I. Consultation with EVC/Provost Camfield 15min

II. Consent Calendar 5min
   A. The Agenda
   B. March 30, 2020 Meeting Minutes
   C. Revised Bylaw I.III.5 Divisional Representatives

III. Chair’s Announcements – Tom Hansford 15min
     A. Academic Council Updates
     B. Senior Leadership Team Meetings
     C. Meeting with Interim Chancellor Brostrom and EVC/Provost Camfield (April 13, 2020)
     D. Deans’ Council Meeting (April 14, 2020)
     E. Assembly of the Academic Senate (April 15, 2020)

IV. Discussion: Planning for Fall 2020 Instruction 15 min
    Chair Hansford will present a range of scenarios for Fall 2020 and invite comments from DivCo members.
    
    Action: Discuss and determine next steps, as relevant.

V. Update from UGC Chair Sharping: Final Exam Guidance 5min
    The proposed policy was discussed at the March 30 DivCo meeting and was revised following the March 30 DivCo discussion.
    
    Action: Discuss revised policy and agree on next steps.

VI. CoR’s Research Enhancement Proposal – CoR Chair Scheibner 15min
    CoR is proposing a two-part initiative that aims at restructuring and enriching campus-wide research support. The proposal was reviewed by the School Deans, VPDGE Zatz, and Graduate Council. Their comments and endorsements are available here.
    
    Actions:
    i. Members discuss CoR’s Proposal and associated comments.
    ii. Members discuss next steps outlined in CoR’s memo:

1 Once approved, these Bylaw amendments will be included in the May 7 Meeting of the Division agenda.
Incorporate the suggestions made by the Deans, VPDGE Zatz, Graduate Council, and Divisional Council
Present the Initiative to the Interim Chancellor, the EVC/Provost, and the APAPB.

VII. Systemwide Review Item

A. Revised Presidential Policy, Travel Regulations – FWAF Chair Frank

The current version of the policy is posted here: https://policy.ucop.edu/doc/3420365/BFB-G-28

Main revisions consist of the following:

a) Incorporation of the Internal Audit Recommendations regarding documentation necessary to support first or business class travel, and the need to document the business purpose of each day of the trip;
b) Update the policy for the new IRS business mileage reimbursement rate effective January 1, 2020;
c) Substitution of gender-neutral language throughout the policy;
d) Addition of a new section on sustainable travel; and

e) Clarification of what is included in the foreign per diem and link to the Department of State website in Appendix B.

Lead review committees: CoR, FWAF, GC, and the School Executive Committees.

FWAF endorsed the proposed revisions. CoR, GC, and the School Executive Committees declined to comment.

Requested Action: Transmit DivCo’s comments to Systemwide Senate Chair Bhavnani by May 20, 2020.

VIII. Discussion Item: Chairs’ Reports

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

IX. Informational Items

- Graduate Council’s Approval of the Emergency Continuity Policy granting program requirements flexibility to Graduate Groups (April 14, 2020)
- Academic Council’s Endorsements:
  - UCOPE and UCEP temporary modification of SR 636.C to allow a C- grade or above to satisfy the ELWR in Spring 2020 (4/16/20)
  - UCFW’s Letter re: Availability and Cost of Child Care (4/15/20)
  - UCPB’s Letter re: Graduate Student Funding (4/13/20)
  - UCFW request for additional information from the Working Group about its proposal for a comprehensive paid family leave program for UC faculty and staff (4/6/20)
  - Statement on Course Materials for Remote Teaching (4/2/20)
  - Recommendation from UCFW and its Task Force on Investment and Retirement (TFIR) to support a proposal from the Office of the CIO to add qualified longevity annuity contracts (QLACs) to the UC Retirement Savings Program Pathway fund (4/2/20)
  - BOARS Letters re: Temporary Modification of Existing Admission Requirements (3/27/20)
  - UCEP’s Letter re: Divisional flexibility for grading options during winter quarter and spring quarter/semester 2020 (3/19/20)
- LASC/CoR joint letter to the Office of Science and Technology Policy (OSTP)

X. Other Business