

DIVISIONAL COUNCIL

Revised Agenda**Monday, March 30, 2020****1:00-2:30pm**

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*](#)

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|-------------|---|--------------|
| I. | Consultation with EVC/Provost Camfield | 20min |
| | A. COVID-19
B. Castle Facilities
C. Status of HBS Building | |
| II. | Chair’s Announcements – Tom Hansford | 15min |
| | A. Senior Leadership Team Meetings | |
| III. | Consent Calendar | 5min |
| | A. The Agenda
B. March 4, 2020 Meeting Minutes
C. March 18, 2020 Meeting Minutes | |
| IV. | Discussion: Educational Continuity – UGC Chair Sharping and FWAF Chair Frank | 40min |
| | Members will discuss the following:
A. Emergency course continuity policy
B. Spring semester grading policies
C. Final exam guidance
D. Summer session
E. Ownership of course materials copyright (FWAF) | |
| V. | Systemwide Review Item | 5 min |
| | A. New Proposed Presidential Policy on Gender Recognition and Lived Name – D&E Chair Asmeret Asefaw Berhe | |

The new Presidential Policy on Gender Recognition and Lived Name was drafted in response to the passage of SB-179, Gender Recognition Act. It is proposed that the policy be fully implemented by UC campuses and locations by July 1, 2021, and it includes the following key issues:

- i. The University must provide three equally recognized gender options on university-issued documents and information systems — female, male and nonbinary.
- ii. The University must provide an efficient process for students and employees to retroactively amend their gender designations and lived names on university-issued documents and in information systems.
- iii. The legal name of university students, employees, alumni and affiliates, if different than the individual’s lived name, must be kept confidential and must not be published on documents or displayed in information systems that do not require a person’s legal name.

Lead review committees: D&E, FWAF, GC, UGC, and the School Executive Committees.

FWAF, GC, and the SNS EC comments endorsed the proposed policy. D&E offers some comments, available [here](#).

UGC appreciated the opportunity to opine and declined to comment.

Requested Action: Transmit DivCo’s comments to Systemwide Senate Chair Bhavnani by April 22, 2020.

VI. 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.