## DIVISIONAL COUNCIL Agenda Monday, March 13, 2023 9:00-10:30AM

- I. Consultation with EVC/Provost Camfield
- II. Consultation with Marjorie Zatz, Special Assistant to the Chancellor
- III. Chair's Report Patti LiWang
- IV. Consultation with FWAF Member Justin Yeakel
- V. Consent Calendar
- VI. Draft Process for Addressing DivCo's COIs Secretary/Parliamentarian Viney
- VII. Assembly of the Academic Senate (Feb. 8) Chair LiWang and Member Trounstine
- VIII. Recommendation from the New School Process Work Group Co-Chair Mitchell
  - IX. Discussion: CCGA Report on the Gallo Pre-proposal
  - X. Other Business
  - XI. Upcoming Business: CAPRA's Proposal for Staff and Faculty Compensation