

DIVISIONAL COUNCIL

AUGUST 28, 2018

3:00 – 4:30 p.m.

KL 362

Zoom Information

Meeting URL: <https://ucmerced.zoom.us/j/359680430>

By phone: +1 646 876 9923 or +1 669 900 6833; Meeting ID: 359 680 430

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

Item

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| I. | Welcome & Introductions – <i>Chair Schnier</i> | 10 Min |
| II. | Consultation with Interim Provost/EVC Camfield | 10 Min |
| III. | Chair’s Report & Announcements – <i>Chair Schnier</i>
A. Review Select Informational Items (see agenda item IX)
B. Carry Over Issues
C. Meeting with Interim Provost/EVC (8/21)
D. Meeting with Chancellor and Interim Provost/EVC (8/27) | 20 Min |
| IV. | Consent Calendar
A. The Agenda | 5 Min |
| V. | Conduct of Committee Business – <i>Chair Schnier</i>
A. Committee confidentiality
B. Conflict of Interest Statement
Divisional Council adopted a conflict of interest statement in 2017-18 . Members are asked to review the statement in preparation for considering its endorsement.

Action Requested: Endorse Conflict of Interest Statement

C. Distributing Committee Work
D. Cross-committee communication
E. Other? | 10 Min |
| VI. | Proposed Revisions to LASC Bylaws – <i>LASC Chair – Maria DePrano</i>
The Committee on Library and Scholarly Communications (LASC) is proposing revisions to the membership portion of its bylaws (Part II.IV.4.A of Division Bylaw). The revisions would add, to the current membership of four, three at-large members, no more than one from each school, for a total of seven members. The revisions also formalize the past practice of including a representative from Undergraduate Council on the committee, as well as the involvement of the University Librarian and Chief Information Officer, who are proposed as ex-officio members.

Action Requested: Endorse proposal for campus review. | 5 Min |
| VII. | Planning for the Gallo School of Management – <i>Vice Chair Kelley</i>
Members will be updated on the status of the proposal for the new Gallo School of Management and will discuss the Senate’s expectations for the planning process. As per the systemwide Compendium (pp. 18-22), the process involves the development and approval of a pre-proposal prior to submission of a full proposal. The Compendium also outlines the | 10 Min |

anticipated content of the pre-proposal (“categories of review”, p. 19). Relevant background includes [a request from a faculty member](#) that Divisional Council take up the issue of the process by which the new school of management is proposed, and [a memo](#) from the Director of the Division of Management and Information on the planning process for the Gallo School of Management.

Action Requested: Determine next steps.

- VIII. Establish Divisional Council’s Goals for AY 18-19 – Chair Schnier** **20 Min**
Members are asked to discuss goals for Divisional Council for the academic year.

Action Requested: Develop goals for AY 18-19.

IX. Informational Items

- 6/5 – D&E adopts [a conflict of interest policy](#).
- 6/6 – [Academic Council forwards a recommendation](#) to Provost Brown on the future structure of the UC Education Abroad Program.
- 6/6 – [Academic Council requests](#) President Napolitano clarify how Senate faculty in the Security of Employment (SOE) series will be treated in the plan to increase the Senate ladder-rank faculty salary scales by 4%.
- 6/6 - [Academic Council urges](#) the Vice President of HR and the Vice President and CIO to implement cybersecurity improvements for payroll and pension access following the theft of a pension payment from emeriti faculty members.
- 6/20 – The Senate Chair received [an update on from the Budget Work Group](#) summarizing the group’s AY 2017-18 work.
- 6/26 – [President Napolitano informs](#) the Chancellors that the new systemwide Export Control Policy is in effect as of June 21, 2018. UC Merced will be implementing the policy with a focus on the minimal requirements in the policy, section V. A.
- 7/12 – Academic Council transmits to President Napolitano [its endorsement](#) of a UCPB letter requesting that shared governance be more effectively engaged in the process of evaluating potential changes to systemwide programs housed at UCOP.
- 7/13 – Academic Council transmits to President Napolitano [its endorsement](#) of the report of the Systemwide Public Safety Task Force.
- 7/13 – Academic Council transmits to President Napolitano [a model](#) for closing the faculty salary gap.
- 7/13 – Academic Council transmits to President Napolitano [its endorsement](#) of the report of the President’s Joint Senate-Administration Transfer Task Force and its five core recommendations.
- 7/13 – Academic Council transmits to President Napolitano [its endorsement](#) of a letter from the Senate’s Editorial Committee (EDIT) expressing grave concerns about a proposal to move UC Press from UCOP, potentially as soon as July 1, 2020.
- 8/3 – [The Senate’s comments](#) on the proposed APM 675 Veterinary Salary Administration were transmitted to Vice Provost Carlson.
- 8/3 – [Academic Council’s endorsement of, and Senate comments on](#), the Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research, and Revised APM-028 was transmitted to Vice Provost Carlson.
- 8/3 – Academic Council transmits to President Napolitano [its endorsement](#) of a request from UCEP for additional funding for student mental health support services.
- 8/3 - Academic Council transmits to Provost Brown [its endorsement](#) of a recommendation from UCEP to instituting a student-friendly petition process to expedite cross-campus enrollment in online courses.
- 8/3 - Academic Council transmits to Provost Brown [its endorsement](#) of a recommendation from UCEP regarding training for teaching assistants and graduate student instructors.
- 8/3 – [Academic Council thanks President Napolitano](#) for accepting the Report of the Retiree Health Working

Group and for continuing the group's work through 2019.

- 8/3 – Academic Council transmits to Ken Smith [its endorsement](#) of a letter from UCORP summarizing the committee's understanding of how UC's new Policy on Unmanned Aircraft Systems (UAS) was reviewed, and providing recommendations on moving forward.
- 8/20 - [Divisional Council Annual Report for AY 2017-18](#)