

DIVISIONAL COUNCIL**Minutes of Meeting****April 10, 2018**

Pursuant to call, the Divisional Council met at 10:30 a.m. on April 10, 2018 in Room 232 of the Kolligian Library, Senate Chair Susan Amussen presiding.

Present: Wei-Chun Chin, Mike Dawson, Tom Hansford, Ignacio López-Calvo, Patti LiWang, David Noelle, Mukesh Singhal, Kurt Schnier, and Anne Zanzucchi. Sean Malloy attended by phone. GC member Hrant Hratchian and CRE Vice Chair Peter Vanderschraaf represented GC and CRE respectively.

I. Chair's Report & Announcements**A. Academic Planning Council (3/22)**

The chair reported that a Provost priority is to improve communication of the University's academic mission to constituents external to the university. A related priority is to communicate the poor experiences of students, as reflected in the systemwide student faculty ratio, with the intention of gaining resources to address it.

B. Provost Meeting (4/9)

The main topic of discussion was the Senate's proposal to President Napolitano to close the salary gap relative to the UC's major comparators. The Chair noted that FWAf will be discussing this need with Provost Peterson and that CAPRA will also be considering this.

C. Senate Office Space

The third floor of KL will be reconfigured this summer to provide space for students. The Senate Office will be moved into closed cubicles in the APO office space. The vast majority of staff and administrators on the third floor will be moved off campus. In 2020, the Senate Office will be moved to the new administration building. A member raised a question about faculty input regarding the Senate space in the new administration building. A member recommended that a memo be sent to the administration noting the importance of consultation on the matter of Senate Office space.

ACTION: The Chair will draft a memo noting that consultation on any plans for relocation of the Senate Office is essential.

II. Consent Calendar

The consent calendar, including the agenda and minutes of the January 23, 2018 and February 20, 2018 Divisional Council meetings, was approved as presented.

III. Committee Chairs' Reports

- [Academic Planning & Resource Allocation](#) (CAPRA)

The CAPRA Chair reported that, at last week's meeting, CAPRA consulted with the Provost regarding his preliminary decision on the allocation of next year's faculty lines. His campus-wide announcement is forthcoming as his decision is not yet final. CAPRA is reviewing several review campus review items, including: 1) the Academic Reorganization Work Group's report, 2) the proposal for a new CSE academic unit, and 3) the HWC proposal to reconstitute into four separate academic units.

- [Academic Personnel](#) (CAP)

The CAP Chair reported that the committee is conducting business as usual.

- [Committees](#) (CoC)

The CoC Chair reported that CoC has appointed, and notified, the slate of AY 2018-19 chairs and vice chairs, with the exception of CAPRA, which needs a vice chair, and the GESC, which needs both. By committee, and chair and vice chair, the appointees are

- Senate Chair and Vice Chair, Kurt Schnier and Anne Kelley
- CAP, Ignacio Lopez-Calvo and Nella Van Dyke
- CAPRA, Jessica Trounstein, chair
- CoR, Michael Scheibner and Jeff Gilger
- D&E, Clarissa Nobile and Asmeret Berhe
- GC, LeRoy Westerling and Hrant Hratchian
- FWAF, Laura Hamilton and Carolin Frank
- LASC, Maria DePrano, Chair
- P&T, Robert Hillman and Tom Joo
- CRE, Christopher Viney, cHair and Parliamentarian and Anna Song
- UGC, Jay Sharping and Catherine Keske
- AFAS, Catherine Keske

The names of the incoming Chair, Vice Chair, and Secretary/Parliamentarian will be announced at the April 16 Meeting of the Division.

- [Committee on Research](#) (CoR)

The CoR Chair reported that CoR has met with Josh Dubroff regarding procurement. CoR received an update from VCORED Traina on the work of the Deloitte consultants hired to examine the contracts and grants process. Deloitte will be consulting with deans and affected faculty in early May, and a report of recommendations will be submitted to the VCORED in the summer. CoR continues to work on the Core Facilities policy, with the intention of submitting it to DivCo in time for the early May DivCo meeting. CoR plans to revise the corresponding policies for Centers and ORUS next year. CoR awarded 26 grant proposals (7 SNS, 8 SOE, 11 SSA) out of 42 submissions

- [Rules and Elections](#) (CRE)

The CRE Vice Chair reported that CRE held a teleconference on April 3 to discuss Divisional Council and committee comments regarding CRE's Recommended Voting Policies document. Members are in the process of revising the document in light of those comments. CRE is scheduled to meet next on April 24. CRE is in the process of electronically reviewing the Academic Reorganization Working Group's report.

- [Diversity and Equity](#) (D&E)

The D&E Chair reported that D&E met on March 7 and is scheduled to meet for the last time this semester on April 25. D&E is in the process of electronically reviewing the Academic Reorganization Working Group's report; the committee expects to provide comment. D&E will be revising its diversity plan for program review in response to PROC feedback and will be sending it to DivCo for consideration. D&E will be appointing a new set of Faculty Equity Advisors (FEA) for this coming year. D&E plans to share the revised AY 2018-19 FEA Program Call for Nominations process with APO before issuing a call to the schools before the end of this week.

- [Faculty Welfare and Academic Freedom](#) (FWAF)

The FWAF Chair discussed the Senate's salary plan with Provost Peterson and campus climate with VPF Camfield. FWAF next meets on April 19 and will revise the classroom recording policy per DivCo's request.

- [Graduate Council](#) (GC)

The GC representative reported that GC met on April 5 and is scheduled to meet next on April 19. GC continues to revise its procedures for appointing graduate students as IOR for upper-division

undergraduate courses and its Policy for the Graduate Course Approval and CRF Process, the latter to address the adoption of the new CRF management system, Curriculog. GC has selected a winner for the Distinguished Graduate Teaching / Mentorship Senate Award. At its April 19 meeting, GC plans to review committee and external reviewer comments on the Materials and Biomaterials Science and Engineering (MBSE) and Management of Complex Systems (MCS) CCGA Proposals. CCGA has initiated its review of the Electrical Engineering and Computer Science (EECS) proposal. GC is currently anticipating a revised Bioengineering CCGA Proposal.

- [Undergraduate Council](#) (UGC)

The UGC Chair reported that UGC has discussed the GE program bylaws, reviewed and approved revised catalog copy, including for the new GE program, and approved 120 CRFs over last two weeks. UGC is considering a proposal from undergraduates for a rest and recitation week. Members have also discussed the Spark Seminar CRF, and will be reviewing by Friday, faculty proposals for Spark seminars.

IV. **System Review Items**

A. [Presidential Policy on Supplement to Military Pay](#)

A motion was made, seconded, and unanimously carried to transmit to the systemwide Chair, as the Division's comments, FWAF's recommendations regarding the proposed renewal of the *Presidential Policy on Supplement to Military Pay*.

ACTION: The Chair will transmit FWAF's comments to systemwide Senate Chair White by April 18, 2018 on behalf of the Division.

V. **DivCo Conflict of Interest Policy**

Members recommended that the following two revisions be made to the draft conflict of interest policy for Divisional Council: Revise bullet 7 to clarify that the stipulation against double dipping does not apply to recommendations made as a member of a Senate committee; address the second sentence of the second paragraph, which was noted by a member to contribute nothing. The Vice Chair suggested that consistency in policies across committees might be useful, and suggested that DivCo consider asking committees to replace individual committee policies with something similar to that ultimately adopted by DivCo. Members agreed that, once approved, DivCo's policy would be shared with committees as a model for consideration.

ACTION: The Senate Chair will revise and resubmit the draft policy to DivCo.

VI. **Update on DACA**

The Senate Chair reported that the faculty role in an inclusive campus is the topic of discussion at the Meeting of the Division. At the meeting, a group of faculty will introduce a resolution under new business. The UGC Chair reported that the resolution, which is based on one made by the Santa Cruz Division, is informed by a meeting of Senate representatives with DACA students and by discussion of the Senate Chair, Vice Chair, and the Chairs of D&E, FWAF, GC, and UGC. The intention is to assist the campus's undocumented students.

Members were invited to comment on whether the draft resolution as formatted is the most productive way forward, and whether there are other issues that need to be addressed. The Vice Chair noted his preference to resolve that the Senate form a partnership with the administration. Members agreed to add to the document that faculty are willing partners in this effort. The resolution needs to make clear that sufficient resources must be provided. Members also recommended that the resolution acknowledge what is already being done. Several members noted that students want to see action right away, and that is the purpose of this resolution. Toward this end, the resolution could be redrafted to consider both immediate and longer term actions.

ACTION: The document will be revised in light of today's conversation.

VII. Campus Review Items

A. [Revised MAD Minor Proposal](#)

Members endorsed, with two abstentions, the revised [Proposal for Minor in Management Analytics and Decision-making \(MAD\) at UC Merced](#), which was approved by UGC at its March 12, 2016 meeting. Prior to any discussion, Vice Chair Schnier recused himself from the conversation, and departed the meeting. A member asked about the resolution of the intersection of the proposed minor with programs offered by the SSM unit. The UGC Chair reported that UGC noted types of overlap – synergistic or duplicative – and concluded that there was space for both programs. UGC also found the student perspective on the need for the MAD Minor compelling.

ACTION: The Senate Chair will transmit Divisional Council's endorsement to the administration for implementation.

VIII. Informational Items

- 3/29 – The [Academic Senate's comments](#) on the *Proposed Presidential Policy on Open Access for Theses and Dissertations* were transmitted to Vice Provost Carlson.

Attest: Susan Amussen, Senate Chair