

**DIVISION COUNCIL
MONDAY NOVEMBER 8, 2010
TIME 10:00 AM-12:00 NOON
KL 232**

I. Chair's Report – *Evan Heit*

II. Consent Calendar

- A. Approval of the agenda
- B. Approval of the October 11 Meeting Minutes
- C. Approval of the October 25 Meeting Minutes

III. Guest: Provost Lawrence Pitts

IV. CoC Nominations

V. Administrative Periodic Review Schedule

VI. Positioning Statement from Office of Communications

VII. Strategic Faculty FTE Proposals

VIII. Systemwide Review Items

Council Recommendation and UCLA Statement on the Future of the University

IX. Committee Chair Reports

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CoC – Chair Jack Vevea
- CRE – Chair Nella Van Dyke (absent)
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen (absent)

Informational: Senate correspondence

These memos are available on crops: DivCo2010-11/Resources/Correspondence

- DivCo to SSHA Faculty Chair re: Bylaw 55 Units (10/29)
- Response from PSY BL 55 Unit (10/29)
- GRC to DivCo re: Course Auditing Policy (10/29)
- UGC to DivCo re: Policy on Animal Subjects (11/3)
- DivCo to Schools re: Policy on Animal Subjects (11/3)
- UGC to DivCo re: Academic Council Recommendation & UCLA Statement on the Future of the University (11/3)

