

DIVISIONAL COUNCIL

January 23, 2018

10:30 a.m. – 12:00 p.m.

KL 232

Call-in Information: 1-866-740-1260, Access Code: 7244512

Supporting Documents available on [Box](#)[Committee Bylaws](#)

Item

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| I. Chair's Report & Announcements – Chair Amussen | 10 Min |
| A. Chancellor's Extended Cabinet (1/17) | |
| B. Provost Meeting (1/22) | |

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| II. Consent Calendar | 5 Min |
| A. The agenda | |
| B. Minutes from the October 9, 2017 , October 23, 2017 , November 6, 2017 , November 27, 2017 , and December 11, 2017 meetings of Divisional Council. | |

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| III. CRE Recommended Voting Procedures – CRE Chair Tian & Vice Chair Vanderschraaf | 15 Min |
| Members are asked to discuss CRE's revised Recommended Voting Procedures in Academic Personnel Cases . The revisions respond to comments received in spring 2017, following the document's distribution to standing committees. | |

Requested Action: 1) Discuss the revised document, and 2) Determine next steps.

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| IV. Campus Review Item | 15 Min |
| A. Revised Incentive Plan for Revenue Generating Master's Degree Programs – Vice Chair Schnier | |
| Members are asked to discuss committee comments on the revised Incentive Plan for Revenue Generating Masters Degree Programs . Committees that commented on the original proposal were asked to consider the revised proposal, including the extent to which the revisions addressed the committee's prior comments and to identify any matters that are unresolved. | |

Action Requested: Transmit the Senate's response to VPDUE Zatz and Dean Matsumoto.

Committee Comments:

- [CAPRA](#) continues to support elements of the plan, but concluded the revised plan did not address the potential impact on undergraduate programs. CAPRA also made two requests regarding current and future proposals.
- [CoR](#) generally supports the revised plan, while identifying three issues that could benefit from further attention.
- [GC](#) endorsed the revised plan with the condition that carryover of incentive funds is automatically allowable.
- [School of Engineering Executive Committee](#) strongly supports the plan, and strongly desires its immediate implementation.
- [EECS program](#) describes how the plan does not treat fairly programs like EECS that successfully grown following encouragement to do so.

Committees that declined to comment, but appreciated the opportunity to opine: UGC.

V. Discretionary Funding for Faculty – CoR Chair Noelle & CAPRA Chair Singhal**15 Min**

CoR and CAPRA request Divisional Council's consideration and endorsement of a [memo](#) to the Budget Working Group on the topic of discretionary funding for faculty.

Action Requested: Endorse the memo for transmittal to the co-chairs of the Budget Working Group.

VI. Committee Chairs' Reports**20 Min**

- [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi
- [Graduate Council](#) (GC) – Chair Teamrat Ghezzehei
- [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Sean Malloy
- [Diversity and Equity](#) (D&E) –Chair, Wei-Chun Chin
- [Rules and Elections](#) (CRE) – Chair Lin Tian
- [Committee on Research](#) (CoR)– Chair David Noelle
- [Committees](#) (CoC) – Chair Tom Hansford
- [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal

VII. Informational Items

- 12/22/2017 – [Academic Council memo](#) to President Napolitano regarding faculty salaries
- 1/5/2018 – [BOARS asks](#) the VP for Undergraduate Admissions to share widely its Statement on Practice on Changes to Major Prerequisites and Advanced Notification to California Community Colleges
- 1/9/2017 – [Academic Council memo](#) to President Napolitano affirming its support for the Berkeley student, Luis Mora, detained by Border Patrol
- 1/9/2017 – Final [UC Merced Sustainability Strategic Plan](#)
- 1/10/2017 – Governor Brown's [proposed higher education budget](#) for 2018-19.