

**DIVISIONAL COUNCIL****Agenda****February 5, 2021****10:00-11:20am**

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- I. Consultation with EVC/Provost Camfield {10:00-10:10am}**
- II. Chair's Report – Robin DeLugan {10:10-10:15am}**
- A. Academic Council (Jan 27, 2021)
  - B. C-19 Cabinet Meeting (Jan 28, 2021)
  - C. Valuing Black Lives Town Hall (Jan 29, 2021)
  - D. Deans' Meeting (Feb 2, 2021)
- III. Consent Calendar {10:15-10:20am}**
- A. Approval of today's agenda
  - B. Approval of the January 25 Meeting Minutes
- IV. Campus Review Item**
- A. Proposal for the Establishment of a Community Labor Center Organized Research Unit – **Vice Chair Westerling {10:20-10:40am}**

Proposal and supporting materials:

- i. VCORED Zatz letter of support
- ii. COR's assessment and endorsement of the revised ORU proposal (revised proposal begins on page 9)
- iii. Updated Appendices provided by co-authors on January 21 and 22:
  - a. 2020-2025 Budget (Appendix A)
  - b. 2020-2025 Research Plan (Appendix B)
  - c. CA Department of Health Support Letter

The policy for the establishment and review of ORU proposals is available

here. Comments:

- LASC
- CAPRA
- SOE Executive Committee
- SSHA Executive Committee

**Requested Action:** Transmit DivCo's comments to VCROED Zatz.

**V. Consultation with Senate Faculty Members of the Valuing Black Lives Task Force {10:40-11:00am} – Chair DeLugan**

Task Force membership is available here.

PowerPoint Presentation from the January 29 VBL Town Hall

Task Force recommendations (shared with the Chancellor and the EVC/Provost)

Members will provide an update on their respective subcommittee:

- Student Support: David Kaminsky and Hrant Hratchian
- Community Engagement: Nigel Hatton
- Policing & Anti-Black Violence: David Jennings
- Staff & Faculty Recruitment and Retention: Sean Malloy
- Research Scholarship & Funding Opportunities: Jason Sexton

**VI. Consultation with SSHA Associate Dean Anne Zanzucchi {11:00-11:20am}**

Topic: UCOP Degree Completion Initiative, SSHA Liberal Studies Project

Please see executive summary available here.

**VII. Discussion: Senate Service Expectations for Faculty {11:20-11:25am} – Chair DeLugan and Vice Chair Westerling**

**VIII. Other Business {11:25-11:30am}**