Provost Pitts re: UC Observatories (4/27)