



FALL 2021 MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE

AGENDA

THURSDAY, DECEMBER 9, 2021

10:30 A.M.– 12:00 P.M.

Zoom Information:

<https://ucmerced.zoom.us/j/85431814687>

Meeting ID: 854 3181 4687

+16699006833,85431814687

ORDER OF BUSINESS

- I. CHAIR’S REPORT & ANNOUNCEMENTS** – *Division Chair LeRoy Westerling* **10 MIN**
- II. CONSENT CALENDAR¹** **5 MIN**
- A. Approval of the Agenda
 - B. Approval of [Draft Minutes of May 4, 2021 Meeting of the Division](#)
 - C. Annual Committee Reports AY 20-21
 - [Divisional Council](#)
 - [Admissions and Financial Aid Committee](#)
 - [Committee on Academic Personnel](#)
 - [Reserve Committee on Academic Personnel](#)
 - [Committee on Academic Planning and Resource Allocation](#)
 - [Committee on Research](#)
 - [Committee on Rules and Elections](#)
 - [Equity, Diversity, and Inclusion](#)
 - [Faculty Welfare and Academic Freedom](#)
 - [Library and Scholarly Communications](#)
 - [Graduate Council](#)
 - [Undergraduate Council](#)
- III. CAMPUS UPDATE** – *EVC/Provost Gregg Camfield* **20 MIN**
- IV. STANDING COMMITTEE CHAIRS REPORTS** **30 MIN**
- [Admissions and Financial Aid Committee](#), Chair Abbas Ghassemi (oral)
 - [Committee on Academic Planning and Resource Allocation](#), Chair Kevin Mitchell (oral)
 - [Committee on Academic Personnel](#), Chair Ramesh Balasubramaniam (oral)
 - [Reserve Committee on Academic Personnel](#), Chair Martha Conklin (oral)
 - [Committee on Committees](#), Chair Martin Hagger (oral)

¹ Agenda items deemed non-controversial by the Chair and the Vice Chair of the Division, in consultation with the Divisional Council, may be placed on a Consent Calendar under Special Orders. Should the meeting not attain a quorum, the Consent Calendar would be taken as approved. (Quorum = Fifty (50) voting members of the Division are required for a quorum). At the request of any Divisional member, any Consent Calendar item is extracted for consideration under “New Business” later in the agenda. Christopher Viney, Secretary/Parliamentarian.

Committee on Equity, Diversity, and Inclusion , Chair Jesus Sandoval-Hernandez	(oral)
Committee on Faculty Welfare and Academic Freedom , Chair David Jennings	(oral)
Committee on Research , Chair Jason Sexton	(oral)
Committee on Rules and Elections , Chair Christopher Viney	(oral)
Graduate Council , Chair Erin Hestir	(oral)
Library and Scholarly Communication Committee , Chair Maria DePrano	(linked)
Undergraduate Council , Chair Holley Moyes	(oral)

V. CHANCELLOR’S LEADERSHIP ACADEMY **10 MIN**
Guests: Director of Program Development Acker and Director of Talent, Learning and HR Services Elizalde

VI. QUESTION AND ANSWER WITH SENATE LEADERSHIP **5 MIN**

VII. PETITION OF STUDENTS **5 MIN**

VIII. NEW BUSINESS **5 MIN**

Glossary of [UC Merced](#) and [Systemwide](#) Academic Senate Committee Acronyms

AFAC – Admissions and Financial Aid Committee
CAP - Committee on Academic Personnel
CAPRA - Committee on Academic Planning and Resource Allocation
CoC - Committee on Committees
COR - Committee on Research
CRE - Committee on Rules and Elections
EDI - Equity, Diversity and Inclusion
DivCo - Division (al) Council
FWAF - Faculty Welfare and Academic Freedom
GC - Graduate Council
LASC - Library and Scholarly Communication
P&T - Privilege and Tenure
RCAP – Reserve Committee on Academic Personnel
UGC - Undergraduate Council

BOARS - Board of Admissions and Relations with Schools
CCGA - Coordinating Committee on Graduate Affairs
COUNCIL - Academic Council
UCAF - University Committee on Academic Freedom
UCAP - University Committee on Academic Personnel
UCAADE - University Committee on Affirmative Action, Diversity, and Equity
UCACC - University Committee on Academic Computing and Communications
UCEP - University Committee on Educational Policy
UCOC - University Committee on Committees
UCFW - University Committee on Faculty Welfare
UCIE - University Committee on International Education
UCOLASC - University Committee on Library and Scholarly Communication
UCPB - University Committee on Planning and Budget
UCOPE - University Committee on Preparatory Education
UCORP - University Committee on Research Policy
UCPT - University Committee on Privilege and Tenure
UCRJ - University Committee on Rules and Jurisdiction