

DIVISIONAL COUNCIL

August 2, 2018

9:00 – 10:00 a.m.

KL 362

Zoom URL:

<https://ucmerced.zoom.us/j/506818258>

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

Meeting ID: 506 818 258

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

Item

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|---|----------------------|
| <p>I. Chair’s Report & Announcements – Chair Amussen</p> <p>A. Academic Council (7/25)</p> <p>B. Meeting with Interim Provost Camfield (7/31)</p> | <p>5 Min</p> |
| <p>II. Consent Calendar</p> <p>A. The Agenda</p> | <p>5 Min</p> |
| <p>III. Agreement for Interim GE Governance Structure – Chair Amussen</p> <p>Members are asked to consider the proposed agreement for an interim governance structure for the General Education program. All Senate faculty were invited to comment on the proposal between July 9 and July 20. On July 23, the Senate-administrative group discussed comments on the proposal. Faculty comments and the Senate-administrative group’s response are included in the agreement packet.</p> <p>Action Requested: Vote to approve the agreement.</p> | <p>20 Min</p> |
| <p>IV. Informational Items</p> <ul style="list-style-type: none"> ● 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.