



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* **10 MIN**
- II. CONSENT CALENDAR**¹ **5 MIN**
- 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* **10 MIN**
- IV. DISCUSSION: FWF/EDI** – *FWF Chair David Jennings and EDI Chair Carrie Menke* **20 MIN**
- 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* **10 MIN**
A. Proposed Institute for Climate Resilience and Equity

VI. DISCUSSION: GC – *GC Chair Michael Scheibner* **15 MIN**
A. Challenges for graduate students

VII. QUESTION AND ANSWER WITH SENATE LEADERSHIP **10 MIN**

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 **5 MIN**

X. 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