

DIVISION COUNCIL
THURSDAY, DECEMBER 10, 2009
9:30-11:30AM
ROOM 232KL

Information	<p>I) CHAIR’S REPORT – Martha Conklin</p> <ul style="list-style-type: none"> A) Closure of Senate Office During Winter Break B) Meeting with EVC/Provost C) Meeting with Chancellor D) Master Plan for Higher Education
Action	<p>II) CONSENT CALENDAR</p> <ul style="list-style-type: none"> A) Agenda Approval B) Draft Minutes, November 10, 2009
Discussion	<p>III) COMMITTEE CHAIRS REPORTS</p> <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 Action	<p>IV) EVC RESPONSE TO GRC RECOMMENDATION FOR RESEARCH GRANT PROGRAM</p> <p><i>GRC Chair Kello</i></p> <ul style="list-style-type: none"> ▪ EVC’s Response to Divco’s motion on GRC’s Proposal ▪ Update on GRC proposal for Indirect Costs Return
Discussion Action	<p>V) GRC MEMO ON S&E II BUILDING ADVISORY COMMITTEE</p> <p><i>GRC Chair Kello</i></p>
Information	<p>VI) GRC REVISED PROCEDURES FOR REVIEWING PROPOSALS FOR GRADUATE PROGRAMS AND GRADUATE EMPHASIS AREAS</p> <p><i>GRC Chair Kello</i></p>
Discussion Action	<p>VII) CAP MEMO ON TEACHING RELIEF</p> <p><i>CAP Vice Chair Harmon</i></p> <p><i>Review Memo and Decide on Divco Action</i></p>
Discussion Action	<p>VIII) SACA MEMBERSHIP</p> <p><i>UGC Chair Susan Amussen</i></p> <p><i>EVC Memo and SACA Charge</i></p>

Discussion Action	IX) UGC MEMO ON CALENDAR PROPOSAL WITH OPTIONAL READING PERIOD <i>Susan Amussen</i>
Discussion Action	X) UPDATE ON CAP MEMO ON ACADEMIC PERSONNEL <i>CAP Vice Chair Harmon</i>
Information	XI) UPDATE ON DEAN SEARCH/INTERIM DEAN IN SOE <i>SOE Faculty Chair and CAP Vice Chair Harmon</i>
Discussion Action	XII) COURSE EVALUATIONS <i>Senate Vice Chair Heit</i> <i>Charter and Timeline for Committee</i>
Discussion	XIII) PROPOSED BYLAWS <i>CRE Chair O'Day</i> <i>- Review Major Changes</i> <i>- Establish Timeline for Review</i>
Discussion Action	XIV) UNIVERSITY OMBUDSMAN - DIVCO MEMO TO EVC/PROVOST AND TO CHANCELLOR KANG
Discussion	XV) FIVE KEY IDEAS FROM THE MARCUS SYMPOSIUM <i>Develop preliminary list</i>
	XVI) STUDENT-TO-FACULTY RATIO <i>CAPRA Chair Colvin</i> <i>Draft Memo</i> <i>Timetable for Committee Inputs</i>
Discussion	XVII) FOLLOW-UP ON DECEMBER 3 OP VISIT
Discussion Action	XVIII) NEW BUSINESS ▪ Parking Memo ▪ Organizational Chart for the UCM Senate Office.
Discussion Action	XIX) SYSTEMWIDE REVIEW ITEMS A. Proposed Repeal of SR 764 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

Information	<p>reviewrequest.pdf Comments due by December 3, 2009</p> <p>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</p> <p>XX) INFORMATIONAL – SENATE CORRESPONDENCE 11/24-12/10/09</p> <ol style="list-style-type: none"> 1. 11/30 Divco Memo to WASC Steering Committee re: Educational Effectiveness Review (EER) Report 2. 11/30 CAP Memo to Divco re: Proposed Technical Revisions to Academic Personnel Policies (Systemwide Review Item) 3. 12/1 Memo from Professors Shadish and Monroe to Divco re: Parking Committee 4. 12/2 Memo from EVC Alley to Divco re: Senate Representation on the SOE Dean Search Committee and SACA 5. 12/3 Divco Memo to Academic Council Chair Powell re: Faculty Salary Data Analysis (Systemwide Review Item) 6. 12/3 Academic Council Recommendation on Proposed Changes to UC Patent Acknowledgement 7. 12/4 CAP Memo to Divco re: Guidelines of the Assessment of Long-Term Lecturer FTE Needs 8. 12/4 Divco Memo to the EVC re: SACA proposed charge 9. 12/7 Divco Memo to GRC re: Teaching Relief 10. 12/7 Academic Council Recommendations on Furloughs Exceptions for Faculty on Sabbaticals
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