UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE –MERCED DIVISION**

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DIVISIONAL COUNCIL
Agenda
Tuesday, December 6, 2022
3:00-4:30pm
<mark>**ADMIN 245**</mark>
https://ucmerced.zoom.us/j/86124606973
US: +16699006833,,86124606973# or +16694449171,,86124606973#
Meeting ID:
861 2460 6973

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I.   **Chair's Report – Patti LiWang {3:00-3:15pm}**
   A. Academic Council (Nov. 21, 2022)
   B. Meeting with EVC/Provost Camfield (Nov. 28, 2022)
   C. Meeting with Chancellor Muñoz and EVC/Provost Camfield (Nov. 30, 2022)
   D. Climate Institute
   E. Strike Updates

II. **Consultation with VPAAS Spitzmüeller and Assistant EVC/P Martin {3:15-3:30pm}**
   Topic: Strategic Planning Updates

III. **Consent Calendar {3:30-3:35pm}**
   A. Today's Agenda
   B. November 15 Meeting Minutes
   C. Revised Proposal for a Philosophy Department [1]

IV. **New School Process Work Group {3:35-3:45pm}**
   Please refer to the memo from EVC/P Camfield, available here.

   Requested Action: Identify four Senate Faculty to serve on the work group.

V.   **Discussion: November 18 Meeting with the administrative leadership to discuss SSHA {3:45-4:15pm}**
   ▪ A summary was distributed to DivCo on Nov. 23 and is available here.
   ▪ Members' comments are available here.

   Requested Action: Members discuss next steps.

VI. **CAPRA Updates – Vice-Chair Almeida {4:15-4:20pm}**
   Topic: UCM Named an Agricultural Experiment Station

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[1] The proposal was reviewed by DivCo in November and has been revised to address DivCo's comments. Please see DivCo's Nov 10 memo

VII.   Other Business {4:20-4:30pm}

VIII.   Systemwide Review Item – [Proposed Policy on Sustainability Practices](#)
This item will be reviewed via email
The policy was distributed to Chairs of Senate Committees, Executive Committees, and the Chair of FACS.

The proposed revisions address the following key issues:

- Green Building Design: The first two updates to this policy section codify campus best practices and respond to comments from the systemwide review of last year's updates to the Sustainable Practices Policy and to requests from several Regents. The first update raises the minimum green building certification level for new buildings from LEED Silver to LEED Gold. The second update addresses the fact that parking structures are no longer eligible to earn LEED certification by requiring new parking structures to achieve a Parksmart Silver certification. Parksmart is a rating system similar to LEED that is designed for parking structures and has already been piloted on two UC campuses. The third update to this section removed references to the Savings by Design Program that California's investor-owned utility companies recently discontinued.
- Climate Protection: The date that campuses will achieve carbon neutrality from scope 3 sources was moved up from 2050 to 2045 to align with the State of California's updated goal. A new provision was added to the Procedures section to integrate the University's "Framework for Incorporating Environmental & Climate Justice into Climate Action" into the climate action planning processes.
- Zero Waste: The target dates for the foodservice-related single-use plastic requirements were postponed until July 2024 to allow time for foodservice facilities to adjust to post-pandemic operating conditions. Additionally, as campuses can no longer count incinerated waste toward their waste diversion rates, language related to that completed transition was removed.
- Sustainable Foodservice: Consistent with comments received during the systemwide review of last year's updates to the Sustainable Practices Policy, this update sets a new target for UC locations to procure 25% plant-based food by 2030 and strive to procure 30%. These new targets will facilitate and track efforts to reduce the carbon footprint of food served at UC locations.
- Sustainability at UC Health: The updates to this policy section set new goals for sustainable procurement. Specifically, provisions were added to cover medical device reprocessing and the procurement of appliances, hardware, and office supplies.
- Health and Well-Being: Drawing on research, analysis, and pilot projects led by the Global Food Initiative, Healthy Campus Network and Healthy Beverage Initiative, updates to this policy section establish targets for the percentage of beverages and food in vending machines that meet the UC Healthy Vending Guidelines. Additional provisions cover the marketing of healthy vending items, energy efficiency, and zero waste goals for vending machines.
- Minor revisions throughout the policy remove outdated language and targets and help to clarify the intent and improve the readability of the document.

Comments
- [CAPRA](#)
- [COR](#)
- [FWAF](#)

- [FACS](#)
- [SSHA Executive Committee](#)
- [SOE Executive Committee](#)

Requested Action: Transmit Senate Comments to Academic Council by January 18, 2023.