

**DIVISIONAL COUNCIL****Revised Agenda****Friday, May 28, 2021****10:00-11:30am**

Join Zoom Meeting

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- I. Chair’s Report – Robin DeLugan {10:00-10:10min}**
- A. Academic Council (5/26/21)
  - B. C-19 Cabinet Updates
  - C. Meeting with EVC/Provost (5/24/21)
  - D. Meeting with Chancellor and EVC/Provost (5/27/21)
- II. Update from the Anti-Racism Work Group {10:10-10:25am}**
- Members: Robin DeLugan, Erin Hestir, Jesus Sandoval-Hernandez, Josue Medellin-Azuara, Christopher Viney
- Draft Call for Proposals.
- III. Consent Calendar {10:25-10:30 min}**
- A. Approval of today’s agenda
  - B. Approval of the May 14 Meeting Minutes
- IV. Campus Items {10:30-10:55am}**
- A. Materials Science and Engineering Minor – Eileen Camfield**
- The proposal for a Minor in Materials Science and Engineering was approved by UGC on May 25, 2021.
- Comments from Senate Committees, VPDUE Frey, and EVC/Provost Camfield are appended to UGC’s May 26 memo, [here](#).
- Requested Action:** Endorse and transmit the proposal to the administration for its consideration.
- B. Writing Studies Major – Eileen Camfield**
- The proposal for a Major in Writing Studies was approved by UGC on May 26, 2021.
- Comments from Senate Committees, VPDUE Frey, and EVC/Provost Camfield are appended to UGC’s May 26 memo, [here](#).

**Requested Action:** Endorse and transmit the proposal to the administration for its consideration.

**C. UCM Library Budget Cuts – CAPRA Chair LiWang**

Please see memo from LASC to Senate Chair and CAPRA’s Response

**Requested Action:** Discuss LASC memo and CAPRA’s response. DivCo responds to LASC.

**D. Review of ORU Proposals – CoR Chair McCloskey**

Divisional Council evaluated the ORU proposal from the Community and Labor Center and reviewed the comments received from Senate committees. In order to fully evaluate the proposal, in its February 9 memo to the administration, Divisional Council requested clarification regarding the current status of the budget, existing funding for ORUs, and expectations for ORUs going forward. Divisional Council still has not been provided with this information.

On May 3, Divisional Council issued a memo to EVC/Provost Camfield, Interim VCORED Zatz, and Interim CFO Schnier in which they requested that CoR, Interim VCORED Zatz, and the administration work together to prepare answers to the following questions:

- Should every ORU receive the same amount of core funding or is there a formula for each proposed ORU that factors in funding prospects and number of faculty?
- What is the campus paying for the existing ORUs and what amount are they generating themselves?
- If an ORU or Center has been in existence for a given amount of time without generating resources, what is the strategy for disestablishing it?

CoR discussed DivCo’s memo at its May 13 meeting and responded to DivCo. Please see relevant correspondence [here](#).

**Requested Action:** Members discuss and determine next steps.

**V. Discussion: Committee Chairs’ Priorities AY 21-22 {10:55-11:10am}**

At the May 14 DivCo meeting, Chairs were invited to share their top three priorities.

**VI. CoC Updates on Next Year’s Senate Committees’ Leadership – CoC Chair Chin {11:10-11:15am}**

**VII. Systemwide Review Items {11:15-11:25am}**

A. Proposed Presidential Policy: UC Health Participation in Activities under the End of Life Option Act

– **FWAF Chair Frank**

The policy includes the following key issues:

- The issuance of the Interim Presidential Policy: UC Health Participation in Activities under the End of Life Option Act in 2016, coincided with the issuance of the End of Life Option Act (California Health and Safety Code §443, et seq., referred to in this policy as the “Option Act”) which allows terminally ill adult patients with the mental capacity to make medical decisions to

request to be prescribed and self-administer an aid-in-dying drug to end their life if specific conditions are met.

- The Option Act establishes specific procedures and requirements to be followed by patients and health care providers who choose to assist them. It also provides that, upon proper notice, a health care provider may “opt out”.
- UC Health has chosen not to opt out but acknowledges the rights of individual employees to refrain from participating in activities authorized under the Option Act.
- It is the policy of the University of California to extend to its patients the choices made available through the Option Act and to comply with its terms. The University, however, neither requires nor encourages any individual provider to participate. Participation in activities authorized under the Act is **strictly voluntary**.

Comments:

- CoR
- FWAF

**Requested Action:** Members discuss and transmit comments to Academic Council Chair Gauvain by June 16, 2021.

**B. Fee Policy for Graduate Student in Absentia Registration - GC Chair Hratchian**

The revisions of the policy would permit Deans to establish “a local campus region within which in absentia registration will not be considered” instead of limiting eligibility to students studying outside of California.

Comments:

- CAPRA
- CoR
- GC

**Requested Action:** Members discuss and transmit comments to Academic Council Chair Gauvain by July 21, 2021.

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