I. Chair’s Report – Patti LiWang
   A. Division Council meeting February 19

II. Consent Calendar
   A. Today’s agenda
   B. Draft meeting minutes February 11, 2020

   **Action:** Approval of consent calendar

III. Academic Planning Phase II – Chair LiWang and Senate Vice Chair DeLugan
   A. Draft Format for School/Division Five-Year Academic Plans
   B. Revised 5-Year Plan Submission and Review Timeline

   The revised timeline addresses a recommendation from the schools that submission of the plan initially be separated from the budget. In this timeline, the plan is submitted first and then several weeks later the plan with costs is submitted. The intention is to avoid planning that is driven by budget. The timeline that was originally shared with CAPRA is included for reference.

   At section V, APAPB Schnier notes the vocabulary might change slightly following additional consultation with the deans; the submission expectations will not. In sections V and VI, APAPB Schnier notes that requests for costs will be removed to a second document, if CAPRA agrees with the proposal to separate.

IV. Campus Review Item
   A. Summer Session faculty compensation

   **Background:** Last year the joint Senate-administration Budget Working Group reviewed the summer session compensation and revenue-sharing models for the campus and compared it to peer UC institutions. The group’s analysis concluded that the campus should consider replace the current Senate faculty salary cap of $10,000 on summer session instructional remuneration to Senate faculty with a model that would incentivize Senate faculty participation in summer session teaching (should they wish).

   The Senate is asked to comment on the Working Group’s proposed model for summer session faculty compensation. The intention is to implement the new model in time for faculty to consider their participation in the 2020 summer session.
Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the March 10 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Thursday, March 12.

V. Other Business