

DIVISIONAL COUNCIL

Agenda

Wednesday, February 19, 2020

9:00am – 10:30am

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

I. Consultation with EVC/Provost Camfield 10min

II. Chair's Announcements – Tom Hansford 15min

- A. Deans' Council (February 4 and 18, 2020)
- B. Meeting with EVC/Provost Camfield (February 10, 2020)
- C. [Meeting of the Assembly](#) of the Academic Senate (February 12, 2020)

III. Consent Calendar 5min

- A. The Agenda
- B. [February 3, 2020 Meeting Minutes](#)

IV. Proposals from Standing Senate Committees

A. Faculty Retention Feasibility Assessment – D&E Chair Berhe **10min**
 This proposal was discussed at the December 4 DivCo meeting. In response to DivCo's comments, D&E is proposing a revised proposal.

- Context and background are provided in [D&E's January 22 memo](#)
- The revised proposal is available on Box in "[tracked](#)" and "[accepted](#)" changes versions.

Requested Action: Endorse revised D&E proposal and transmit to the EVC/Provost.

B. Proposal to Add a Teaching Professor to CAP's Membership – FWAF Vice Chair Jennings **15min**
 Background: The [2018 revisions to the APM](#) concerning the Teaching Professor series prompted discussions among FWAF members of the addition of a Teaching Professor to the CAP membership on an ad hoc basis to aid in the review of these personnel cases.

- The FWAF proposal is available [here](#).

Requested Action: Discuss proposal and determine next steps.

V. Deferred Action for Childhood Arrivals – UGC Chair Sharping and GC Vice Chair Hratchian 15min**Requested Actions:**

- i. Chair Sharping and Vice Chair Hratchian provide updates on their respective committee discussions.
- ii. DivCo Members discuss next steps.

VI. Upcoming Review Items**5min**

- A. [Working Group on Comprehensive Access](#) (reviewed via email)
Deadline for Comments to DivCo: February 14, 2020
Deadline for Comments to Systemwide Senate Chair: February 19, 2020
- B. March 4 Meeting: [White Paper on Recognizing International Activities in Merit, Tenure and Promotion Processes](#)
Lead review committees: UGC, CAP, GC, School ECs
Deadline for Comments to DivCo: February 28, 2020
Deadline for Comments to the Systemwide Senate Chair: March 15, 2020
- C. March 18 Meeting:
 - i. [BOARS Proposal to Eliminate ACT/SAT Essay Writing Test Requirement](#)
 - ii. [Report and Recommendations of the Standardized Testing Task Force](#)
Lead review committees: UGC, DE, GC, School ECs
Deadline for Comments to DivCo: March 6, 2020
Deadline for comments to the systemwide Senate Chair: March 23, 2020

VII. Discussion Item: Chairs' Reports**5min**

Committee chairs' reports will be circulated to members by email. Members are invited to follow-up on any reported items.

VIII. Other Business**10min**

- A. Discussion: Senate-as-information-distributor to Senate Faculty.