

DIVISIONAL COUNCIL
September 4, 2019
10:30 A.M. – 12:00 P.M.
KL 397

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. | Welcome & Introductions – <i>Chair Hansford</i> | 5 Min |
| II. | Consultation with Provost/EVC Camfield | 10 Min |
| III. | Chair’s Report & Announcements – <i>Chair Hansford</i> | 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 – <i>Chair Hansford</i> | 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 – <i>Chair Hansford</i> | 10 Min |
| | Members discuss Senate procedure for handling review items. | |
| | Action Requested: Determine next steps. | |
| VII. | Discussion: Debrief Shared Governance Retreat – <i>Vice Chair DeLugan</i> | 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 Assembly's endorsement](#) of the posthumous degree policy is transmitted to President Napolitano
- 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 (UCAAF) 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 of 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](#)