

## DIVISIONAL COUNCIL

May 29, 2018

3:30– 4:00 p.m.

KL 362

Zoom URL:

<https://ucmerced.zoom.us/j/581313890>

By Phone: US: +1 646 876 9923 or +1 669 900 6833

Meeting ID: 581 313 890

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

Item

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| <p><b>I. Chair’s Report &amp; Announcements – Chair Amussen</b></p> <p>A. Meeting with the University Librarian (5/21)</p> <p>B. Meeting with incoming, Interim Provost Camfield (5/24)</p> <p>C. Senate/UCOP Leadership Budget (5/25)</p> <p>D. GE Governance Update</p>   | <p><b>5 Min</b></p>  |
| <p><b>II. Consent Calendar</b></p> <p>A. The Agenda</p>   | <p><b>5 Min</b></p>  |
| <p><b>III. <a href="#">Management of Complex Systems CCGA Proposal</a> – GC Chair Ghezzehei</b></p> <p>At its May 21 meeting, <a href="#">Graduate Council approved</a> for transmittal to the Coordinating Committee on Graduate Affairs (CCGA) <a href="#">A Proposal for a Program of Graduate Studies in Management of Complex Systems in Pursuit of an M.S. and a Ph.D. Degree offered by the Graduate Group in Management of Innovation, Sustainability and Technology</a>. Members are asked to approve the proposal for consideration by CCGA. The proposal packet includes <a href="#">the proposal</a>, <a href="#">all review correspondence</a>, and <a href="#">faculty CVs</a>.</p> <p><b>Action Requested:</b> Approve the proposal for transmittal to the administration and ultimately CCGA.</p> | <p><b>10 Min</b></p> |
| <p><b>IV. Informational Items</b></p> <ul style="list-style-type: none"> <li>• 5/14 – <a href="#">Academic Council transmitted</a> to President Napolitano its endorsement of the Board of Admissions and Relations with Schools (BOARS) commitment to develop policy in response to the recommendations of the UC Transfer Task Force regarding your Systemwide Transfer Guarantee Proposal.</li> <li>• 5/14 – <a href="#">The Council of Vice Chancellors issued a memo</a> to Provost Brown summarizing comments from program review teams as evidence of the need for increased funding for the UC system.</li> <li>• 5/23 – The Senate Chair received CAPRA’s <a href="#">revised COI statement</a>.</li> </ul>  |                      |