# DIVISIONAL COUNCIL December 4, 2019 10:30 A.M. – 12:00 P.M. KL 232

Zoom URL: <a href="https://ucmerced.zoom.us/j/2092287954">https://ucmerced.zoom.us/j/2092287954</a>
Zoom Phone: 1 669 900 6833, Meeting ID: 209 228 7954
Supporting Documents available on Box
Committee Bylaws

Item

# I. Chair's Report – Chair Hansford

10 Min

- A. Meeting with EVC/Provost Camfield (11/25)
- B. Academic Council (11/20)
- C. 2019 Campus Strategy Presentation with President Napolitano (12/2)
- D. General Education debrief

#### II. Consent Calendar

A. The Agenda

### III. FWAF Memo on Parking - FWAF Chair Frank

10 Min

Members discuss FWAF's memo on parking reciprocity.

Requested Action: Determine next steps.

# IV. <u>D&E Faculty Retention Feasibility Assessment</u> – D&E Chair Berhe

15 Min

Members discuss D&E's observations, recommendations, and proposed revisions to the <u>UCM</u> Faculty Retention Feasibility Assessment.

Requested Action: Determine next steps.

## V. AFAS Standalone Committee Proposal – UGC Chair Sharping

10 Min

Members discuss the proposal from Undergraduate Council to establish the Admissions and Financial Aid Subcommittee as a standalone committee: the Admissions and Financial Aid Committee.

Requested Action: Determine next steps.

#### VI. Senate Committee Chair Compensation – Chair Hansford

10 Min

A Senate goal for this year is to examine remuneration for Senate committee chairs. A summary of chair compensation for select Divisions and for Merced department and graduate group chairs is <a href="here">here</a>. In general, other divisions provide course release rather than compensation to research accounts (with the exception of CAP service). Members discuss the possible remuneration strategies of course release and monies to a research account.

**Requested Action:** Advise Chair Hansford.

## **UNIVERSITY OF CALIFORNIA**

## **ACADEMIC SENATE - MERCED DIVISION**

# VII. PROC Membership – Vice Chair DeLugan

10 Min

Members discuss the proposal from the Periodic Review Oversight Committee that the Associate Provost for Academic Planning and Budget (APAPB) replace the Executive Vice Chancellor and Provost as the administrative co-chair of PROC.

Requested Action: Determine next steps.

VIII. Informational Item: Proposed Interim Policy for Impacted Majors - *UGC Chair Sharping*UGC Chair Sharping will briefly introduce to members the <u>proposed Interim Policy for the</u>

Enrollment Management of Impacted Majors, which is to be distributed for campus review.

5 Min

# IX. Planning for Interim Chancellor DivCo Consultation – Chair Hansford

10 Min

Members identify possible discussion topics for the 20-minute consultation with Interim Chancellor Brostrom scheduled for the December 18 DivCo meeting.

Requested Action: Propose discussion topics.

## X. Discussion Item: Chairs' Reports

5 Min

Committee chairs' reports were circulated to members by email on Tuesday, December 3. Members are invited to follow-up on any reported items.

- XI. Informational Items
- XII. New Business