

## DIVISIONAL COUNCIL

October 9, 2018

3:00 – 4:30 p.m.

KL 362

URL: <https://ucmerced.zoom.us/j/446123536>

Phone: +1 646 876 9923 or +1 669 900 6833; Meeting ID: 446 123 536

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

Item

- |      |  |               |
|------|--|---------------|
| I.   | <b>Consultation with Interim Provost Camfield</b>  | <b>10 Min</b> |
| II.  | <b>Consultation on the 2020 Space Plan and Back Fill Planning</b><br>Executive Director of Space Planning and Analysis, Maggie Saunders, will join DivCo to discuss the campus's 2020 space and backfill plan. The plan is available <a href="#">here</a> and the associated cover letter from the Provost is <a href="#">here</a> .   | <b>20 Min</b> |
| III. | <b>Chair's Report &amp; Announcements – Chair Schnier</b><br>A. Meetings with Interim Provost Camfield (9/20, 9/24, 10/3)<br>B. Academic Council (10/3)<br>C. Meeting with Chancellor and Interim Provost (10/8)   | <b>5 Min</b>  |
| IV.  | <b>Consent Calendar</b><br>A. The agenda   | <b>5 Min</b>  |
| V.   | <b>Campus Review Item</b><br><br>A. <a href="#">Extension's Child Development and Care Non-Degree Program</a> – UGC Chair Sharping<br>Members are asked to discuss committee comments on the proposal for a <a href="#">Certificate in Child Development and Care</a> (CDC), a non-degree program proposed by Merced Extension. UGC and CAPRA are the lead committees for this review. | <b>10 Min</b> |

**Actions Requested:** Endorse and transmit the Senate's endorsement to Merced Extension.

**Committee Comments:**

- [CAPRA](#) believes the proposed program is well-conceived and is needed; several questions were raised regarding program financial planning.
- [CoR](#) supports the proposal, noting the need it meets.
- [CRE](#) endorsed the proposal, with minor comments.
- [D&E](#) supports the proposal and offers three comments for consideration by proposal authors.
- [GC](#) supports the proposal, and notes hiring a person to support advertising and job placement may be beneficial.
- [UGC](#) endorsed the proposal.
- [SNS Executive Committee](#) provided a comment favoring the proposal.

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

- VI. [FWAF Memo on Proposed Parking Plans](#) – *FWAF Chair Hamilton* 10 Min**  
Members are asked to discuss [a memo from the Committee on Faculty Welfare and Academic Freedom](#) articulating concerns regarding the proposed parking changes and the process by which they were generated.
- Actions Requested:** Determine next steps.
- VII. School Executive Committee Chairs at DivCo – *Vice Chair Kelley* 10 Min**  
Over time, various suggestions have been made for strengthening the relationship of Divisional Council and school executive committees. These have included revising the bylaws to make school executive committee chairs members of DivCo, inviting school chairs to DivCo periodically throughout the semester (e.g. at the start and conclusion), and most recently, by a school executive committee chair, to make chairs permanent guests at DivCo meetings. Members are asked to discuss these possibilities in light of Divisional Council’s role.
- Actions Requested:** Determine next steps.
- VIII. Non-Senate Faculty Request for Representation on Senate Committees - *Chair Schnier* 15 Min**  
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. Members are asked to discuss these requests as well as the possibility of formulating a Senate position on non-Senate faculty representation on Senate committees. Currently, two non-Senate faculty participate in UGC meetings as recurring guests.
- Action Requested:** Determine next steps.
- IX. Discussion Item: Chairs’ Reports 5 Min**  
Committee chairs’ reports were circulated to members by email on Monday, October 8. Members are invited to follow-up on any reported items.
- X. Informational Items**
- 8/20 - [President Napolitano responds](#) to the Academic Senate’s August 3, 2018 letter regarding resourcing needs for student mental health services.
  - 9/18 – [Memo from VCORED Traina](#) regarding Export Controls and Chinese companies