DIVISIONAL COUNCIL Agenda Monday, March 6, 2023 9:00-10:30AM ADMIN 245

- I. Chair's Report Patti LiWang {9:00-9:15am}
  - A. DivCo Vice-Chair<sup>1</sup> Vacancy
  - B. Academic Council (Feb. 22)
  - C. Facilitator for the Gallo Review
  - D. Memo from the Chancellor and the EVC/P to VPDGE and VCRED Wilson re: Establishment of a Graduate Student and Research Support Work Group
- II. Consent Calendar {9:15-9:20am}
  - A. Today's Agenda
  - B. February 6 Draft Minutes
- III. Assembly of the Academic Senate (Feb. 8) Chair LiWang and Member Trounstine {9:20-9:25am}
- IV. Discussion: CCGA Report on the Gallo Pre-proposal TBD {9:25-9:55am}

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

V. Updates from the New School Policy Work Group – CAPRA Chair Mitchell, GC Chair Scheibner and CRE Chair Viney {9:55-10:05am}

(Susan Amussen is also a member of this working group but not a DivCo member)

- VI. CAPRA Items CAPRA Chair Mitchell {10:05-10:15am}
  - A. Proposal for Staff and Faculty Compensation

**Requested Action:** Endorse CAPRA's memo for transmittal to the EVC/P.

B. Survey Report on Staffing in Departments

Requested Action: Endorse CAPRA's memo for transmittal to the EVC/P and the School Deans.

- VII. Draft Process for Addressing DivCo's COIs Secretary/Parliamentarian Viney {10:15-10:25am}
  - A. A proposal was introduced by At-Large Member Butler on November 15 (please see <u>section VI. of</u> <u>thealNablelBeneinutes</u>). The proposal was subsequently revised by Secretary/Parliamentarian and is

<sup>&</sup>lt;sup>1</sup> The DivCo Vice-Chair also serves as co-chair of PROC and as a voting member of CAPRA (and other work groups)

Requested Action: Discuss proposal and endorse if there is consensus.

## VIII. Systemwide Review Item

This item will be handled via email.

A. Proposed amendments to Senate Regulations governing undergraduate admission. These amendments proposed by the <u>Board of Admissions and Relations with Schools</u> (BOARS). Senate and School Executive Committees were invited to review and comment.

Proposed amendments are available on page 4 of the proposal linked below:

https://ucmerced.box.com/s/v33xh6a4iy0cz9awjerr5me2o8ewzsy2

## **Comments:**

- AFAC
- CRE
- UGC

All other committees declined to comment.

Requested Action: Transmit DivCo's comments to Academic Council by March 22, 2023.

IX. Other Business {10:25-10:30am}