DIVISIONAL COUNCIL
Agenda
Friday, December 11, 2020
10:00-11:30am

Join Zoom Meeting

Meeting ID: 209 228 7930
One tap mobile
+16699006833,,2092287930# US (San Jose)

I.   **Consultation with EVC/Provost Camfield {10:00-10:10am}**

II. **LASC Updates – LASC Chair Maria DePrano {10:10-10:20am}**

III. **Chair's Report – Robin DeLugan   {10:20-10:25am}**
   A. Academic Council (11/23)
   B. C 19 Expanded Leadership (12/2)
   C. Review of the Academic Planning Targets
   D. Medical Education

IV. **Consent Calendar {10:25-10:30am}**
   A. Approval of today's agenda
   B. Approval of the November 13 Meeting Minutes
   C. Request from EVC/Provost to Extend the Emergency Educational Policy Through Summer 2021

V.   **Name Change for the Stable Isotope Lab to S**table **I**sotope **E**cosystem **L**ab **O**f (SIELO) – **CoR Chair McCloskey {10:30-10:35am}**

   The name change was proposed by Professor Sora Kim and endorsed by CoR. The rationale for this name change is available here.

   Requested Action: DivCo endorses proposed name change.

VI. **Campus Review Items**
   A. Ernest & Julio Gallo Pre-proposal for a School of Management – Chair DeLugan **{10:35:11:05am}**
   The proposal was distributed for campus review on September 25, 2020. Pre-proposal and associated materials are provided as hyperlinks:

   - Proposal Cover Letter
   - Pre-proposal
   - Administrative Reviews
   - Policy for the Establishment of Schools/Colleges

Comments (provided in chronological order):

- CoR (Nov. 23)
- UGC (Nov. 30)
- SOE EC (Nov. 30)
    - Comments submitted by Professor Tsoulouhas to SOE EC
    - Comments submitted by MCS Department to SOE EC
- SSHA EC (Nov. 30)
- CAP (Dec. 1)
- CAPRA (Dec. 1)
- CRE (Dec. 1)
- D&E (Dec. 1)
- GC (Dec.1)
- LASC (Dec. 1)
- Professor Spivey (Dec. 3)
- CIS Department Chair Noelle (Dec. 6)
- Professor Wright (Dec. 9)
- SNS EC (Dec. 9)

Requested Action: Transmit DivCo's comments and recommendations to EVC/Provost Camfield.

B. **Proposed Distribution of Indirect Cost Recovery (F&A rate) on Research Grants – CoR Chair McCloskey {11:05-11:10am}**

The rationale for this request is provided in the joint memo from Chancellor Muñoz and EVC/Provost Camfield, available here. Chancellor Leland's 2018 memo referenced in the policy is available here.

Comments:
- SOE EC
- SSHA EC
- SNS EC
- CoR
- CAPRA

Requested Action: Transmit DivCo's comments to Chancellor Muñoz and EVC/Provost Camfield.

VII.   **Systemwide Review Items**

A. **Proposed Revisions to Leave-Related Policies of the APM 700 Series – FWAF Chair Frank {11:10-11:15am}**

The proposed revisions are summarized in Provost Carlson's letter, here

The specific proposed changes to the APM sections (redlined and clean versions) are located at the following web address:

https://www.ucop.edu/academic-personnel-programs/academic-personnel-policy/policies-under-review/apm-sys-rev-leave-policies.html

Comments:
- CoR
- SSHA EC
- FWAF
- SNS EC

Declined to comment: SOE EC

Requested Action: Transmit DivCo's comments to Systemwide Senate Chair Gauvain by January 20, 2021.

B. **Proposed Revisions to Senate Bylaw 336.F.8 – Evidentiary Standard – Vice Chair Westerling {11:15-11:20am}**

The proposed revision aims to make the Bylaw compliant with the recent federal policy change regarding sexual violence and sexual harassment allegations. It calls for the use of the preponderance of evidence standard in P&T hearings for cases of alleged violation of the UC's SVSH policy. Please see background provided by UCOP here.

Comments:

- FWAF
- CRE
- D&E
- SNS EC
- SOE EC

Declined to comment: CAP

Requested Action: Transmit DivCo's comments to Systemwide Senate Chair Gauvain by January 20, 2021.

VIII.   **Update from the Anti-Racism Work Group – Senate Chair DeLugan {11:20-11:30am}**

Chair DeLugan will provide an update on the progress made by the work group.

Please refer to the November 20 memo inviting Senate Committee Chairs to review and propose edits to their Bylaws:

Comments:
- CAP
- CAPRA
- CoR
- D&E
- GC
- FWAF
- LASC
- RCAP

Draft Preamble Statement for UCM Bylaws, available here.

IX.   Informational Items
Available here: https://ucmerced.box.com/s/jbku7k7ge02qe5a2sms35jtnmoq5x3qt