

## DIVISION COUNCIL

May 11, 2017

10:00 – 11:30 a.m.

KL 362

Supporting Documents available on [Box](#)

Item

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| <b>I. Chair’s Report and Announcements – <i>Chair Amussen</i></b>  | <b>5 Min</b>  |
| <p>A. Exit Interview for Senate Office Periodic Review (5/4)</p> <p>B. Extended Cabinet (5/10)</p>   |               |
| <b>II. Consent Calendar</b>  | <b>5 Min</b>  |
| <p>A. Approval of the Agenda</p>   |               |
| <b>III. Campus Review Items</b>  | <b>30 Min</b> |
| <p><b>A. Proposal for a General Education Program – <i>Vice Chair Schnier</i></b><br/> Members are asked to discuss the revised <a href="#">Proposal for a General Education Program</a>, including Chair Vevea’s <a href="#">summary of the revisions made</a>, and <a href="#">UGC’s comments</a> on the revised proposal.</p> <p><b>Action Requested:</b> Discuss response and next steps.</p>  |               |
| <p><b>B. Proposal for a Major in Critical Race and Ethnic Studies – <i>Chair Amussen</i></b><br/> Members are asked to discuss the <a href="#">CRES faculty’s response</a> to <a href="#">DivCo’s April 21, 2017 memo</a>, the associated revised <i>Proposal for a Major in Critical Race and Ethnic Studies</i> (in <a href="#">track change</a> and <a href="#">clean</a> copies), <a href="#">CAPRA’s response</a>, the <a href="#">Provost’s response</a>, and <a href="#">UGC’s approval</a> of the proposal.</p> <p><b>Action Requested:</b> 1) Discuss response. 2) Vote to approve the proposal effective, fall 2017. 3) Transmit Divisional Council’s approval to the administration for implementation.</p> |               |
| <p><b>C. SoE Bylaw Proposals – <i>UGC Chair Zanzucchi</i></b><br/> Members are asked to discuss the <a href="#">School of Engineering’s response</a> to <a href="#">DivCo’s April 18, 2017 memo</a> and <a href="#">UGC, CAPRA’s</a>, and <a href="#">D&amp;E’s</a> responses to the revised proposal.</p> <p><b>Action Requested:</b> 1) Discuss committee comments. 2) Vote to approve the proposals. 3) Transmit Divisional Council’s approval to the Provost/EVC.</p>  |               |
| <b>IV. FTE Unit Extensions – <i>CAPRA Chair Singhal</i></b>  | <b>10 Min</b> |
| <p>Members are asked to discuss <a href="#">CAPRA’s revised response</a> to questions posed by the SSHA Executive Committee, in a <a href="#">March 21, 2017 memo</a>, regarding jurisdiction over senate faculty lines and how decisions are made regarding their home to DivCo. CAPRA’s revisions follow discussion at Divisional Council on April 20, 2016.</p> <p><b>Action Requested:</b> 1) Discuss CAPRA’s recommendations. 2) Determine next steps.</p>  |               |

- V. Establishment or Revision of Academic Degree Programs – UGC Chair Zanzucchi** **10 Min**
- In summer 2015, a joint Senate Administration workgroup [proposed revisions to the administrative policy](#) governing the establishment and revision of academic programs. Members are asked to discuss committee comments on the proposal.
- Action Requested:** 1) Discuss committee comments. 2) Transmit Division Council’s response to VPDGE Zatz and Kathleen Hull.
- Committee Comments:**
- [CAPRA](#) recommended revisions to the flow chart and to the description of who can initiate a proposal for a new program.
  - [GC](#) recommended minor revisions including to clarify that the policy addresses minors, General Education, graduate designated emphases and concentrations.
  - [UGC](#) endorsed the policy, recommending that UGC and the Senate receive copies of pre-proposals submitted to PROC together with copies of PROC’s response.
- VI. Lecturing Faculty Statement – FWAF Chair Beaster-Jones** **10 Min**
- Members are asked to discuss a recommendation from [FWAF, D&E, CAPRA](#), and [UGC](#) regarding academic planning in relation to lecturing faculty.
- Action Requested:** 1) Discuss recommendation. 2) Transmit request for a planning forum on this topic to Dean’s Council.
- VII. Committee Chairs’ Reports** **20 Min**
- [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi
  - [Graduate Council](#) (GC) – Member Teamrat Ghezzehi
  - [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Jayson Beaster-Jones
  - [Diversity and Equity](#) (D&E) – Chair Tanya Golash Boza (written report)
  - [Rules and Elections](#) (CRE) – Chair Lin Tian (written report)
  - [Committee on Research](#) (CoR)– Chair David Noelle
  - [Committees](#) (CoC) – Chair Rick Dale (written report)
  - [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
  - [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal