

DIVISIONAL COUNCIL

May 16, 2018

2:00 – 3:00 p.m.

KL 362

Call-in Information: 1-866-740-1260, Access Code: 7244512

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

Item

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| <p>I. Chair’s Report & Announcements – <i>Chair Amussen</i></p> <p>A. Meeting with incoming, Interim Provost Camfield (5/15)</p> <p>B. Academic Governance Cabinet (5/15)</p> <p>C. Extended Cabinet (5/16)</p> <p>D. GE Bylaws Implementation</p> | <p>5 Min</p> |
| <p>II. Vice Chair’s Report – <i>Vice Chair Schnier</i></p> <p>A. Meeting with Chancellor (5/9)</p> | <p>5 Min</p> |
| <p>III. Consent Calendar</p> <p>A. The Agenda</p> | <p>5 Min</p> |
| <p>IV. Bioengineering CCGA Proposal – <i>GC Chair Ghezzehei</i></p> <p>At its May 4 meeting, Graduate Council approved for transmittal to the Coordinating Committee on Graduate Affairs (CCGA) the proposal for A Program of Graduate Studies in Bioengineering for the MS and PhD Degrees. Members are asked to approve the proposal for consideration by CCGA. The proposal packet includes the proposal, all review correspondence, and faculty CVs.</p> <p>Action Requested: Approve proposal for transmittal to the administration and ultimately CCGA.</p> | <p>10 Min</p> |
| <p>V. MBSE CCGA Proposal – <i>GC Chair Ghezzehei</i></p> <p>At its May 4 meeting, Graduate Council approved for transmittal to the Coordinating Committee on Graduate Affairs (CCGA) the proposal for A Program of Graduate Studies in Materials and Biomaterials Science and Engineering for the MS and PhD Degrees. Members are asked to approve the proposal for consideration by CCGA. The proposal packet includes the proposal, all review correspondence, faculty CVs, and the request for review by program chairs within the UC system.</p> <p>Action Requested: Approve proposal for transmittal to the administration and ultimately CCGA.</p> | <p>10 Min</p> |
| <p>VI. FWAF Revised Campus Policy on Classroom Recording – <i>FWAF Chair Malloy</i></p> <p>Members are asked to discuss FWAF’s revisions to the proposed Policy on Classroom Recording. The revisions respond to recommendations, from the March 20, 2018 DivCo meeting, that the policy address any recordings made in the classroom and during office hours, including of teaching assistants, and the reproduction of any course materials.</p> <p>Action Requested: Endorse the draft policy for transmittal to the Vice Chancellor of Student Affairs</p> | <p>10 Min</p> |

as a proposed change to policies and regulations as outlined in the Student Handbook section 40.10 (A).

VII. [PROC Membership](#) – *Vice Chair Schnier*

5 Min

PROC has proposed [changes to its membership](#) to conform with the recent administrative reorganization. Specifically, the Chief Financial and Administrative Officer and the Chief Facilities and Campus Administration Officer will replace, respectively, the now eliminated positions of Vice Chancellor for Planning and Budget and Vice Chancellor for Business and Administrative Services.

Action Requested: Endorse the proposed changes to PROC's membership.

VIII. Discussion Item: [ARWG Response to Senate Comments](#) – *Vice Chair Schnier*

10 Min

Members are asked to discuss the [Academic Restructuring Work Group's response](#) to the [Senate's April 25 comments](#) on the *Proposal for Academic Reorganization*.

IX. Informational Items

- 5/8 – [The Chair of the Academic Senate transmitted](#) to the President of the UC Student Association a statement made by the University Committee on Academic Freedom (UCAF) responding to a request from student representatives on UCAF to respond to a letter addressed to President Napolitano and the Board of Regents.
- 5/9 – The [Academic Senate's comments](#) on the draft revised *Presidential Policy on Supplement to Military Pay* were transmitted to the Vice Provost for Academic Personnel.
- 5/9 – [Academic Council transmitted](#) to the Vice President for Research and Graduate Studies its approval of the recommendation from the University Committee on Research Policy (UCORP) to endorse a revised proposed Presidential Policy on Export Control.
- 5/9 - [Academic Council transmitted](#) to the Vice President for Research and Graduate Studies its approval of the Five-Year Review of the Institutes for Transportation Studies Multicampus Research Unit.
- 5/9 - [Academic Council](#) transmitted to President Napolitano its endorsement of revisions to APM 285 and 210-3, related to the Lecturer with Security of Employment (LSOE) APM series, and proposed by a working group on this topic.