

DIVISIONAL COUNCIL
October 16, 2019
10:30 A.M. – 12:00 P.M.
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

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| I. | <p>Consultation with GE Program Director, Valerie Leppert</p> <p>Members consult with GE Program Director, Valerie Leppert, regarding the proposed permanent bylaws for the General Education Program. The proposed bylaws have been circulated for campus review, with CRE, UGC, and the school executive committees as lead committees. Separately, the GE Executive Committee has also invited all faculty to comment.</p> | 15 Min |
| II. | <p>Chair’s Report & Announcements – Chair Hansford</p> <p>A. Deans’ Council (10/15)
 B. Meeting with Interim Chancellor Brostrom and EVC/Provost Camfield (10/10)
 C. Academic Council Check-In (10/9)</p> | 10 Min |
| III. | <p>Consent Calendar</p> <p>A. The Agenda</p> | |
| IV. | <p>Campus Review Items</p> <p>A. LASC Bylaw Revisions – CRE Chair Viney</p> <p>Members will discuss committee comments on the proposed revisions to Senate Bylaw II.IV.4.A addressing the membership of the Committee for Scholarly and Library Communication (LASC). This is the second campus review of proposed revisions to LASC bylaw. There were no lead committees for this review; all committees were invited to comment.</p> <p>Requested Action: Endorse for consideration by the Division at the December 12, 2019 Meeting of the Division.</p> <p>Committee comments are here.</p> <ul style="list-style-type: none"> • CAPRA, CoR, CRE, D&E, FWAf, GC, UGC, and the SSHA and SNS Executive Committees endorse or otherwise support the proposed revisions; SNS noted the importance of ensuring the school is represented on future committees. • COC commented on the proposed size of the committee. <p>Committees that declined to comment, but appreciated the opportunity to opine: CAP.</p> | 10 Min |
| V. | <p>D&E Revisions to Award Call – D&E Chair Berhe</p> <p>Members discuss proposed revisions to the call for the Senate Award for Contributions to Diversity proposed by the Committee for Diversity and Equity. The revisions aim to clarify that members of D&E are not eligible to receive this award, but are welcome to nominate their colleagues.</p> <p>Requested Action: Endorse the proposed revisions.</p> | 5 Min |

- VI. President Search – *Chair Hansford*** **10 Min**
Members discuss criteria for the selection of a President of the University of California. The criteria used in the most recent search are available [here](#).
- Requested Action:** Advise the Senate Chair on priority criteria.
- VII. [Scholars at Risk Request](#) – *Chair Hansford*** **10 Min**
Members discuss the request from the EVC/Provost regarding the Scholars at Risk network. Specifically, 1) whether or not the Senate would like to nominate a Primary Representative and 2) whether or not FWAF should serve as a SAR committee. The [Primary Representative Guide](#) outlines the responsibilities of the Primary Representative and recommendations regarding forming a local committee.
- Requested Action:** Determine next steps.
- VIII. [Implementation of Academic Planning Work Group Proposal](#) – *Vice Chair DeLugan*** **20 Min**
Members discuss the [final report of the Academic Planning Workgroup](#) with the intention of offering recommendations for implementation.
- Requested Action:** As appropriate, transmit recommendations regarding its implementation to the EVC/Provost.
- IX. Discussion Item: Chairs' Reports** **5 Min**
Committee chairs' reports were circulated to members by email on Tuesday, October 15. Members are invited to follow-up on any reported items.
- X. New Business**
- XI. Informational Items**
- 10/11 – CRE's revised [Conflict of Interest Policy](#) is shared.