

**DIVISIONAL COUNCIL
 JANUARY 23, 2019
 10:30 AM - 12:00 PM
 KL 362**

Zoom URL: <https://ucmerced.zoom.us/j/2092287954>
Zoom Phone: 1 669 900 6833, Meeting ID: 209 228 7954
*Supporting Documents available on [Box](#)
[Committee Bylaws](#)*

Item

I.	Consultation with EVC/Provost Camfield	10 Min
II.	Chair’s Report & Announcements – <i>Chair Schnier</i>	10 Min
	A. Meeting with EVC/Provost (1/16) B. Meeting with Chancellor and EVC/Provost (1/17) C. Chancellor’s Cabinet Meeting (12/13) D. Academic Council (12/12) E. Academic Assembly (12/12)	
III.	Consent Calendar	5 Min
	A. The Agenda	
IV.	Campus Review Items	20 Min

- A. [Draft Policy for the Establishment of New Schools or Colleges](#) – *Chair Schnier***
 Members are asked to discuss committee comments on the draft [Policy for the Establishment of New Schools or Colleges](#).

Action Requested: Transmit the Senate’s comments to the EVC/Provost Camfield.

Committee Comments:

- [CAPRA](#) offered a number of points for consideration.
- [COR](#) suggested proposals include evidence of budgetary reasonableness, and offered recommendations regarding the vote template.
- [CRE](#) offered a number of comments and recommendations for consideration.
- [D&E](#) raised questions about several aspects of the draft policy.
- [GC](#) recommended several revisions and offered comments on the requirement for school-wide faculty votes.
- [UGC](#) raised questions about addressing feedback on proposals, and mechanisms to stop or withdraw a proposal.
- [SoE Executive Committee](#) unanimously endorsed the draft policy.
- [SSHA Executive Committee](#) raised several questions about the draft policy.

Committees that declined to comment, but appreciated the opportunity to opine: CAP, FWAF.

- B. [Campus Space Management Principles](#) – *CAPRA Chair Trounstone***
 Members are asked to discuss committee comments on the draft [Campus Space Management Principles](#).

Action Requested: Transmit the Senate’s comments to the EVC/Provost Camfield.

Committee Comments:

- [CAPRA](#) made a number of observations and recommendations for consideration.
- [COR](#) made a number of recommendations.
- [CRE](#) offered a number of recommendations.
- [FWAF](#) recommended inclusion of an appeal’s process should an individual be moved against his/her/their will.
- [GC](#) offered recommendations to clarify or make more equitable the stated principles.
- [UGC](#) offered a set of recommendations.
- [SoE Executive Committee](#) recommended that space be managed to support the curriculum, and offered related suggestions.
- [SSHA Executive Committee](#) offered several recommendations.

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

V. [Public Health Degree Title Change – Graduate Council Chair Westerling](#) 5 Min

On December 6, 2018, [Graduate Council approved](#) the request from the Public Health Graduate Group to revise the program’s master’s degree title to Master of Science in Public Health (MSPH) from an M.S. in Public Health (M.S. in PH). The MSPH degree title was used throughout the CCGA proposal, although not on the proposal’s title page. The result is that all approval documents, including those from CCGA and Presidential Napolitano, refer to the degree as an M.S. in Public Health, rather than the desired MSPH. This request seeks to address this error. The MSPH would constitute a new degree title for the campus, as such Divisional Council is asked to explicitly approve the adoption of this new degree title.

Actions Requested: 1) Approve the proposed master’s degree title change to MSPH from M.S. in PH, 2) approve the adoption of the MSPH degree title, and 3) transmit approvals to the administration.

VI. [D&E Award for Diversity – D&E Chair Nobile](#) 5 Min

The Committee for Diversity and Equity has proposed a [new Senate Award for Contributions to Diversity](#). The EVC/Provost has agreed to fund the award at \$1,000, the standard amount for Senate awards.

Action Requested: Members are asked to endorse the Senate Award for Contributions to Diversity.

VII. [FWAF Memo: Equity for Teaching Professors – FWAF Chair Hamilton](#) 10 Min

Members are asked to continue discussion of [FWAF’s memo](#) recommending development of a campus-based workload standard for the Teaching Professor series. At its December 11, 2018 meeting, members discussed the possible need for protections for both LSOEs and faculty in the professor series. An MOU was suggested as a means for establishing LSOE responsibilities the time of hiring.

Action Requested: Determine next steps.

- VIII. DivCo Participation: School Executive Committee Chairs –*Chair Schnier*** **10 Min**
Members are asked to discuss [the response from the School Executive Committee Chairs](#) to the [Senate Chair's request](#) for principles to guide decision making about school executive committee chairs' participation in Divisional Council meetings.
- Action Requested:** Determine next steps.
- IX. Work Group on Non-Senate Faculty Involvement in Governance – *Chair Schnier*** **10 Min**
Members are asked to consider a charge for a Senate-administration work group to develop best practices and principles for advancing non-Senate faculty involvement in governance both at the departmental level and on Senate committees. This request stems from discussion with Interim Provost Camfield in response to DivCo's action item from its October 23 meeting: *The chair will recommend to the administration the formation of a small work group to discuss best practices for advancing non-Senate faculty involvement in governance at the departmental level, and to consider what principles might guide consideration of their involvement in Senate committees.*
- Action Requested:** Develop recommendations for a charge.
- X. 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.
- XI. Informational Items**
- 1/10 – [IRDS reports](#) on R1 status and needs.
 - 12/5 – [CRE notifies the Senate Chair](#) of its revised Conflict of Interest Policy.
 - 12/18 – The [Academic Senate transmits](#) to Vice Provost Carlson its comments on the proposed Presidential Policy Principles of Accountability with Respect to Financial Transactions.
 - 12/18 - The [Academic Senate transmits](#) to Vice Provost Carlson its comments on the proposed revisions to Presidential Policy BFB-RMP-7, Protection of Administrative Records Containing Personally Identifiable Information.
 - 12/19 – [President Napolitano provides](#) the UC ANR Advisory Committee's final recommendations and requests Senate nominations to the new Governing Council of the UC Agriculture and Natural Resources Division, as per the Advisory Committee's recommendations.
 - 12/19 – Associate Vice Chancellor Orcutt shares [the Fall 2018 Annual Financial Aid Report](#).
 - 12/21 – The [Academic Senate transmits](#) to Vice Provost Carlson its comments on the proposed revisions to the Presidential Policy on Sexual Harassment and Sexual Violence.