

## DIVISIONAL COUNCIL

November 6, 2018

3:00 – 4:30 p.m.

KL 362

URL: <https://ucmerced.zoom.us/j/129448622>

Phone: +1 646 876 9923 or +1 669 900 6833; Meeting ID: 129 448 622

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

Item

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|-------------|--|---------------|
| <b>I.</b>   | <b>Consultation with Interim Provost Camfield</b>  | <b>10 Min</b> |
| <b>II.</b>  | <b>Consultation with the VPDUE and Faculty Chair of the GE Program</b><br>The Vice Provost and Dean of Undergraduate Education, Elizabeth Whitt, and the Chair of the General Education program, Valerie Leppert, will discuss with Divisional Council progress establishing the governance structure for the GE program, and plans for moving forward with the program's implementation.  | <b>15 Min</b> |
| <b>III.</b> | <b>Consultation with the LASC Chair and University Librarian</b><br>The Chair of the Library and Scholarly Communications Committee, Maria DePrano, and University Librarian, Haipeng Li, will update DivCo on the status of the University of California's re-negotiation of its contract with Elsevier. The UC's goal is two-fold: to significantly reduce cost and to push for open access. The contract expires Dec. 31, 2018. If the negotiation breaks down, the UC will lose access to about 1,200 journals (mostly in the sciences). A one-page summary of essential facts is <a href="#">here</a> together with a <a href="#">November 2 email</a> on this topic to the Merced faculty. | <b>15 Min</b> |
| <b>IV.</b>  | <b>Chair's Report &amp; Announcements – Chair Schnier</b><br>A. Parking conversation with TAPS Director Groth (10/25)<br>B. Academic Council (10/26)<br>C. Meeting with Chancellor and Interim Provost (11/5)<br>D. Meeting with Interim Provost (11/1)  | <b>10 Min</b> |
| <b>V.</b>   | <b>Consent Calendar</b><br>A. The Agenda   | <b>5 Min</b>  |
| <b>VI.</b>  | <b>Discussion Item: Chairs' Reports</b><br>Committee chairs' reports were circulated to members by email on Monday, November 5. Members are invited to follow-up on any reported items.  | <b>10 Min</b> |
| <b>VII.</b> | <b>Informational Items</b>   |               |
|             | <ul style="list-style-type: none"> <li>• 10/22 – <a href="#">President Napolitano informs Chancellors</a> about efforts to review and update the University's policy and practices related to the curation, repatriation, and disposition of Native American remains and cultural items in the University's custody.</li> <li>• 11/1 – <a href="#">Academic Council transmits</a> to President Napolitano its endorsement of UCAADE's recommendation to expand the President's Postdoctoral Program.</li> </ul>  |               |

