

DIVISIONAL COUNCIL
Minutes of Meeting
May 29, 2018

Pursuant to call, the Divisional Council met at 3:30 p.m. on May 29, 2018 in Room 362 of the Kolligian Library, Senate Chair Susan Amussen presiding by phone.

Present: Teamrat Ghezzehei and Kurt Schnier. CAP and D&E were represented by the Vice Chairs of the committees, Nella Van Dyke and Clarissa Nobile, respectively. Mike Dawson, David Noelle, Mukesh Singhal, and Anne Zanzucchi attended by phone.

I. Chair's Report & Announcements

A. Meeting with the University Librarian (5/21)

Discussion focused on institutional planning for the return to the library of space currently used for other purposes. A priority is to provide much needed study space for students. Looking forward, the Senate will want to attend to campus planning regarding the library given its importance for student academic success.

B. Meeting with incoming Interim Provost Camfield (5/24)

Topics of discussion included the no confidence vote on the Dean of SSHA, campus climate, and the need for a permanent resource model for General Education.

C. Senate/UCOP Leadership Budget Call (5/25)

The current status of the UC budget was discussed, with the caveat that the outcome is pending final budget negotiations with the state legislature. The UC anticipates having final budget details by June 10.

D. GE Governance Update

A meeting of the Senate Chair, Vice Chair, UGC Chair, GESC Chair and Vice Chair, the Chairs of the school executive committees, and the VPDUE, was held on May 22 to discuss possible governance models for the General Education program. A follow-up meeting is scheduled for May 30. The goal is a governance model that has accountability and legitimacy.

II. Consent Calendar

The agenda was approved as presented.

III. Management of Complex Systems CCGA Proposal

The Chair of Graduate Council provided an overview of the history of *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*, and summarized the program's response to the most recent campus review. The Chair noted that in approving the proposal at its May 21, 2018 meeting, GC concluded that the program had responded assiduously and satisfactorily to committee comments, including those from CAPRA, CoR, and UGC. Members approved the proposal, voting nine for and zero against. The Senate Vice Chair abstained.

Action: The Senate Chair will transmit the Senate's approval to the administration.

IV. Informational Items

- 5/14 – [Academic Council transmitted](#) 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.

- 5/14 – [The Council of Vice Chancellors issued a memo](#) to Provost Brown summarizing comments from program review teams as evidence of the need for increased funding for the UC system.
- 5/23 – The Senate Chair received CAPRA's [revised COI statement](#).

Attest: Susan Amussen, Senate Chair