

**DIVISIONAL COUNCIL**  
**Agenda**  
**Monday, April 3, 2023**  
**9:00-10:30AM**

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- I. Consultation with EVC/Provost Camfield**
  
- II. Chair’s Report – Patti LiWang**
  - A. Meeting with VP Haynes (March 20)
  - B. Academic Council (March 29)
  - C. Staff Assembly
  - D. Spring Meeting of the Division (May 15 at 1:30pm)
  
- III. Consent Calendar**
  - A. Today’s Agenda
  - B. March 13 Meeting Minutes
  
- IV. UCM Draft Mission, Vision and Values Statement – Chair LiWang**

VPAAS Spitzmueller is requesting the Senate feedback on the draft document.  
The School Executive Committees were invited to offer comments. They had none.
  
- V. MacKenzie Funds – GC’s Proposal for a Graduate Student Supplemental Travel Award – GC Chair Scheibner**

**Requested Action:** Approve GC’s Proposal.
  
- VI. Discussion: Process for Selecting Associate Deans of Equity, Justice and Inclusive Excellence (EJIE) – EDI Chair Menke**
  
- VII. Campus Laptop Policy – UGC Chair Moyes**

School Executive Committees have reviewed the policy. Once approved by DivCo, it will be included in the AY 23-24 Catalog.

**Requested Action:** Approve Policy.
  
- VIII. CAPRA and New School Work Group Updates – Chair Mitchell**