

DIVISIONAL COUNCIL

October 23, 2017

10:00 – 11:30 a.m.

KL 362

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. Meetings with Provost (10/16) | |
| | B. Chancellor’s Extended Cabinet (10/18) | |
| | C. Meeting with the Chancellor (10/18) | |
| | D. UCOP Budget Call with Leadership (10/20) | |
| II. | Consent Calendar | 5 Min |
| | A. Approval of the Agenda | |
| III. | UCPATH Consultation - Andy Boyd, Executive Director, Business & Financial Strategic Initiatives, Brian Powell, Interim Vice Chancellor for BAS, and Autumn Salazar, Interim Director, SPO | 25 min |
| | Members will receive an update on the pending implementation of UCPATH , with opportunity for questions and discussion. | |
| IV. | Scholars at Risk Network – CAP Chair López-Calvo | 10 Min |
| | FWAF has endorsed a request from two Senate faculty members for UC Merced to maintain its membership in the Scholars at Risk (SAR) network, and to invite all UCM faculty, Deans and Chairs to consult the SAR’s and Scholars Rescue Fund (SRF) lists to identify scholars they could invite as visiting faculty, particularly when regular faculty go on leaves or sabbaticals. | |
| | Action Requested: Endorse the faculty’s call for transmittal to the Chancellor and Provost.
https://ucmerced.box.com/s/3k4082fhzxma9ml3yrg2d6hh2mg3822x | |
| V. | Update on WSCUC Reaffirmation of Accreditation – Laura Martin, ALO | 10 Min |
| | This year UC Merced will complete its review for reaffirmation of accreditation. The ALO will review the outcomes of the Offsite Review (i.e. the “ Lines of Inquiry ”), which took place on October 3, and place them in the context of the remainder of the reaffirmation process . | |
| VI. | Committee Chairs’ Reports | 20 Min |
| | <ul style="list-style-type: none"> ● 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) – Vice Chair, Clarissa Nobile ● 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 | |