

**DIVISIONAL COUNCIL
REVISED AGENDA
December 18, 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

- | I. | Consultation with Interim Chancellor Brostrom | 20 Min |
|-------------|--|---------------|
| II. | LASC Update – LASC Chair Maria DePrano
The Chair of the Library and Scholarly Communications Committee (LASC), Maria DePrano, provides members with an update on the LASC’s work. | 10 Min |
| III. | Consultation with EVC/Provost Camfield
Members consult with EVC/Provost Camfield on regarding the report of Core Team of the Academic Freedom Initiative. | 20 Min |
| IV. | Consent Calendar
A. The Agenda | |
| V. | Campus Review Items | 10 Min |
| A. | Proposed Revision to Senate Regulation Part II. Section 2. A. – UGC Chair Sharping
The Registrar has requested the Senate align the Division’s residency requirement, outlined in Senate Regulation II.2.A , with Senate Regulation 630 . The Division’s residency requirement is currently less restrictive than SR 630. UGC, CRE, and the school executive committees were the lead committees for this review. UGC and CRE support the revision.

Requested Action: Endorse for consideration at the spring Meeting of the Division. | |
| VI. | FWAF/GC Joint Memo - FWAF and GC Chairs Frank and Westerling
The Committee on Faculty Welfare and Academic Freedom and Graduate Council have requested Divisional Council’s review and endorsement of their committees’ joint memo on infrastructure to support resolution of faculty graduate student disputes.

Requested Action: Endorse memo for transmittal to the VPDGE, VPF, and EVC/Provost. | 15 Min |
| VII. | Executive Session | 10 Min |

VIII. Discussion Item: Chairs' Reports

5 Min

Committee chairs' reports were circulated to members by email on Tuesday, December 17.
Members are invited to follow-up on any reported items.

IX. Informational Items

X. New Business