

DIVISIONAL COUNCIL**Agenda****Friday, October 23, 2020****10:00-11:30am**

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- I. Consultation with EVC/Provost Camfield {10:00-10:10am}**
- II. Authorship and Data Sharing Proposal {10:10-10:25am}**
Marjorie Zatz, VC Office of Research and Economic Development and Zulema Valdez, Associate Vice Provost for the Faculty will introduce the proposal for Authorship and Data sharing, drafted in response to concerns raised by some faculty and graduate students concerning the resolution of disputes over authorship and data sharing.
- Suggested Action:** Invite Senate Committees to review and comment on the Proposal.
- III. Chair’s Report – Robin DeLugan {10:25-10:30am}**
- A. Campus visit by UC President Michael Drake (10/15)
 - B. C19 Emergency Operations Center Cabinet Meeting (10/22)
 - C. UCM Leadership Council meeting (10/23)
- IV. Consent Calendar {10:30-10:35am}**
- A. Approval of today’s agenda
 - B. Approval of the [October 9 Meeting Minutes](#)
- V. Systemwide Review of Proposed Curtailment Program {10:35-10:55am} – Chair DeLugan**
The proposed program is the product of the joint Strategic Planning Task Force convened by President Drake to develop options for addressing the financial challenges of the pandemic. All UCM Senate and School Executive Committees have been invited to comment.
- Requested Action:** Transmit DivCo’s comments to Systemwide Senate Chair Gauvain by October 26, 2020.
- VI. Discussion Item: DivCo Action Plan to Address Structural Racism {10:55-11:10am} – Robin DeLugan and Members**
- VII. FWF meeting with the EVC/Provost and Chief Financial Officer Riley re: the ECEC (10/20/20) {11:10-11:20am} – FWF Chair Frank**

VIII. Other Business {11:20-11:30am}

- A. [Memo from Office of Research & Economic Development re: Foreign Influence & Export Controls](#)
- B. [Emergency Course Continuity Policy](#)