

DIVISION COUNCIL
TUESDAY, FEBRUARY 23, 2010
9:30-11:30AM
ROOM 362 KL

Item

I. Chair's Report

- A) February 9 and 18 Senate/Administration Meetings in Preparation for 2/25 OP Visit
- B) February 16 Budget Meeting at the Office of the President
- C) February 26 Assembly Conference Call (9:00-10:30am)
- D) Oliver Johnson Senate Award (deadline Feb. 26)
- E) Update on the Ad-Hoc Committee on Course Evaluations

II. Consent Calendar

Approval of the Agenda

CoC Slate (to be distributed at meeting and available on crops)

Action requested: Approve the Consent Calendar

III. Committee Chairs Report

- CAP – Acting Vice Chair Jan Wallander
- CAPRA – Chair Mike Colvin
- CoC – Chair Carlos Coimbra
- CRE – Chair Peggy O'Day
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

III. February 25 Visit by UCOP Officials

Action requested: Divco to develop list of ideas, tables, and graphs for 2/25 presentation.

IV. S&E 2 Memo to EVC/Provost Alley

V. Review of Bylaws

Comments were due to CRE by Feb. 16, 2010

Discussion: Role of Divco and CoC nominations

VI. Senate Compensation – Professor Jan Wallander

Action requested: Discuss report from the committee

VII. General Education Committee (Subcommittee of UGC)

Action requested: Divco to approve proposed draft charge

VIII. Senate Representative on the WASC Steering Committee

Senate to appoint a faculty representative from UGC and/or GRC

to the WASC Steering Committee.

IX. Parking

Action requested: Divco to draft a memo to the Administration.

- April 7, 2009 Divco memo to VCA Miller

- Memo from Parking Committee members Shadish and Monroe

X. ORUs

Action requested: Divco to review and approve draft ORU Review Policy.

Approved policy will be distributed to the Schools and graduate groups.

Link to System wide ORUs Policies and Procedures:

<http://www.ucop.edu/research/policies/orupolicy.html>

XI. New Business

- Bylaws (including defining chair role) – CRE (please refer to CRE’s memo listed below)

- Resources for Academic Units – CAPRA

- Guidelines for Adequate Resources for New Proposed Majors – UGC/GRC/CAPRA

XII. System wide Review Items

Please refer to the “System wide Review Items” subfolder in the Feb. 23 meeting folder

A. UCPB Position Paper on Differential Fees and Non-Resident Tuition

UCPB developed this paper to begin a dialogue about the issues surrounding differential fees and increasing reliance on NRT since proposals involving both will emerge from the Working Groups of the UCOF

Deadline for comments: April 1, 2010

XIII. Informational – Senate Correspondence 2/9/10-2/23/10

Available on crops, in the February 23 meeting folder

- 1.** 2/10/10 memo from EVC/Provost Alley to GRC re: IDC
- 2.** 2/17/10 memo from CRE to Senate Chair Conklin re: Academic Units Bylaws
- 3.** 2/19/10 memo from CAPRA to Divco re: Proposed Revision to the Professional Degree Fee Policy