

DIVISION COUNCIL
Wednesday, May 16, 2012
TIME 9:00 – 11:00am
KL 232

*Supporting Documents available on UCMCrops:
DivCo 2011-2012/Resources/Meeting&Agendas/May 16, 2012*

Item

I. Chair's Report – Susan Amussen

Academic Council ILinc Meeting (5/2)
Meeting with EVC Candidates (5/4 and 5/10)
Cabinet (5/8)
Meeting with EVC (5/9)
AP/CAP Meeting (5/11)

II. Consent Calendar

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

III. Course Drop Policy – UGC Chair Camfield and CRE Chair Dale

The proposed changes to the Course Drop Policy - SR 70.2 were endorsed by both UGC and CRE.

Action: Review proposed changes and send recommendation to the Registrar.

IV. Revised MAPP

Draft MAPP was sent to CAP for review on 5/8 with a deadline for comments of 5/21.

Action: DivCo send comments to VPAP Ojcius by May 21, 2012.

V. UCM Library Subcommittee – Chair Amussen

Professor Sholeh Quinn, Chair of the Library Subcommittee, has been asked by UCOLASC Chair Kelty to provide a very short letter of support for the [UCOLASC Open Access policy](#) draft document.

Action: Endorse letter and respond to Professor Quinn by May 23.

Note: Acting Librarian Barclay will also be asked to endorse the letter.

VI. Program Review of SSHA Minors – UGC Chair Camfield

At its May 9 meeting, UGC discussed a request from SSHA to combine the program reviews of stand-alone minors with the reviews of different but related majors. Several concerns were raised including: 1) the time and effort associated with reviewing minors with very low student enrollment; 2) combining review of minors and majors that have no interdisciplinary

acknowledgment; 3) explore the idea of discontinuing minors that do not attract students; 4) need to implement policy that will include academic justifications for discontinuing programs.

Action: Discuss and respond to SSHA's proposal

VII. Academic Calendars

Distributed to UGC, CAPRA, and GRC on May 9 with deadline for comments of May 15.

CAPRA declined to comment as there are no resource implications.

Action: Send recommendation to EVC.

VIII. Informational Item - Proposed Changes to the ECON Major

Proposal was sent to UGC and CAPRA. UGC will make a recommendation on May 9 and CAPRA declined to comment. UGC will send a recommendation to the SSHA Manager of Instructional Support.

IX. 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

X. Systemwide Review Items

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

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

CAPRA declined to opine.

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 5/2 – 5/16/12

Available on UCMCrops: May 16/ Meeting folder/Correspondence

- DivCo to UGC re: Academic Honesty (5/3)
- DivCo to ALO re: WASC Policy on Graduate Education (5/4)
- DivCo to ALO re: Guidelines for Undergraduate and Graduate PLOs and CLOs (5/4)
- UGC to DivCo re: Course Drop Policy – SR 70.2 (5/4)
- CRE to DivCo re: Course Drop Policy – SR 70.2 (5/7)
- CAPRA to DivCo re: [Proposed Revisions to APM 010, 015, and 016](#) (5/8)
- DivCo to CAP re: Review of the MAPP (5/8)
- DivCo to UGC, GRC, CAPRA re: Review of Academic Calendars (5/9)