

DIVISIONAL COUNCIL
Agenda
Thursday, October 12, 2023
9:00-10:30AM
ADMIN 306

- I. Consent Calendar {9:00-9:05am}**
- A. Today's agenda
 - B. September 28 Meeting Minutes
- II. Consultation with Interim EVC/Provost Zatz {9:05-9:15am}**
- III. Consultation with Josh Viers, AVC for Interdisciplinary Research and Strategic Initiatives {9:15-9:30am}**
- A. Professors of Cooperative Extension Working Titles
 - B. UCM's Agricultural Experiment Stations (AES) Designation¹
- IV. Chair's Report – Patti LiWang {9:30-9:40am}**
- A. Shared Governance Retreat
 - B. October 6 Meeting with NS Dean Dumont re: B.S. to M.D. Pathway
 - C. October 9 Academic Congress on the Future of Graduate Education
 - D. Chairs Reports
- V. Request from Administration regarding the Senate Digest Listserv – Chair LiWang {9:40-9:45am}**
- Requested Action:** Vote on Request to Add Administration to the Senate Digest Listserv.
- VI. DivCo Process for Addressing Conflicts of Interest (COI) – CRE Chair Viney {9:45-9:50am}**
- Requested Action:** Members approve CRE's proposal.
- VII. DivCo Discussion of Items Prior to Chancellor's Visit {9:50-10:00am}**
- VIII. Consultation with Chancellor Muñoz {10:00-10:25am}**
- IX. Other Business {10:25-10:30am}**

The following item will be reviewed via email.

¹ <https://news.ucmerced.edu/news/2022/uc-merced-gains-prestigious-uc-agricultural-experiment-station-designation>

Presidential Policy on Affiliations with Certain Health Care Organizations

The revisions finalize the Interim Policy of the same name that underwent a systemwide review in Spring 2022. The Senate Divisions' comments on that policy are available [here](#) (UCM comments are on pp. 23-36). The memo from Dr. King (hyperlinked above) provides a summary of policy revisions and concerns they address.

Comments:

- CoR
- FWAFF
- GC
- SSHA EC

Requested Action: Members share their comments via email by Monday, October 16. UCM Division comments are due to Academic Council Chair Steintrager by October 18, 2023.