

## DIVISIONAL COUNCIL

September 11, 2018

3:00 – 4:30 p.m.

KL 362

## Zoom Information

URL: <https://ucmerced.zoom.us/j/783783706>

Phone: +1 646 876 9923 or +1 669 900 6833; Meeting ID: 783 783 706

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

Item

I.	<b>Consultation with Interim Provost Camfield</b>	<b>10 Min</b>
II.	<b>Consultation on the Gallo School Planning Process</b> The Director of the Division of Management and Information, Paul Maglio, will join DivCo to discuss planning for the Gallo School. Relevant background includes <a href="#">the memo</a> provided by Director Maglio in anticipation of the 8/28 DivCo meeting agenda.	<b>15 min</b>
III.	<b>Consultation on Current and Future Campus Parking Plans</b> The Director of Traffic and Parking Services (TAPS), Karin Groth, and Faculty Representative to the TAPS Advisory Committee, Eric Walle, will share current and future plans for campus traffic and parking.	<b>15 Min</b>
IV.	<b>Chair’s Report &amp; Announcements – Chair Schnier</b> A. Deans’ Council (9/4) B. Meeting with Interim Provost Camfield (9/6) C. Meeting with Chancellor and Interim Provost/EVC (9/10)	<b>10 Min</b>
V.	<b>Consent Calendar</b> A. The Agenda	<b>5 Min</b>
VI.	<b>Discussion Item: Proposed Academic Planning Work Group Charge – Chair Schnier</b> Members are asked to discuss the <a href="#">proposed charge to the Academic Planning Work Group</a> for AY 2018-19. Building on last year’s efforts, the charge establishes the work to be accomplished, the process by, and timeline on, which this work will be executed, and the associated roles and responsibilities of participants.	<b>10 Min</b>
VII.	<b>Discussion Item: <a href="#">Principles to Guide the Conduct of Executive Session</a>– Chair Schnier</b> Members are asked to discuss the proposed <a href="#">Principles to Guide the Conduct of Executive Session</a> . The proposed principles and associated practices are intended to establish for committee members, consultants, guests, and the broader community, a set of expectations for how executive sessions are conducted, and to promote consistency in the implementation of executive sessions across Senate committees. Once endorsed by the Senate, they will be posted to the Senate website.	<b>10 Min</b>
	<b>Action Requested:</b> Determine next steps.	
VIII.	<b>Discussion Item: Committee Goals</b> Chairs of those committees that have held their first meetings of the semester are invited to share with members their committee’s goals for the year. This item will recur until all chairs have had the opportunity to report to DivCo.	<b>10 Min</b>

**IX. Discussion Item: Chairs' Reports**

**5 Min**

Committee chairs' reports were circulated to members by email on Monday, September 10. Members are invited to follow-up on any reported items.

**X. Informational Items**

- 8/20 - [President Napolitano responds](#) to the Academic Senate's August 3, 2018 letter regarding resourcing needs for student mental health services.