

DIVISIONAL COUNCIL
November 13, 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. | Consultation with EVC/Provost Camfield | 10 Min |
| II. | Debrief EVC/Provost Consultation – <i>Chair Hansford</i> | 10 Min |
| III. | Chair’s Report & Announcements – <i>Chair Hansford</i> | 10 Min |
| | A. Deans’ Council (11/12) | |
| | B. Meeting with Interim Chancellor Brostrom and EVC/Provost Camfield (11/12) | |
| | C. Academic Council Follow-up Meeting (11/6) | |
| | D. Meeting EVC/Provost Camfield (11/4) | |
| IV. | Consent Calendar | |
| | A. The Agenda | |
| V. | Systemwide Review Items | 10 Min |
| | A. Proposed Revised Presidential Policy on Copyright Ownership – <i>CoR Chair Scheibner</i> | |
| | Members discuss committee comments on the proposed revised Presidential Policy on Copyright Ownership. The cover letter provides important context. Red line and clean versions are available here and here and a FAQ here . The lead committees for this review are COR, FWAF, GC, UGC, LASC and the school executive committees. FWAF declined to comment. | |

Requested Action: Transmit Division comments to systemwide Chair Bhavnani by December 3, 2019.

Committee comments are [here](#).

Committees generally support the revisions. Concurrently, several committees recommend further clarification of some definitions and/or the inclusion of examples to elucidate meaning.

VI. Campus Review Items

20 Min

- A. [Charge to Faculty Advisory Committee for Information Technology](#) – CAPRA Chair LiWang
Members discuss committee comments on the [proposed charge for a Faculty Advisory Committee for Information Technology](#). CAPRA, COR, CoC, FWAF, GC, UGC, LASC and school executive committees are the lead committees for the review. Deans' Council was also invited to comment.

Requested Action: Transmit comments to CIO Ann Kovalchick.

Committee and administration comments are [here](#).

In general, there is support for formation of the committee and/or a method for strengthening the link between faculty and IT. Suggestions/recommendations/ questions regarding aspects of the charge were raised in a number of responses.

- B. [Phase 2 Faculty Advisory Committee on Sustainability](#) – CoC Chair Hirst
Members discuss committee comments on [the proposed structure for Phase 2 of the FACS](#). Per the enclosed cover memo, the FACS is seeking the Senate's comment on the proposed, and its preferred, mode of engagement. The proposed structure includes consultant/ex-officio members from Senate committees, including GC. The proposal is informed by the May 20, 2019 memo from Divisional Council on this topic (page 2 of the linked document). The lead committees for this review are CoR, GC, UGC, CAPRA, CoC, and the school executive committees.

Requested Action: Transmit comments to FACS Chair Dawson.

Committee comments are [here](#).

Several committees offer possible alternatives to having ex-officio Senate committee membership on FACS in its next phase.

VII. [Proposal for a M.S. in Cognitive and Information Sciences](#)

5 Min

Members consider for endorsement [A proposal for a Program of Graduate Studies in Cognitive and Information Sciences for the Masters of Science Degree](#). Following campus review, the proposal was [unanimously approved by Graduate Council](#) at its October 9, 2019 meeting, pending CIS's response to questions raised by Senate committees. CIS's response is [enclosed](#) (p. 3).

Requested Action: Endorse the proposal for transmittal to the administration and CCGA.

VIII. [FWAF Memo on Parking](#) - FWAF Chair Frank

15 Min

Members discuss FWAF's memo on parking reciprocity.

Requested Action: Determine next steps.

IX. Discussion Item: Chairs' Reports

5 Min

Committee chairs' reports were circulated to members by email on Tuesday, November 12. Members are invited to follow-up on any reported items.

X. Informational Items

- 11/5 – [D&E responds](#) to Divisional Council’s request that the committee consider Unit 18 and LAUC-M representation.
- 11/5 – [Provost Brown and Senate Chair Bhavnani communicate](#) to EVC/Provosts next steps in the UC’s Transfer Pathways efforts.
- 11/6 – EVC/Provost Camfield and VPF Matlock [respond](#) to [DivCo’s May 9, 2019 memo](#) on needed L(P)SOE policy infrastructure.