

DIVISION COUNCIL
Tuesday, November 24, 2009
9:30-11:30AM
ROOM 362KL (East Wing)

| Action | Item |
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| Discussion | I. CHAIR’S REPORT– <i>Martha Conklin</i> A. December 3 Meeting of the Division B. Academic Council Meeting (November 23) C. Post-Employment Benefits Task Force (December 7) D. Senate-Administration Council E. Closure of Senate office During Winter Break |
| Action | II. CONSENT CALENDAR A. Agenda approval B. Draft Minutes, November 10, 2009 |
| Discussion | III. COMMITTEE CHAIRS REPORTS <ul style="list-style-type: none"> ▪ CAP – <i>Vice Chair Tom Harmon</i> ▪ CAPRA – <i>Chair Mike Colvin</i> ▪ CoC – <i>Chair Carlos Coimbra</i> ▪ CRE – <i>Chair Peggy O’Day</i> ▪ GRC – <i>Chair Chris Kello</i> ▪ UGC – <i>Chair Susan Amussen</i> |
| Discussion | IV. PROGRAM REVIEW <i>UGC Chair Susan Amussen</i> <ul style="list-style-type: none"> ▪ Update on Applied Mathematics Program Review ▪ Update on UGC memo on resource needs associated with program review |
| Discussion Action | V. AD-HOC COMMITTEES Update on the GE Curriculum Committee and the Course Evaluations Committee |
| Discussion | VI. REQUEST FROM VCSA LAWRENCE: PROPOSED AY 2010-11 ACADEMIC CALENDAR <i>Deadline for comments: November 24, 2009</i> |
| Discussion | VII. STUDENT-TO-FACULTY RATIO – CAPRA Chair, Mike Colvin CAPRA memo |
| Discussion Action | VIII. SENATE-ADMINISTRATION ASSESSMENT COMMITTEE <i>Review and Approval of Proposed Charge</i> |

- Discussion Action **IX. PROCEDURES FOR REVIEWING GRADUATE GROUPS PROPOSALS AND GRADUATE EMPHASIS AREAS** – *GRC Chair Chris Kello*
Review and Approval of Proposed Draft Procedures
- Discussion **X. STRATEGIC PLANNING**
- Campus Goals and Priorities
- Discussion **XI. ADMINISTRATIVE GUEST: EVC PROVOST ALLEY**
- University Ombudsman
 - Strategic Planning
- Discussion **XII. EXECUTIVE SESSION**
- Discussion **XIII. SYSTEMWIDE REVIEW ITEMS**
- A) Proposed Repeal of [SR 764](http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_SR764.pdf)**
http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_SR764.pdf
Comments due by January 11, 2010
- B) Joint Senate-Administration Task Force on EAP**
http://www.universityofcalifornia.edu/senate/underreview/eap_review_102009.pdf
Comments due by December 7, 2009
- C) Report of the Undergraduate Educational Effectiveness Task Force (UEETF)**
http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_UEETF_reviewrequest.pdf
Comments due by December 3, 2009
- D) Report of the Special Senate Committee on Remote and Online Instruction and Residency**
http://www.universityofcalifornia.edu/senate/underreview/online_remote_instruction.pdf
Comments due by December 11, 2009

Informational Item:

List of senate correspondence for the 11/10-11/24 period

These memos are posted on the 11/24 crops meeting folder:

1. 11/10/09 EVC memo to Divco re: Academic Units
2. 11/19/09 Divco memo to EVC Alley re: Furlough Mitigation
3. 11/23/09 Divco memo to UCEP re: UCOP Online Education Initiative