

## DIVISIONAL COUNCIL

April 10, 2018

10:30 – 12:00 p.m.

KL 232

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

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

Item

Item	Duration
<b>I. Chair's Report &amp; Announcements – Chair Amussen</b> A. Academic Planning Council (3/22) B. Provost Meeting (4/9) C. Senate Office Space	5 Min
<b>II. Consent Calendar</b> A. The Agenda B. Minutes of the <a href="#">January 23, 2018</a> and <a href="#">February 20, 2018</a> Divisional Council meetings.	5 Min
<b>III. Committee Chairs' Reports</b> <ul style="list-style-type: none"> <li>• <a href="#">Academic Planning &amp; Resource Allocation</a> (CAPRA) – Chair Mukesh Singhal</li> <li>• <a href="#">Academic Personnel</a> (CAP) – Chair Ignacio López-Calvo</li> <li>• <a href="#">Committees</a> (CoC) – Chair Tom Hansford</li> <li>• <a href="#">Committee on Research</a> (CoR)– Chair David Noelle</li> <li>• <a href="#">Rules and Elections</a> (CRE) – Chair Lin Tian</li> <li>• <a href="#">Diversity and Equity</a> (D&amp;E) –Chair, Wei-Chun Chin</li> <li>• <a href="#">Faculty Welfare and Academic Freedom</a> (FWAF) – Chair Sean Malloy</li> <li>• <a href="#">Graduate Council</a> (GC) – Member Hrant Hratchian</li> <li>• <a href="#">Undergraduate Council</a> (UGC) – Chair Anne Zanzucchi</li> </ul>	20 Min
<b>IV. System Review Items</b> A. <a href="#">Presidential Policy on Supplement to Military Pay</a> – <i>FWAF Chair Malloy</i> Members are asked to discuss committee comments on the proposed renewal of the <i>Presidential Policy on Supplement to Military Pay</i> . The <a href="#">cover letter</a> provides an overview of the renewal. Revisions are provided in <a href="#">red-lined</a> and <a href="#">clean</a> copies of the policy. FWAF and CAPRA are the lead committees for this review.  <b>Actions Requested:</b> Transmit Divisional Council's response to systemwide Senate Chair White by April 18, 2018.  <b>Committee Comments:</b> <ul style="list-style-type: none"> <li>• <a href="#">FWAF</a> generally views the policy favorably, but recommends that the policy apply to all UC employees who are recalled to active duty for any reason, and that the policy be made permanent, rather than subject to renewal in four year increments.</li> </ul> <b>Committees that declined to comment, but appreciated the opportunity to opine:</b> CAP, CAPRA, CoR, CRE, D&E, GC, UGC, and the SNS Executive Committee.	10 Min

- V. **DivCo Conflict of Interest Policy - Chair Amussen** **10 Min**  
Members are asked to discuss, with the possibility of adopting, the [draft conflict of interest policy](#) for Divisional Council.  
**Action Requested:** Determine next steps.
- VI. **Update on DACA – Chair Amussen** **10 Min**  
Members will be provided with an update on DACA and plans for the April 16, 2018 Meeting of the Division.
- VII. **Campus Review Items** **10 Min**  
A. [Revised MAD Minor Proposal](#) – UGC Chair Zanzucchi  
At its March 12, 2016 meeting, [UGC approved](#) the revised [Proposal for Minor in Management Analytics and Decision-making \(MAD\) at UC Merced](#). UGC’s recommendation followed consideration of [committee and administration responses](#) to the revised proposal, as well as the [program’s response](#) to these comments. Members are asked to endorse the proposal for implementation.  
**Actions Requested:** 1) Vote to endorse the proposal effective fall 2018. 3) Transmit Divisional Council’s endorsement to the administration for implementation.
- VIII. **Informational Items**  
• 3/29 – The [Academic Senate’s comments](#) on the *Proposed Presidential Policy on Open Access for Theses and Dissertations* were transmitted to Vice Provost Carlson.