

DIVISIONAL COUNCIL

August 28, 2017

10:00 – 11:30 a.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. | Welcome & Introductions – Chair Amussen | 5 Min |
| II. | Chair’s Report & Announcements – Chair Amussen | 10 Min |
| | A. Governance Retreat (8/13-14) | |
| | B. Meeting with Chancellor and Provost (8/16) | |
| | C. Chancellor’s Cabinet (8/23) | |
| III. | Consent Calendar | 5 Min |
| | A. Approval of the Agenda | |
| IV. | DivCo Priorities for Campus Planning Initiatives - Chair Amussen | 25 Min |
| | DivCo will discuss priorities for this year’s three major initiatives: academic planning, school reorganization, and development of budget policies and practices. The draft Governance Retreat notes provide a brief summary of preliminary thinking about these initiatives. | |
| V. | Campus Review Items | 10 Min |
| | A. Open Access 2020 Expression of Interest - CoR Chair Noelle | |
| | Members are asked to consider committee comments on the campus’ opportunity to endorse the Open Access 2020 Expression of Interest (Eoi). Launched by the Max Planck Digital Library, the Open Access 2020 (OA2020) initiative is intended to facilitate the “large-scale implementation of free online access to, and largely unrestricted use and re-use of scholarly research articles,” aspirationally by the year 2020. Institutions express their support by signing an Expression of Interest (Eoi), the goal of which is to build a global consensus for converting the journal literature to open access. In March 2017, LASC voted in the majority to endorse the EOI, following discussion of the benefits and concerns. In a June 2017 letter to President Napolitano on the University’s open access mission, Senate Chair Chalfant noted that OA2020 is consistent with the Senate’s Open Access Policy, that it aligns with UC’s larger mission to conduct research in the public interest, and that three campuses (UCB, UCSF, UCD) have endorsed the EOI thus far. | |

Action Requested: 1) Determine whether to endorse LASC’s endorsement of the EOI. 2) Transmit Divisional Council’s conclusions to the Provost.

Committee Comments:

- [CoR](#) supports UCM signing the Eoi, but raised two concerns for discussion.
- [GC](#) agreed with the framework, but encouraged a thorough financial cost-benefit analysis to understand the actual impact on publication costs for the UC system.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, D&E, FWAf, and UGC.

VI. Reserve CAP – CRE Chair Tian**10 Min**

Members are asked to consider [CRE's recommendation](#) to establish the reserve CAP as a standing committee of CAP in CAP bylaw. Proposed bylaw language is provided. At its February 16, 2017 meeting, DivCo unanimously approved the proposal to establish a reserve CAP, but had questions about the process by which it would be empaneled.

Action Requested: 1) Discuss CRE's recommendation. 2) Determine next steps, which may include circulating the proposed bylaw revisions for review by standing committees as a step toward Division approval.

VII. PROC Membership – Vice Chair Schnier**10 Min**

Members are asked to consider [recommendations](#) from the Work Group on PROC Membership. The work group was charged with proposing an appointment structure for Senate representation to PROC that would address concerns created by PROC's current appointment configuration.

Action Requested: 1) Determine whether to endorse the Work Group's recommendations. 2) Determine next steps, which may include transmitting the recommendations to PROC.

VIII. Committee Chairs' Reports**15 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 (written report)
- [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal

IX. Informational Items

- June 6, 2017 - [The results](#) of the Academic Senate's review of the Draft Presidential Policy on Export Controls were transmitted to the Vice Provost for Academic Personnel.
- July 18, 2017 - [Academic Council's support](#) for proposed changes to the Retirement Savings Plan funds menu were transmitted to the UC Chief Investment Officer.
- July 18, 2017 - [The Academic Council's endorsement](#) of UCAF's statement expressing concern about the Anti-Semitism Awareness Act was transmitted to President Napolitano, together with a request to share UCAF's statement with the UC Office of the Federal Governmental Relations for their use.
- July 27, 2017 - [Academic Council's endorsement](#) of the report from BOARS on the "Compare Favorably" policy for the admission of nonresident undergraduates was transmitted to President Napolitano.
- July 27, 2017 - [Academic Council's approval](#) of a new MPH at UC San Diego was transmitted to Provost Dorr.
- August 3, 2017 – [The results](#) of the Academic Senate's review of the revised Presidential Policy on Electronic Information Security were transmitted to the Vice Provost for Academic Personnel. The Senate does not support the current version of the policy. [CoR's comments](#) on this policy were transmitted on behalf of the Division to Chair Chalfant on July 14, 2017.