

DIVISION COUNCIL
TUESDAY, FEBRUARY 9, 2010
9:30-11:30AM
ROOM 232KL

Item

I. Chair's Report

- A) January 27 and February 5 Academic Council Meetings
- B) February 26 Assembly Conference Call
- C) UCM Representative on the UC Faculty Compensation Committee
- D) January 28 CPPC Meeting including 2010-20 Merced CFP
- E) January 28 Meeting with Student Regents
- F) UCOP Visit – February 25, 2010
- G) Oliver Johnson Senate Award (deadline Feb. 26)
- H) Call for Nominations for the 2010-11 Vice Chair of Academic Council (deadline Feb. 16)
- I) Update on the Ad-Hoc Committee on Course Evaluations

II. Consent Calendar

Approval of the Agenda
January 19 Meeting Minutes
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

Please refer to Interim Provost Pitts memo to Chancellor Kang and Divco's draft list of priorities for the campus.
Action requested: Divco to develop list of ideas, tables, and graphs for 2/25 presentation.

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

DivCo to draft a memo to the Administration to request more faculty input on the planning and configuration of S&E II, the reassembling of the space committee, plans for graduate students, and the space and planning of the Social Sciences & Management building.
Action requested: Determine who will draft the memo

V. Review of Bylaws

Comments are 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 (if available)

VII. General Education Committee (Subcommittee of UGC)

Action requested: Divco to approve proposed draft charge

VIII. Parking

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

Please refer to Memo from Parking Committee members Shadish and Monroe

IX. ORUs

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

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

X. New Business

- Bylaws (including defining chair role) - CRE

- Resources for Academic Units – CAPRA

- Guidelines for Adequate Resources for New Proposed Majors –

UGC/GRC/CAPRA

XI. System wide Review Item**Proposed Revisions to Policy of Fees for Selected Professional School Students**

Interim Provost Pitts is recommending a change to the professional degree fee policy to remove the requirement that total in-State fees be set below the average of estimated fees at public comparison institutions. The policy would be revised such that the average total charges at public comparison institutions would be a factor to be considered as programs develop their multi-year plans, but not a ceiling. This change would bring the professional degree fee policy more in line with The University of California Student Fee Policy, which requires the full cost of attendance to be taken into consideration when setting Educational Fee levels.

XII. Informational – Senate Correspondence 1/19/10-2/9/10

Available on crops, in the February 9 meeting folder

1. 1/19/10 memo from EVC/Provost Alley to SACA Members re: Council Charge
2. 1/21/10 memo from Divco to CAP Chair Cerny re: Status of CAP Vice Chair
3. 1/21/10 memo from Divco to EVC/Provost Alley re: Capital Planning, UCM Compact, Faculty lines, Budget Committee

4. 1/22/10 memo from EVC/Provost Alley to Divco requesting faculty members to serve on the BAC for the planning of the Academic Surge Building
5. 1/22/10 memo from EVC/Provost Alley to Divco re: Budget Committee Schedule
6. 1/25/10 memo from EVC/Provost Alley to Senate office re: BAC Academic Surge Building
7. 1/26/10 memo from Divco to CAP Chair re: Nomination of Interim Vice Chair of CAP
8. 1/26/10 memo from Divco to EVC/Provost Alley re: Approval of the minor in Chemical Sciences
9. 1/28/10 memo from Divco to Chancellor Kang and EVC/Provost Alley re: Strategic Academic Planning
10. 1/28/10 memo from Divco to Chancellor Kang re: Marcus Symposium
11. 1/28/10 memo from Senate Chair Powell to President Yudof re: Eligibility Reform and its Diversity Impact
12. 2/2/10 memo from UGC to the Schools Curriculum Committees re: Online Education
13. 2/2/10 memo from GRC to Divco re: Guidelines for the Assessment of Long-Term Lecturer FTE Needs
14. 2/3/10 memo from System wide Senate Chair Powell to Interim Provost Pitts re: APM Technical Revisions (system wide review item)
15. 2/4/10 memo from CAP to CRE re: UCM Revised Bylaws