

DIVISIONAL COUNCIL
Agenda
Thursday, October 26, 2023
9:00-10:30AM

- I. Consent Calendar {9:00-9:05am}**
- A. Today's agenda
 - B. October 12 Meeting Minutes
- II. Chair's Report – Patti LiWang {9:05-9:15am}**
- A. October 25 Academic Council
 - B. Chairs' Reports
 - C. November 9 DivCo Meeting
 - D. Meeting of the Division: Tentatively scheduled for December 12 from 3:00-4:30pm
- III. Request from Administration regarding the Senate Digest Listserv – Chair LiWang {9:15-9:20am}**
- Requested Action:** Vote on Request to Add All Administrative Unit Leads to the Senate Digest Listserv.
- IV. DivCo Process for Addressing Conflicts of Interest (COI) – CRE Chair Viney {9:20-9:35am}**
- Requested Action:** Members vote on CRE's proposal.
- V. Systemwide Review Items**
- A. Proposed Amendments to Senate Bylaw 55 – Departmental Voting Rights – **CAP Chair Malloy {9:35-9:55am}**
- Requested Action:** Members discuss and transmit response to Academic Council by December 6, 2023.
- B. Presidential Policy on Vaccination Programs – **Vice-Chair Hibbing {9:55-10:10am}**
- Requested Action:** Members discuss and transmit response to Academic Council by December 6, 2023.
- VI. Memo from SSHA Department Chairs re: Faculty and Instructors Losses – CAPRA Chair Mitchell {10:10-10:25am}**
- CAPRA discussed this issue.*
- VII. Other Business {10:25-10:30am}**