

DIVISIONAL COUNCIL

March 6, 2018

10:30 a.m. – 12:00 p.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. | Vice Chair’s Report & Announcements – Vice Chair Schnier | 5 Min |
| | A. Meeting with Provost (3/5) | |
| II. | Consent Calendar | 5 Min |
| | A. Approval of the Agenda | |
| III. | System Review Item | 15 Min |
| | A. Proposed Amendment to Senate Bylaw 128, Conflicts of Interest – D&E Chair Chin | |
| | Members are asked to discuss committee comments on the proposed amendment to Senate Bylaw 128 . A new section, J, has been added, governing conflicts of interest (COI) on Senate committees, subcommittees, and task forces. There were no lead committees for this review. | |
| | Action Requested: Transmit Senate’s comments to Senate Chair by March 14, 2018. | |
| | Committee Comments: | |
| | <ul style="list-style-type: none"> • D&E identified a section that could benefit from clarification. • GC endorsed the amendment. • UGC encouraged all standing committees to adopt conflict of interest policies. | |
| | Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, CoR, CRE, CoC, and FWAF. | |
| IV. | Committee Chairs’ Reports | 10 Min |
| | <ul style="list-style-type: none"> • 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) – Vice Chair Peter Vanderschraaf • Committee on Research (CoR)– Chair David Noelle • Committees (CoC) – Chair Tom Hansford • Academic Personnel (CAP) – Chair Ignacio López-Calvo • Academic Planning & Resource Allocation (CAPRA) – Senate Vice Chair, and CAPRA Member Kurt Schnier | |
| V. | Informational Items | |
| | <ul style="list-style-type: none"> • 2/22/2018 - Academic Council transmits to President Napolitano a statement in support of undocumented students Enrolled at UC | |

- 2/14/2018 - The Assembly of the Academic Senate, on the recommendation of the Academic Council, [approved revisions to Senate Regulation 424.A.3](#) related to the area “d” (laboratory science) requirement for freshman admission.