

DIVISION COUNCIL
FRIDAY, APRIL 30, 2010
TIME 3:00-5:00PM
ROOM 232KL

Item

I. Chair's Report - *Martha Conklin*

II. Administrative Guests – scheduled for 3:00pm

- A. Keith Alley, Executive Vice Chancellor/Provost
- B. Mary Miller, Vice Chancellor for Administration
- C. Kathy Jefferds, Budget Director

III. Memorandum of Understanding with the Office of the President

IV. System wide Review Items

Please refer to the “System wide Review Items” subfolder in the April 30 meeting folder or:

<http://www.universityofcalifornia.edu/senate/underreview/welcome.html>

A. The Compendium: University wide Review Processes for Academic Programs, Academic Units, & Research Units

Deadline for Comments: May 17, 2010

- [Transmittal Letter](#)
- [Revised Compendium](#)
- [Report from the Task Force on the Compendium](#)

B. Review of the UCOF First Set of Recommendations

http://ucfuture.universityofcalifornia.edu/presentations/cotf_wg_first_recs.pdf

Deadline for Comments: May 17, 2010

C. BOARS Area “d” Admissions Requirement

Deadline for Comments: May 17, 2010

V. Actions taken since last meeting

- (1) Endorsement of two CoC nominees for the Campus Council on Campus Climate (Chancellor's request) 6 votes in favor– 4/28/10
- (2) Vote to approve the charge for the General Education Committee – 4/28/10