

DIVISIONAL COUNCIL

May 8, 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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| <p>I. Chair’s Report & Announcements – <i>Chair Amussen</i></p> <p>A. Academic Council (4/25)</p> <p>B. Academic Planning Council (5/4)</p> <p>C. Space Planning and Allocation Board (5/7)</p> <p>D. Campus Physical Planning Council (5/7)</p> <p>E. Meeting with the Provost (5/7)</p> | <p>5 Min</p> |
| <p>II. Vice Chair’s Report & Announcement – <i>Vice Chair Schnier</i></p> <p>A. Chancellor’s Cabinet (4/25)</p> | <p>5 Min</p> |
| <p>III. Consent Calendar</p> <p>A. The Agenda</p> | <p>5 Min</p> |
| <p>IV. Consultation with School Executive Committee Chairs</p> | <p>15 Min</p> |
| <p>V. Discussion: Bylaws for the General Education Program – <i>Chair Amussen</i></p> | <p>10 Min</p> |
| <p>VI. System Review Item</p> <p>A. Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028 – <i>CoR Chair Noelle</i></p> <p>Members are asked to discuss committee comments on the proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028 (redline and clean). The cover letter provides useful context. COR, CAP, FWAF are the lead committees for this review.</p> | <p>5 Min</p> |

Action Requested: Transmit Divisional Council’s response to systemwide Senate Chair White by June 20, 2018.

Committee Comments:

- [CoR](#) endorses the policy, and recommends that the systemwide Academic Senate clearly communicate to faculty the impact these procedures will have if a faculty member makes a positive disclosure of financial interests.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, CRE, D&E, FWAF, GC, UGC, and the School of Natural Sciences Executive Committee.

VII. Campus Review Items

30 Min

A. [Political Science Honors Proposal](#) – *Vice Chair Schnier*

Following discussion at the April 24, 2018 DivCo meeting, the [Senate Chair asked](#) the program and SSHA Dean to reconcile discrepancies between the Dean and the faculty's descriptions of how instructional credit will be awarded for the two courses required for the honors program (Poli 175 and 194H). The [joint memo issued April 27](#) confirms that when Poli 175 and Poli 194H are offered and meet enrollment thresholds, faculty will receive teaching credit. With this clarification, members are asked to endorse the proposal for implementation in fall 2018.

Actions Requested: 1) Vote to endorse the proposal effective fall 2018. 3) Transmit Divisional Council's endorsement to the administration for implementation.

B. [Chapter 4 of the MAPP - Academic Student Employees](#) – *GC Chair Ghezzehei*

Members are asked to discuss committee comments on the [newly-drafted Chapter 4 of the MAPP](#), covering Academic Student Employees. The draft is meant to be used in tandem with the [Graduate Policies and Procedures](#) handbook. GC and UGC are the lead committees for this review.

Action Requested: Transmit Senate comments to VPF Camfield by May 11, 2018.

Committee Comments:

- [GC](#) asked several questions and offered two comments on the chapter.
- [CAPRA](#) makes two recommendations: streamline the process for appointing undergraduates as readers and tutors, and remove "usually during Summer Session" to increase flexibility regarding the use of teaching fellows.
- [CoR](#) suggests the policy should specify if faculty members would have access to the previous teaching evaluations of prospective Teaching Assistants as part of the appointment process, and that the process by which Teaching Assistants are selected at the level of the newly-created departments be clarified, including the role of graduate group chairs in this process.
- [UGC](#) supports its implementation, noting it represents important progress around student academic employment.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CRE, D&E, FWAf, and the School of Natural Sciences Executive Committee.

C. [Proposal for CSE Academic Unit in the School of Engineering](#) – *CRE Vice Chair Vanderschraaf*

Members are asked to discuss committee comments on the [Proposal for a Computer Science and Engineering \(CSE\) Academic \(Bylaw 55\) Unit within the School of Engineering](#). CRE, UGC, GC, and CAPRA are the lead committees for this review.

Actions Requested: 1) Vote to endorse the proposal effective July 1, 2018. 3) Transmit Divisional Council's approval to the Provost/EVC.

Committee Comments:

- [CRE](#) endorses the proposal.
- [CAPRA](#) endorses the proposal and recommends that the SoE Dean grant the incoming CSE chair the same compensation as he has provided the other SoE chairs and that he assert that this is subject to change given the reorganization effort.

- [CoR](#) endorses the proposal.
- [GC](#) endorses the proposal and offers two comments to strengthen the proposal.
- [UGC](#) supports the proposal.
- [VPDGE](#) supports the proposal.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, D&E, and FWAF.

D. [Proposal to Reconstitute the HWC Bylaw Unit](#) – *CRE Vice Chair Vanderschraaf*

Members are asked to discuss committee comments on the [Proposal to Reconstitute the Humanities and World Cultures Bylaw Unit](#). CRE, UGC, GC, and CAPRA are the lead committees for this review.

Actions Requested: 1) Vote to endorse the proposal effective July 1, 2018. 2) Transmit Divisional Council's approval to the Provost/EVC.

Committee Comments:

- [CRE](#) endorses the proposal.
- [CAPRA](#) supports the proposal and offers suggestions for creating sustainable units.
- [CoR](#) endorses the proposal.
- [GC](#) endorsed the proposal.
- [UGC](#) outlined the benefits to reconstitution and support the proposal.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, D&E, and FWAF.

E. [Five-Year Planning Perspectives](#) – *Vice Chair Schnier*

Members are asked to discuss committee comments on the [Five-Year Planning Perspectives](#). The *Perspectives*, which are updated by each campus biennially following instructions outlined in the [Compendium](#) (pp. 6-8), consist of information on proposals to establish new programs, schools, and colleges as well as to transfer, consolidate, discontinue or disestablish those already in existence. [Brief summaries](#) of departments and graduate programs that are new to the list are also provided, as per the *Compendium*. The [Perspectives list](#) has been updated by the deans in consultation with the faculty.

Actions Requested: Transmit the Senate's comments to the Provost/EVC.

Committee Comments:

- [CoR](#) has no suggestions for modification.
- [SoE Executive Committee](#) has no additions but a question was raised about the availability of future resources to support proposed programs.
- [SSHA Executive Committee](#) requests that the following be added: a B.S. in Economics, B.S. in Public Health, and a Designated Emphasis in Anthropology (graduate level).

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, CRE, D&E, FWAF, GC, and the School of Natural Sciences Executive Committee.

F. [Consultation Overview for Senate Website](#) – *Chair Amussen*

Members are asked to discuss committee comments on the [Overview of Consultation](#) document

developed to clarify, for members internal and external to the Senate, the meaning of the term consultation in the context of Senate business. Once finalized, the document will be published on the [consultation page](#) of Senate’s website, where it will provide context for the existing *Guidelines for Administrative Consultation with the Faculty*.

Action Requested: Endorse the document for publication on the Senate website.

Committee Comments:

- [CAPRA](#) encourages clarification regarding how the section on Deans and Senate Chairs relates to interactions between individuals in those roles.
- [GC](#) endorses the document.
- [SoE Executive Committee](#) finds value in this document, while noting the importance of well-articulated requests for consultation.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, CRE, CoR, FWAF, D&E, and the School of Natural Sciences Executive Committee.

VIII. [Policy for the Establishment and Review of Core Facilities](#) – *CoR Chair Noelle* 5 Min

At its May 1, 2018 meeting, CoR approved a new [Policy for the Establishment, Review, and Disestablishment of Core Facilities](#) (p.2). The policy remedies the lack of guidance on this topic in the [2014 Senate Policy on the Establishment and Review of Research Units](#). Members are asked to consider the policy for endorsement and transmittal to the Provost/EVC.

Action Requested: Endorse the policy for transmittal to the Provost EVC.

IX. Committee Chairs’ Reports 10 Min

- [Academic Planning & Resource Allocation](#) (CAPRA) – Chair Mukesh Singhal
- [Academic Personnel](#) (CAP) – Chair Ignacio López-Calvo
- [Committees](#) (CoC) – Chair Tom Hansford
- [Committee on Research](#) (CoR)– Chair David Noelle
- [Rules and Elections](#) (CRE) – Vice Chair Peter Vanderschraaf
- [Diversity and Equity](#) (D&E) –Chair Wei-Chun Chin
- [Faculty Welfare and Academic Freedom](#) (FWAF) – Chair Sean Malloy
- [Graduate Council](#) (GC) – Chair Teamrat Ghezzehei
- [Undergraduate Council](#) (UGC) – Chair Anne Zanzucchi

X. Informational Items

- 5/1 – [The memo](#) on Senate Office space planning was sent to Maggie Saunders, the Director of Space Planning and Analysis.
- 5/3 – [President Napolitano issues memo](#) to the Chancellors articulating a three-year program to rebuild faculty salaries.
- 5/3 – The [Budget Work Group response](#) to Senate comments on the Carry Forward Policy and a revised policy were received.