FALL 2022 MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE
AGENDA
TUESDAY, DECEMBER 13, 2022
2:00-3:30PM
ADMIN 306
Zoom Information:
https://ucmerced.zoom.us/j/85661587257
US: +16699006833,,85661587257# or +16694449171,,85661587257#
Meeting ID: 856 6158 7257

ORDER OF BUSINESS

I. CHAIR'S REPORT & ANNOUNCEMENTS – Division Chair Patti LiWang

II. CONSENT CALENDAR¹
A. Approval of the Agenda
B. Approval of the May 12, 2022 Meeting Minutes
C. Annual Committee Reports AY 21-22
   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

IV. DISCUSSION: FWAF/EDI – FWAF Chair David Jennings and EDI Chair Carrie Menke
A. Impediments to faculty success, with implications for personnel evaluations
B. Faculty morale
C. Challenges and opportunities from a Senate perspective on Strategic Plan Goal 3: Cultivate a Culture of Dignity & Respect for All

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.
V. DISCUSSION: COR/CAPRA – CoR Chair Jay Sexton and CAPRA Chair Kevin Mitchell
   A. Proposed Institute for Climate Resilience and Equity

VI. DISCUSSION: GC – GC Chair Michael Scheibner
   A. Challenges for graduate students

VII. QUESTION AND ANSWER WITH SENATE LEADERSHIP

VIII. STANDING COMMITTEE CHAIRS REPORTS
   A summary of Senate Committees’ Fall 2022 business is available here.
   AY 22-23 Senate Leadership:
   Admissions and Financial Aid Committee, Chair Charlie Eaton
   Committee on Academic Planning and Resource Allocation, Chair Kevin Mitchell
   Committee on Academic Personnel, Chair Peggy O’Day
   Reserve Committee on Academic Personnel, Chair Anne Kelley
   Committee on Committees, Chair Martin Hagger
   Committee on Equity, Diversity, and Inclusion, Chair Carrie Menke
   Committee on Faculty Welfare and Academic Freedom, Chair David Jennings
   Committee on Research, Chair Jason Sexton
   Committee on Rules and Elections, Chair Christopher Viney
   Graduate Council, Chair Michael Scheibner
   Library and Scholarly Communication Committee, Chair Maria DePrano
   Privilege and Tenure, Chair Susan Amussen
   Undergraduate Council, Chair Holley Moyes

IX. PETITION OF STUDENTS

X. NEW BUSINESS
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