

DIVISIONAL COUNCIL

Agenda

Monday, March 11, 2024

3:00-4:30 pm

ADMIN 245

- I. **Interim EVC/P Zatz Updates [3:00-3:10 pm]**
- II. **Chair’s Report – Matt Hibbing [3:10-3:25 pm]**
 - A. Academic Council Updates (Feb. 28)
 - B. Meeting with Interim EVC/P Zatz and NS Dean/Incoming EVC/P Dumont (Feb. 27)
 - C. Memo from Associate Dean of AES
- III. **Consent Calendar [3:25-3:25 pm]**
 - A. Today’s Agenda
 - B. February 26 Meeting Minutes
- IV. **Consultation with Chancellor Muñoz and ASUCM President Craven [3:25-3:55 pm]**
- V. **Campus Experience Requirement (Senate Regulation 630.E.) – Chairs Hibbing, Eaton and Viney [3:55-4:05 pm]**
- VI. **Campus Review Items [4:05-4:20 pm]**
 - A. **Policy on Transmission of Documents to the University Archives - FWF Chair Beaster-Jones**

Requested Action: Members discuss and highlight points that they would like to include in DivCo’s memo to the Office of Compliance.
 - B. **Interim Implementing Procedures for Abusive Conduct in the Workplace - At-Large Member Saetern**

The Campus Implementing Procedures (CIP) are intended to implement and supplement the [University of California Policy on Abusive Conduct in the Workplace](#) (“Abusive Conduct Policy” or

Requested Action: Members discuss and highlight points that they would like to include in DivCo’s memo to the APO and HR.
- VII. **Systemwide Review Item – CAP Chair Malloy [4:25-4:30 pm]**
 - A. [Proposed Revisions to APM 285 – Lecturers with Security of Employment Series](#)

Requested Action: Members discuss and transmit a response to Academic Council by March 20, 2024.