I. Chair’s Announcements – Tom Hansford 15min
   A. Meeting with Interim Chancellor Brostrom and EVC/Provost Camfield (February 19, 2020)
   B. Academic Council (February 26, 2020)
   C. Deans’ Council (February 26, 2020)
   D. COVID-19

II. Consent Calendar 5min
   A. The Agenda
   B. February 19, 2020 Meeting Minutes

III. Executive Session 25min

IV. White Paper on Recognizing International Activities in Merit, Tenure and Promotion Processes 10min
   CAP Chair Van Dyke
   The White Paper was prepared by Michael Lazzara, Associate VP for Academic Programs, Global Affairs at UCD, and UC Senior International Officers. They present an argument for why the University of California should consider changing the APM to include language that allows for a faculty member’s international activities to be recognized in the merit, tenure and promotion reviews. UGC, CAP, GC, and the School Executive Committees were lead reviewers.

   CAP, CoR*, UGC, SNS and SSHA Executive Committees’ comments are available here.

   *was not a lead review committee

   GC declined to comment but appreciated the opportunity to opine.

   Requested Action:
   ➢ Transmit DivCo’s response to the UCM representative on the UC International Education Committee by March 15, 2020.

V. Consultation with Maria DePrano, Chair of LASC 10min
   Scheduled from 9:55am-10:05am (Zoom)
   The University Committee on Library and Scholarly Communication (UCOLASC) has asked each campus LASC committee to write a letter in response to the Office of Science and Technology Policy (OSTP) RFI. LASC Chair DePrano is inviting DivCo and CoR to consider writing a joint statement.

1 The Office of Science and Technology Policy (OSTP) is a department in the Executive Office of the
Provided as a reference, is a January 17, 2020 letter from the California Digital Library in support of a zero-embargo.

Requested Action: Members of DivCo review and endorse proposed draft letter for transmittal to Lisa Nichols, Assistant Director for Academic Engagement, OSTP.

Draft Letter is available here.

VI. Proposals from Standing Senate Committees 10min
A. Amendments to UCM Senate Bylaw I.III.5-Divisional Representatives – CRE Chair Viney
Members discuss CRE’s proposal to amend UCM Senate Bylaw I.III.5. Background and rationale are provided in the hyperlinked memo above, from CRE.

Requested Actions:
- Members discuss proposed Bylaw amendments and endorse as presented, or revise as needed.
- DivCo invites Senate Committees and School Executive Committees to review the amendments.

The Bylaw amendments will be presented by Chair Viney at the May 7, 2020 Meeting of the Division.

B. UGC’s Proposal to Establish Admissions and Financial Aid as a Stand-Alone Senate Committee – UGC Chair Sharping and CRE Chair Viney
Last semester, members of UGC unanimously endorsed the establishment of AFAS as a stand-alone Senate Committee (AFAC). The three Senate faculty who serve on AFAS are also members of UGC and had the opportunity to discuss and vote on the proposal.

Members of CRE discussed the proposal at their February 25 meeting and offered comments related to the term of service for the Chair of AFAC/BOARS representative (two years instead of one); and the Chair’s compensation. Please refer to CRE’s memo, available here.

Draft Bylaws are available here.

Requested Actions:
- Members discuss UGC’s proposal to establish AFAS as AFAC and the proposed draft Bylaws for AFAC.
- Members agree on next steps.

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. Informational Items 5min

- Assembly Action on Revisions to Senate Regulation 424.A.3 (Area D)
- Assembly of the Academic Senate Resolution on the Search for a New President
- Academic Council Comments on Proposed Revisions to APM-120, Emerita/Emeritus Titles
- Academic Council Comments on the Working Group on Comprehensive Access Chair’s Report

IX. Other Business  5min