

DIVISIONAL COUNCIL

Agenda

Monday, April 15, 2024

3:00-4:30 pm

- I. **EVC/P Dumont Updates [3:00-3:10 pm]**
- II. **Chair’s Report – Matt Hibbing [3:10-3:20 pm]**
 - A. Academic Council (March 27)
 - B. Meeting with EVC/P Dumont (April 8)
- III. **Consent Calendar [3:20-3:20 pm]**
 - A. Today’s Agenda
 - B. March 25 Meeting Minutes
- IV. **2024 Capital Projects Updates [3:20-3:50 pm]**

20mins presentation and 10mins Q&As

Dan Okoli, VC, Chief Operating Officer, Physical Operations, Planning & Development (will join via Zoom)

Maggie Saunders, Executive Director, Space and Capital Strategies & Real Estate
- V. **Campus Review Items [3:50-4:15 pm] – UGC Chair Viney**
 - A. **SSHA Proposal for a New Minor in Political Science: Data Science and Policy Analysis (DSPA)**

Requested Action: Members vote to endorse UGC’s approval.
 - B. **SOE Proposal for the Establishment of B.A. Degree Program in Management, Innovation, Sustainability and Technology (MIST)**

Requested Action: Members vote to endorse UGC’s approval.
 - C. **SNS Proposal for the Establishment of a Biochemistry B.S. Degree Proposal**

Requested Action: Members vote to endorse UGC’s approval.
- VI. **Discussion Item: Regents Policy on Public and Discretionary Statements by Academic Units [4:15-4:25 pm] – Chair and Members**
- VII. **Other Business [4:25-4:30 pm]**

This agenda may contain confidential and privileged material for the sole use of DivCo members.