

SPRING MEETING OF THE MERCED DIVISION OF THE ACADEMIC SENATE MONDAY, MAY 15, 2023 1:30 P.M. – 3:00 P.M. ADMIN 306

https://ucmerced.zoom.us/j/84886401298

Meeting ID: 848 8640 1298 +16694449171,,84886401298#

AGENDA

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

10 MIN

II. CONSENT CALENDAR¹

5 MIN

- A. Approval of the Agenda
- B. Approval of the December 13, 2022, Meeting Minutes

III. CAMPUS UPDATE – Chancellor Muñoz & EVC/Provost Camfield

15 MIN

IV. DIVISIONAL SENATE REGULATIONS

CRE Chair, Secretary/Parliamentarian Christopher Viney

10 MIN

A. Proposed Amendments to Senate Regulation Part I. Section 2.a (Repetition of Courses) The amendments aim to align with the <u>academic policy</u> in the Catalog. The amendments were proposed by the Undergraduate and Divisional Councils.

Background for the proposed amendments is provided in the correspondence from the Undergraduate Council and the Committee on Rules and Elections, available here (Proposed Regulation amendments are available on pages 1 and are also provided here, in a MS Word file).

Action Requested: The Merced Division votes to endorse the proposed amendments to Senate Regulation Part I, Section 2.a. Repetition of Courses.

If approved by the Division, these amendments to the Regulations will be effective June 25, 2023.

V. UPDATE ON THE GALLO FACILITATION – Chair LiWang and CAPRA Chair Mitchell 10 MIN

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 = the lesser of 40% or 50 members of the Division.) 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.

VI.	CAMPUS WIDE HONORS PROGRAM – Honors Program Work Group Chair Moyes	10 MIN
VII.	ANNOUNCEMENT: AY 23-24 SENATE LEADERSHIP - CoC Chair Hagger	10 MIN
VIII.	 SENATE AWARDS - Chair LiWang Dr. Fred Spiess Award for Distinguished Service to the Academic Senate Distinguished Undergraduate Teaching Award for Senate Faculty Distinguished Undergraduate Teaching Award for Non-Senate Faculty Distinguished Graduate Teaching/Mentorship Award Distinguished Early Career Research Award Distinction in Research Award Distinguished Scholarly Public Service Award Excellence in Faculty Mentorship Award Senate Award for Contributions to Diversity 	15 MIN
IX.	PETITION OF STUDENTS [NONE]	
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 DivCo - Divisional Council EDI - Equity, Diversity and Inclusion 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