I. Consultation with EVC/Provost Camfield and Associate Provost Schnier (3:00 – 3:30)
   A. Academic Planning Town Halls

II. Consultation with APAPB Schnier
   A. Graduate funding model – document forthcoming
   B. Assessment centralization proposal – document forthcoming

III. Chair’s Report – Patti LiWang
   A. Division Council meeting November 13

IV. Senate Vice Chair’s Report – Robin DeLugan
   A. PROC updates

V. Consent Calendar
   A. Today’s agenda
   B. November 7 draft meeting minutes

Action: Approval of consent calendar

VI. Campus Review Item
   A. Climate Change Resolution
      UCM Professor Roger Bales and his colleagues involved with UCs Carbon Neutrality Initiative, Global
      Climate Leadership Council, “California Collaborative for Climate Change Solutions”, and “Bending
      the Curve” initiated discussions with the systemwide Academic Council on a formal statement on UCs
      role in climate solutions. They have drafted this resolution for approval by the Merced Division
      before submitting to Academic Council to consider for systemwide adoption.

      Lead reviewer’s comments are available here.

      Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate
      Chair by 5:00 pm on Monday, December 2.

VII. Other Business