

DIVISIONAL COUNCIL
Revised Agenda
Friday, November 13, 2020
10:00-11:30am

I. Chair’s Report – Robin DeLugan {10:00-10:05am}

- A. Academic Council (10/28)
- B. Deans’ Council (11/10)
- C. Memo from Chancellor Muñoz – Academic Senate Funds for Campus Equity, Diversity and Inclusion Efforts
- D. Special DivCo Meeting re: Medical Education (date is TBD)

II. Consent Calendar {10:05-10:10am}

- A. Approval of today’s agenda
- B. [Approval of the October 23 Meeting Minutes](#)
- C. [Revised Emergency Educational Continuity policy](#)

III. Consultation with AVC for Research Compliance & Integrity Motton and Chief Campus Counsel Gunther {10:10-10:25am}

IV. Consultation with EVC/Provost Camfield {10:25-10:35am}

V. Data and Authorship Dispute Board Policy – GC Chair Hratchian {10:35-10:45am}

This item was discussed at the October 23 DivCo meeting. Please see memo hyperlinked above and responses from VCORED Zatz and AVPF Valdez.

Requested Action: DivCo members discuss and agree on next steps.

VI. Campus Review Item – {10:45-10:55am} – Vice Chair Westerling {10:45-10:50am}

- A. School of Natural Sciences’ Proposal for change of name of academic department from “Chemistry and Chemical Biology” to “Chemistry and Biochemistry”.

Requested Action: Transmit DivCo’s comments to Professor Anne Kelley, the SNS Executive Committee, and Dean Dumont.

VII. Systemwide Review Item – {10:50-11:00am} – UGC Chair Hibbing

- A. Report of the Online Undergraduate Degree Task Force
Last year, the Academic Council formed an Online Undergraduate Degree Task Force to examine the implications of possibly creating full-time, online, undergraduate degree programs at UC. The Task Force was composed of members from each campus and focused on evaluating the desirability and feasibility of entirely online degree programs. The Task Force report provided three distinct policy options. They are hyperlinked above.

Requested Action: Transmit DivCo's comments to Systemwide Senate Chair Gauvain by December 9, 2020.

VIII. Other Business {11:00-11:30am}

- A. Process for identifying and appointing Senate faculty representatives (CoC Chair Chin)
- B. Shared Governance at UC Merced (Senate Chair DeLugan)
- C. Other?