

## DIVISIONAL COUNCIL

## Revised Agenda

Wednesday, January 22, 2020

9:00 A.M. – 10:30 A.M.

KL 362

Zoom URL: <https://ucmerced.zoom.us/j/2092284369>

or 1-669-900-6833 (Meeting ID: 209 228 4369)

Supporting Documents available on [Box](#)[Committee Bylaws](#)

Item

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|-----------------|---|-------------------|
| <b>I.</b>       | <b>Chair’s Announcements – Tom Hansford</b>   | <b>10 Min</b>     |
|                 | A. Academic Council (January 8, 2020)   |                   |
|                 | B. Meeting with EVC/Provost Camfield (January 13, 2020)   |                   |
|                 | C. Reminder – Systemwide Senate Leadership Visit (January 31, 2020)   |                   |
| <br><b>II.</b>  | <br><b>Consent Calendar</b>   | <br><b>5 min</b>  |
|                 | A. The Agenda   |                   |
| <br><b>III.</b> | <br><b>Consultation with Maggie Saunders, Executive Director of Space Planning and Analysis and Phillip Woods, Director of Physical and Environmental Planning</b>  | <br><b>15 Min</b> |
|                 | ➤ Scheduled from 9:15am-9:30am  |                   |
|                 | Members will consult with Directors Saunders and Woods on the campus’s physical planning activities.  |                   |
|                 | Materials are available <a href="#">here</a> .  |                   |
| <br><b>IV.</b>  | <br><b>Campus Review Items</b>  |                   |
|                 | A. <a href="#">Proposal for a B.S. in Civil Engineering</a> – UGC Chair Sharping  | <b>10 Min</b>     |
|                 | The proposal for a B.S. in Civil Engineering was <a href="#">approved by the Undergraduate Council on December 17, 2019</a> , effective Fall 2021. A full record of revisions to the proposal and Senate committee comments is appended to UGC’s December 18, 2019 memo (hyperlinked above).  |                   |
|                 | <b>Requested Action:</b> Members of DivCo endorse UGC’s approval and transmit the proposal to the Administration for its consideration.   |                   |
|                 | B. <a href="#">Resolution to Address Climate Change</a> – Chair Hansford  | <b>20 Min</b>     |
|                 | ➤ 9:40-9:50am: Consultation with Professor Bales  |                   |
|                 | ➤ 9:50-10:00am: DivCo Members’ Discussion   |                   |
|                 | The proposed Resolution to Address Climate Change was distributed to several Senate Committees and the School Executive Committees on October 31, 2019. Overall, there was strong support for its overarching goals; however some committees requested clarification on some aspects of the proposal. Committee comments are available <a href="#">here</a> . |                   |
|                 | ▪ <a href="#">CAPRA</a> supported the adoption of the Resolution and its promotion across the UC system, and encouraged careful review to identify ways to encourage more strategic planning and coordination and to use more unifying language.  |                   |
|                 | ▪ <a href="#">GC</a> encouraged the proposer of the Resolution to actively seek collaboration with, if not delegation to, the existing structures that support the same goals, such as the Faculty Advisory Committee on Sustainability (FACS).   |                   |

- [FACS](#) strongly supports the resolution in principle and raised some questions about its practical aspects including vision and goals, planning, implementation and resource needs.
- [COR](#) made some recommendations related to possible combination with FACS and raised some questions about resources.
- [CRE](#) supports the Resolution as a non-binding statement and understands that it is put forth as a vehicle to reaffirm, consolidate, and further the University’s commitment and engagement in carbon neutrality and environmental sustainability initiatives.
- [UGC](#) endorsed the Resolution.
- [SNS Executive Committee](#) raised some questions about resources.

**Requested Actions:**

- i. Members discuss committee comments.
- ii. Transmit DivCo’s recommendation to Professor Bales.

**C. Divisional FTE Transfer Proposal - CAP Chair Van Dyke****10 Min**

VPF Matlock has invited comments from the Senate on a draft Memorandum of Understanding (MOU) template for a division-level faculty appointment and, more generally, the establishment of a campus policy governing division-level faculty appointments. [The VPF cover letter](#) provides helpful context. The proposed MOU is available [here](#).

Several committees raised questions about the proposal. Comments are available here:

- [CAPRA](#)
- [GC](#)
- [CAP](#)
- [SNS EC](#)
- [SSHA EC](#)

[FWAF](#) has no comments.

**Requested Actions:**

- i. Members discuss committee comments
- ii. Transmit comments to VPF Matlock.

**D. [Four New Endowed Chairs](#) – Vice Chair DeLugan****10 Min**

The Department of External Relations has requested the Senate review and approval of the following new Endowed Chairs:

- [Monya Lane and Robert Bryant Presidential Endowed Chair in Excellence in Engineering](#)
- [Grey Roberts and Bette Woolstenhulme Presidential Chair in History](#)
- [UC Merced Presidential Chair in Climate Change](#) (Two Chairs)

[Per procedure](#), the Senate Vice Chair reviews the proposals on behalf of DivCo, in consultation with the Chairs of the relevant School Executive Committees. The Vice Chair then shares their analysis orally with DivCo for action. Actions may include approval, comment, and/or electing to solicit input from committees.

The three School Chairs have been invited to comment. Their comments are available [here](#).

**Requested Actions:**

- i. Vice Chair DeLugan presents her analysis.
- ii. DivCo transmits its recommendations/approval to Development and Alumni Relations.

**V. Executive Session****10 Min**

