

DIVISION COUNCIL
TUESDAY, MAY 18, 2010
TIME 9:00-11:30am
ROOM 270 (ENG. DEAN SUITE)

Item

- I. **Chair's Report - *Martha Conklin***
 - A. April 28 Academic Council Meeting
 - B. May 13 Senate Administration Council Meeting
 - C. May 19 Budget Forum (10:00-11:00am – COB 267)
 - D. Upcoming Visit by Provost Pitts – June 10
 - E. Senate Website (<http://campuscms15.ucmerced.edu/>) – to be launched this summer
 - F. Schedule Next Meeting

- II. **Consent Calendar**
 - A. Agenda
 - B. CoC nominations

- III. **Memorandum of Understanding with the Office of the President**

- IV. **Committee Chairs Report**
 - CAP – Vice Chair Tom Harmon
 - CAPRA – Chair Mike Colvin
 - CoC – Chair Carlos Coimbra
 - CRE – Chair Peggy O'Day
 - GRC – Chair Chris Kello
 - UGC – Chair Susan Amussen

- V. **2010-2011 Senate Slate**

- VI. **Senate Compensation-*Senate Chair Conklin***

- VII. **Policies and Procedures for Academic Degree Programs**
CRE Chair O'Day- 5min.
Update

- VIII. **Revised Undergraduate Program Review Guidelines**
UGC Chair Amussen
UGC recently revised the undergraduate Program Review Guidelines.
UGC memo to Divco (4/23/10)

- IX. **System wide Review Items**

Please refer to the “System wide Review Items” subfolder in the May 18 meeting folder or:

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

A. Review of the UCOF First Set of Recommendations

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

System wide Deadline for Comments: May 21, 2010

Template available on crops

Action: Merced to draft a response

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

System wide Deadline for Comments: May 28, 2010

- [Transmittal Letter](#)

- [Revised Compendium](#)

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

C. BOARS Area “d” Admissions Requirement

<http://www.universityofcalifornia.edu/senate/underreview/AreaDCompletePosting.pdf>

System wide Deadline for Comments: June 23, 2010

- *UGC Comments*

- *NS Comments*

D. UCPB’s Choices Report

http://www.universityofcalifornia.edu/senate/underreview/Choices_Review_050310.pdf

System wide Deadline for Comments: June 23, 2010

X. Actions taken since last meeting

(1) Vote to approve the Enrollment Management Charter – 5/12

XI. Informational Items & Correspondence April 27-May 18

Available on crops: May 18 Meeting folder/Information items subfolder

1. Review of the MERI Proposal – April 28, 2010
2. Review of the HSRI Proposal – April 28, 2010
3. Approval of the Psychological Sciences Graduate Group Proposal – May 11, 2010
4. UGC Comments on the BOARS Area “d” Requirement (included in packet)
5. NS Comments on the BOARS Area “d” Requirement (included in packet)