

DIVISIONAL COUNCIL

OCTOBER 23, 2018

3:00 – 4:30 p.m.

KL 362

URL: <https://ucmerced.zoom.us/j/558146830>

Phone: +1 646 876 9923 or +1 669 900 6833; Meeting ID: 558 146 830

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

Item

I.	Consultation with Interim Provost Camfield	10 Min
II.	Chair's Report & Announcements – <i>Chair Schnier</i>	10 Min
	A. Meeting with Chancellor and Interim Provost (10/22)	
	B. Extended Cabinet Meeting (10/17)	
	C. Enrollment Management Discussion with Provost (10/11)	
III.	Consent Calendar	5 Min
	A. The Agenda	
IV.	Campus Review Items	25 Min
	A. Proposed revisions to Bylaw II.IV.4.A - LASC Membership – <i>CoC Chair Hirst</i>	
	Members are asked to discuss committee comments on the proposed revisions to the Division Bylaw II.IV.4.A – the membership of the Library and Scholarly Communications Committee (LASC).	

Action Requested: Transmit the Senate's recommendations to LASC.

Committee Comments:

- [CAPRA](#) expressed doubt that the workload justified the committee's expansion.
- [CoC](#) is not in favor of expanding LASC's membership given the challenges of meeting existing demands for Senate service.
- [CoR](#) endorsed the proposed revisions, and suggested revisions to make consistent membership stipulations in the first and third sentences.
- [CRE](#) suggested broadening the language to accommodate representation when there are new schools and noted the need to reconcile the membership stipulations in the first and third sentences.
- [GC](#) suggested revisions to make consistent the membership stipulations in the first and third sentences and to explicitly address the committee's chair.
- [UGC](#) voted in favor of the proposed revisions.
- [SSHA EC](#) unanimously endorsed the proposed revisions.
- [NSEC](#) suggested revisions to ensure the committee can conduct its work without requiring seven members.
- [Senate Vice Chair](#) discourages mandating seven members anticipating it may be difficult to identify representatives from the sciences.

Administration Comments:

- [AVC and CIO Ann Kovalchick requested](#) that the CIO be removed as an ex-officio member.

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

B. [UC Merced Voting Policies in Academic Personnel Cases](#) – *CRE Chair Viney*

Members are asked to discuss committee comments on CRE’s revised [UC Merced Voting Policies in Academic Personnel Cases](#).

Action Requested: Transmit the Senate’s recommendations to CRE.

Committee Comments:

- [D&E](#) expressed concerns about several aspects of the document.
- [FWAF](#) continues to object to the need for the development of voting polices in academic personnel cases, and makes two recommendations for revision.
- [GC](#) endorsed the revisions, concluding the models would be helpful to departments.
- [NSEC](#) offered two comments on the document.
- [Consortium for the Advancement of Teaching Professors](#) remains deeply concerned about the implication so this document for equality of Senate faculty, and recommends taking the newly revised APM 285 into consideration.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, CoR, and the SSHA Executive Committee.

V. [Non-Senate Faculty Request for Representation on Senate Committees - Chair Schnier](#) 15 Min

Members are asked to continue the discussion, initiated at DivCo’s October 9 meeting, regarding the request for non-Senate representation on Senate committees, as well as the possibility of formulating a Senate position on non-Senate faculty representation on committees. As previously shared, the chairs of FWAF and D&E [received a request](#) to consider revising each committee’s bylaws to include non-senate representation on the committee, including limited voting rights. The request came from chair of the Equity and Inclusion Governance Work Group, Iris Ruiz. Currently, two non-Senate faculty participate in UGC meetings as recurring guests.

Action Requested: Determine next steps.

VI. [Discussion Item: Chairs’ Reports](#) 10 Min

Committee chairs’ reports were circulated to members by email on Monday, October 22. Members are invited to follow-up on any reported items.

VII. Informational Items

- 10/10 – Senate Chair May transmitted to Provost Brown [the Senate’s recommendations](#) regarding the Proposed Consolidation of UC’s Mexico Entities.
- 10/9 - Senate Chair May transmitted to President Napolitano [the Senate’s recommendations](#) regarding Academic Freedom for non-Senate Academic Appointees.