

DIVISIONAL COUNCIL
October 2, 2019
10:30 A.M. – 12:00 P.M.
KL 232

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. | Consultation with EVC/Provost Camfield | 10 Min |
| II. | Chair’s Report & Announcements – <i>Chair Hansford</i> | 15 Min |
| | A. Deans’ Council (9/30) | |
| | B. Meeting EVC/Provost Camfield (9/30, 9/23) | |
| | C. FBI Briefing on Foreign Influence on Research (9/29) | |
| | D. Academic Council (9/25) | |
| | E. New Senate Analyst starts Oct 4. | |
| III. | Debrief Campus Day – <i>Vice Chair DeLugan</i> | 10 Min |
| | Members debrief Divisional Council’s meeting with the Chancellor’s Search Advisory Committee. | |
| IV. | Consent Calendar | |
| | A. The Agenda | |
| V. | Discussion: Next Steps Carbon Neutrality Statement Request - <i>Chair Hansford</i> | 15 Min |
| | In spring 2019, Professor Roger Bales requested, for transmission to Academic Council, Divisional Council’s endorsement of three statements on carbon neutrality . In June 2019, Professor Bales responded to Divisional Council’s May 2019 request for additional information. Members will discuss Professor’s Bales response and consider next steps. | |
| | Action Requested: Determine next steps. | |
| VI. | Systemwide Review Items | 15 Min |
| | A. APM 230 Visiting Appointments – <i>CAP Chair Van Dyke</i> | |
| | Members discuss committee on comments on the proposed revisions to APM 230, Visiting Appointments (red line and clean). The associated cover letter is here . CAP and the School Executive Committees were the lead committees for this review. | |
| | Requested Action: Transmit Division comments to the systemwide Senate Chair by October 16, 2019. | |
| | Committee comments are here. | |
| | <ul style="list-style-type: none"> • D&E endorsed the proposed revisions. • CoR offered comments. • SNS Executive Committee endorsed the proposed revisions. | |
| | Committees that declined to comment, but appreciated the opportunity to opine: CAP, CAPRA, FWAf, GC, and UGC. | |

B. [Presidential Policy on Native American Cultural Affiliation and Repatriation](#) – CoR Chair Scheibner

Members discuss committee on comments on the [proposed revised Presidential Policy on Native American Cultural Affiliation and Repatriation](#). The associated cover letter is [here](#). COR, FWAf, D&E, LASC and School Executive Committees were the lead committees for this review. FWAf declined to comment.

Requested Action: Transmit Division comments to the systemwide Senate Chair by October 16, 2019.

Committee comments are [here](#).

- CoR offered several recommendations for clarification.
- D&E raised a question about the methods for soliciting feedback on the policy.
- LASC recommends adding a reciprocity provision for UC Merced.

VII. Campus Review Items**5 Min****A. [Chemistry Name Change](#) – UGC Chair Sharping**

Members consider [the proposal](#) by the faculty of the Chemistry and Chemical Biology Department to change the name of the Chemical Sciences major and minor to Chemistry. [UGC endorsed](#) the proposed name change at its September 17 meeting, with the provision that the Chemistry and Chemical Biology Department determine an effective term for implementation of the change in consultation with the Registrar and the Office of Admissions. The proposal was [endorsed or otherwise supported](#) by CAPRA, CoR, D&E and the School of Natural Sciences Executive Committee.

Requested Action: Endorse for transmission to the Interim Vice Provost and Dean for Undergraduate Education.

VIII. Sponsored Projects Redesign Initiative Request - Chair Hansford**15 Min**

In follow-up to DivCo's September 18 consultation with VC Traina, members discuss the following two questions regarding the administrative organization of sponsored projects. In preparation for this discussion, the Chairs of CoR, GC, and CAPRA [were asked](#) to consult with their respective committees.

1. Whether to have all sponsored projects staff report to ORED or to maintain some version of the current model with some staff reporting to ORED and others to schools/ORUs. (Please note this question is about reporting lines not physical location of the staff.)
2. Whether to have the budget management component of research administration (contract and grants) continue to report to ORED or to have it report to the Division of Finance and Administration.

Requested Action: Transmit recommendations to Vice Chancellor Traina.

IX. Discussion Item: Chairs' Reports**5 Min**

Committee chairs' reports were circulated to members by email on Tuesday, October 1. Members are invited to follow-up on any reported items.

X. New Business?**XI. Informational Items**

