

DIVISION COUNCIL
MONDAY SEPTEMBER 27, 2010
TIME 10:00-12:00PM
KL 232

I. Chair's Report – *Evan Heit*

II. Consent Calendar

III. Administrative Guest: EVC/Provost Alley (10:30am)

IV. CoC Nominations

V. Chancellor's Search

<http://www.universityofcalifornia.edu/regents/policies/7102.html>

VI. UC Davis/UC Merced PRIME Medical Program

VII. Campus Review Item

A. WASC EER Report Drafts

VIII. Committee Chairs Report

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CoC – Chair Jack Vevea
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

Informational: Senate correspondence 9/13-9/27

DivCo

- Chair Heit to Chancellor Kang & EVC/Provost Alley re: Strategic Planning (9/14)
- President Yudof to Senate Chair Heit re: Chancellor Search (9/14)
- President Yudof to Senate Chair Heit re: MOU (9/14)

UGC

- To DivCo re: Revised Program Review Policy (9/13)
- To Professors Kueppers, Martin-Rodriguez and Wallander re: Assessment Plans for Minors (9/14)
- To Professor Kim re: Applied Math Program Review Report (9/14)

GRC

- To AVC Research re: IRB and IACUC (9/22)
- To VCR Traina re: Distribution of graduate student support funds (9/23)
- To Chairs of Graduate Groups re: Graduate Student Enrollment Issues (9/23)

