I. Welcome & Introductions – Chair Hansford 5 Min

II. Consultation with Provost/EVC Camfield 10 Min

III. Chair’s Report & Announcements – Chair Hansford 5 Min
   A. Review Select Informational Items (see agenda item X)
   B. Carry Over Issues
   C. Meeting with Provost/EVC (8/28)

IV. Consent Calendar
   A. The Agenda

V. Conduct of Committee Business – Chair Hansford 15 Min
   A. Meeting dates
   B. Committee confidentiality
   C. Distributing work on Divisional Council
   D. Conflict of Interest statement
      Divisional Council adopted a conflict of interest statement in 2017-18. Members are asked to review the statement in preparation for considering its endorsement.
      
      Action Requested: Endorse Conflict of Interest Statement

   E. Other?

VI. Discussion: Review Item Procedure – Chair Hansford 10 Min
    Members discuss Senate procedure for handling review items.

    Action Requested: Determine next steps.

VII. Discussion: Debrief Shared Governance Retreat – Vice Chair DeLugan 10 Min
    Members discuss the Shared Governance Retreat.
VIII. Establish Divisional Council’s Goals for AY 19-20 – Chair Hansford 20 Min

Members are asked to identify AY 19-20 goals for Divisional Council and determine if there are campus leaders that it would be useful to invite to Divisional Council.

**Action Requested:** (1) Develop goals for AY 19-20 and (2) identify campus leaders to invite to Divisional Council.

IX. New Business

X. Informational Items

- 5/13 – Academic Assembly’s approval of revisions to Senate Regulation 424.A.3 (Area D) is transmitted to President Napolitano and Provost Brown
- 5/20 – President Napolitano responds to Senate Chair May regarding the Senate’s concerns about research information management systems
- 5/23 - Academic Council’s approval of UC Berkeley’s proposal to establish a self-supporting Master of Design (MDes) graduate degree program is transmitted to Provost Brown
- 6/3 – Academic Council’s approval of the Five-Year Review of Institute for Nuclear and Particle Astrophysics and Cosmology (INPAC) is transmitted to the Vice President for Research and Graduate Studies
- 6/3 – Academic Council’s approval of the Five-Year Review of UC Humanities Research Institute (UCHRI) is transmitted to the Vice President for Research and Graduate Studies
- 6/3 – Academic Council’s endorsement of UCOLASC’s Declaration of Rights and Principles to Transform Scholarly Communication is transmitted to President Napolitano
- 6/3 - The Interim Report of the UC Academic Senate UC Non-Discrimination in Healthcare Task Force is transmitted to President Napolitano
- 6/3 – Academic Senate comments on the Interim Policy on Responding to Immigration Enforcement Involving Patients at UC Health Facilities are transmitted to the Executive Vice President of UC Health
- 6/14 – Academic Council’s endorsement of UCEP’s recommendations on UCI Online BA degree proposal is transmitted to Provost Brown
- 7/1 – Plans for increases to the faculty salary scale are transmitted to EVC/Provosts together with President Napolitano’s letter to Chancellors on the same topic
- 7/1 – Technical revisions to APM Section 715, Leaves of Absence/Family and Medical Leave, are formally transmitted to the system with a cover letter
- 7/1 – New title codes and titles for academic personnel are issued in response to the formation of the “Researchers-Academic Unit”
- 7/1 – Technical revisions to APM Section 120, Emerita/Emeritus Titles, are formally transmitted to the system with a cover letter
- 7/8 - Academic Council’s endorsement of a UCEP letter concerning options for addressing the illegal posting of copyrighted course materials via commercial websites is transmitted to Vice Provost Carlson
- 7/8 - Academic Council’s endorsement of a University Committee on Academic Freedom (UCAF) letter about the Canary Mission is transmitted to President Napolitano
• 7/8 – *The Senate’s review* of the State Assessment Report for the UC Center in Sacramento is transmitted to Provost Brown

• 7/9 – *Academic Council transmits* UCEP recommendations on ILTI-related cross-campus enrollment system and data to Provost Brown

• 7/9 - *Academic Council’s endorsement* of a UCFW letter supporting the goals of CA Senate Bill 24 – “The College Student Right to Access Act” is transmitted to President Napolitano

• 7/10 – *Academic Council’s statement* supporting alternative access to Elsevier journals is released

• 7/15 – President Napolitano’s office *communicates the campus’s faculty representatives* to the Advisory Committee for new UC Merced Chancellor

• 7/16 – *Academic Council statement* on the racialization of academic espionage concerns is transmitted to President Napolitano

• 7/22 – *Huawei moratorium letter* is issued to the Chancellors and together with *summary of the restrictions*

• 7/29 – *The Senate’s review* of the State Assessment Report for the Research Grants Program Office is transmitted to Provost Brown

• 7/29 - *Academic Council’s endorsement* of requests from UCFW and UCFW-HCTF for an effort to collect data related to the upcoming conversion of the Health Net Seniority Plus HMO Plan to a Medicare Advantage PPO is transmitted to President Napolitano

• 7/30 - *Academic Council’s views* regarding the University’s plan to close the UC faculty salary gap are transmitted to President Napolitano

• 7/30 - *Academic Council statement* about the Canary Mission and its request for the administration to endorse the statement is transmitted to President Napolitano

• 7/30 - *Academic Council’s endorsement* of the final report of the Non-Discrimination in Healthcare Task Force is transmitted to President Napolitano

• 7/30 - *Academic Council’s request* for clarifying guidelines addressing the teaching expectations of LSOEs in APM 285 is transmitted to Provost Brown

• 8/13 - *Academic Council statement* regarding the recent Academic Senate Memorial to the Regents on Divestment from Fossil Fuels is transmitted to President Napolitano

• 8/28 – *EVC/Provost responds* to *Divisional Council’s July 3 memo* on the unintended impact on faculty of the adoption of diverse software solutions.

• 8/28 – EVC/Provost issues *the charge to the Enrollment Strategy Committee*

• *Divisional Council 2018-19 Annual Report*