

## DIVISION COUNCIL

May 25, 2017

11:00 a.m. – 12:00 p.m.

Teleconference

Call-in Number: 1-866-740-1260 Access Code: 7244512

Supporting Documents available on [Box](#)

Item

- |      |   |        |
|------|---|--------|
| I.   | <b>Chair’s Report and Announcements – Chair Amussen</b> | 5 Min  |
|      | A. Academic Council (5/24)                              |        |
| II.  | <b>Consent Calendar</b>                                 | 5 Min  |
|      | A. Approval of the Agenda                               |        |
| III. | <b>Campus Review Items</b>                              | 30 Min |

**A. Proposal for a General Education Program – Vice Chair Schnier**

Members are asked to discuss [UGC’s approval of](#), and related [committee comments](#) on, the revised [Proposal for a General Education Program](#), including Chair Vevea’s [summary of the revisions made](#). Committees that previously commented on the proposal were invited to provide additional comments regarding the extent to which GESC’s response addressed initial concerns.

As a reminder, at its May 11 meeting, DivCo preliminarily identified the following emphases for its transmittal memo to the administration: the importance of developing an academic plan to successfully address GE resource-related needs and ensure program sustainability; working closely with academic units during implementation to clarify and address concerns related to both resources and student degree completion; and developing a governance structure for the program.

**Action Requested:** 1) Discuss committee comments. 2) Vote to endorse the proposal. 3) Transmit Divisional Council’s endorsement to the administration for implementation.

**Committee Comments:**

- [UGC](#)
- [CAPRA](#)
- [Natural Sciences Executive Committee](#)

**Committees declining to comment:** CoR, the School of Engineering Executive Committee, and the SSHA Executive Committee.

**B. SoE Bylaw Proposals – Chair Amussen**

Members are asked to discuss, in preparation for a vote, the [School of Engineering’s response to DivCo’s May 16, 2017 memo](#). [UGC](#) and [GC](#) have reviewed the School’s response, and endorsed the proposals.

As per SoE's request regarding the *Proposal for a Department of Management*, members are asked first to vote on a *Proposal for a Department of Management*. If unsupported, members are then asked to vote on a *Proposal for a Department of Management of Complex Systems*.

**Action Requested:** 1) Discuss committee comments. 2) Vote to approve the proposals. 3) Transmit Divisional Council's approval to the Provost/EVC.

#### IV. Other

#### V. Informational Items

- [A letter from BOARS Chair Henry Sanchez](#) to campus AVCs and admissions directors, providing an update on Transfer Pathways and guidance to the campuses regarding the use of the Transfer Pathway course expectations in campus selection processes.
- [Chair Chalfant has transmitted to President Napolitano](#) a joint statement from UCFW, UCAP, and UCPB on the high priority that should be placed on fixing the published salary scales. The letter also includes three letters from UCFW on the same topic (2017, 2016, and 2010) and a white paper authored by Chair Chalfant and Vice Chair White discussing the importance of maintaining competitive salary scales that have a meaningful connection to UC's merit review-driven academic salary scale and step system.