

DIVISIONAL COUNCIL
Agenda
Monday, February 12, 2024
3:00-4:30 pm

- I. Interim EVC/P Zatz Updates [3:00-3:10 pm]**
- II. Chair’s Report – Matt Hibbing [3:10-3:25 pm]**
A. January 31 Academic Meeting
B. MacKenzie Scott Funds
- III. Consent Calendar [3:25-3:25 pm]**
A. Today’s Agenda
B. January 22 Meeting Minutes
- IV. Update on the TAS Work Groups – Senate Vice Chair Mitchell [3:25-3:35 pm]**
- V. Update on the Financial Management and Reporting Task Force – Co-Chair Khatri [3:35-3:45 pm]**
- VI. Requests from the Graduate Council – GC Chair Scheibner [3:45-4:00 pm]**
Chair Scheibner is requesting DivCo’s endorsements of two memos. Both memos will be transmitted to the Administration.
A. Recommendations for Mitigating Graduate Students’ and Postdoctoral Researchers’ Delays on Research and Time to Degree
Requested Action: Members endorse the GC memo.
B. SJV PRIME+: Analysis and Recommendations for Vetting as a Degree Program
Requested Action: Members endorse the GC memo.
- VII. Campus Review Item - Proposed Bylaws for the Division of Undergraduate Education Executive Committee – CRE Chair Viney [4:00 – 4:15 pm]**
In September 2023, former VPDUE Sarah Frey submitted to the Academic Senate a proposal to consolidate the [General Education Executive Committee \(GEEC\)](#) and the [Honors Program Executive Committee](#) into a new Division of Undergraduate Education Executive Committee (DUEEC). Falling under College One, the DUEEC would provide faculty governance for both the General Education and UC Merced Honors programs.

CRE opined and endorsed the proposal, and recommended amending the current General Education Bylaws to reflect the proposed governance structure.

The proposed Bylaws were discussed during the [December 12, 2023, Meeting of the Merced Division](#).

Requested Action: Members discuss and transmit comments/recommendations to Interim VPDUE Utter and HP Director Moyes.

VIII. UCFW Updates – UCFW Representative Beaster-Jones [4:15 -4:25 pm]

UCFW Rep. & FWAF Chair Beaster-Jones will provide an update on the following topics:

- A. Total Remuneration Study
- B. Healthcare

IX. Systemwide Review Item

- A. Revised Presidential Policy BFB-BUS-46 Use of Vehicles and Driver Authorization (was Use of University Vehicles) – **CRE Chair Viney [4:25-4:30 pm]**

Requested Action: Members discuss and transmit a response to the Academic Council by February 21, 2024.