

DIVISION COUNCIL
Tuesday, October 13, 2009
9:30-11:30AM
ROOM 362KL (East Wing)

Action	Item	Page
Discussion	I. CHAIR’S REPORT– <i>Martha Conklin (2 minutes)</i> A. September 30, 2009 Academic Council Meeting B. October 14, 2009 Academic Assembly C. Senate-Administration Assessment Committee D. WASC Update E. Administrative Guests F. Committee on Enrollment Management and Graduate Programs G. IT Task Force	
Action	II. CONSENT CALENDAR A. Agenda approval B. Draft Minutes, September 29, 2009	
Discussion	III. COMMITTEE CHAIRS REPORTS – 18 minutes <ul style="list-style-type: none"> ▪ CAP – <i>Vice Chair Tom Harmon</i> ▪ CAPRA – <i>Chair Mike Colvin</i> ▪ CoC – <i>Chair Carlos Coimbra</i> ▪ CRE – <i>Chair Peggy O’Day</i> ▪ GRC – <i>Chair Chris Kello</i> ▪ UGC – <i>Chair Susan Amussen</i> 	
Discussion	IV. FURLOUGH MITIGATION– <i>GRC Chair Kello</i> <ul style="list-style-type: none"> ▪ Update on second FEP enrollment period (Link to FEP Guidelines) ▪ GRC proposal (not available yet. Pending response from AP) 	
Discussion	V. PROGRAM REVIEW – <i>UGC Chair Amussen</i> <ul style="list-style-type: none"> ▪ Update on Applied Mathematics Program Review & Resources Needed 	
Discussion	VI. SENATE GOALS 2009-2010 – 5 minutes <ul style="list-style-type: none"> ▪ Senate vice chair Simmons Memo ▪ Improving shared governance ▪ Developing processes and chains of authority for resource allocation ▪ Revision of Bylaws and Regulations ▪ Improvement in administration of General Education and the role of College One 	
Discussion	VII. COLLEGE ONE & GENERAL EDUCATION-- <i>CRE Chair O’Day</i> <i>Discussion on ways to move forward and information for the October 27 Dioco meeting with</i>	

VPUE/Dean of College One Viney

History and background information are compiled on [Divco crops/Resources/General Education Historical Documents](#)

- College One Bylaws
- [Regents Standing Order 105.2b](#)
- [Description of the College Systems at UCSD](#)
- [Description of the College Systems at UCSC](#)

**Discussion/
Action**

VIII. PRESIDENT'S FEE INCREASES FOR MANAGEMENT & ENGINEERING MAJORS

UCPB Representative/CAPRA Chair Colvin – 10 minutes

[Divco/Resources/Meeting Agendas & Handouts/Oct 13, 2009/Differential Fees for Undergraduate Education](#)

[Divco/Resources/Meeting Agendas & Handouts/Oct 13, 2009/Yudof Presentation to Committee on Finance](#)

- [President's presentation to Regent Committee on Finance-September 16, 2009 – Item F1: <http://www.universityofcalifornia.edu/regents/regmeet/sept09/f1.pdf>](#)
- VP for Budget and Capital Resources PowerPoint Presentation
(posted in the **Yudof Presentation** subfolder)
- Proposal for **Differential Fees** for Undergraduate Education by Discipline
- Provost Pitts Memo to Academic Council Chair Powell
- UCPB Chair Krapp Memo to Academic Senate Chair Powell

Links on Differential Fees:

<http://digitalcommons.unl.edu/cgi/viewcontent.cgi?article=1004&context=cehsedaddiss>

http://www.prism-magazine.org/sept08/feature_03.cfm

http://online.wsj.com/public/resources/documents/info-Degrees_that_Pay_you_Back-sort.html

Discussion

IX. NEW BUSINESS

- **NEW SENATE WEBSITE**
- **THE CONSULTATIVE PROCESS**—CRE Chair O'Day
Guidelines for consultation in developing and revising policies and procedures
- **ONLINE EDUCATION PILOT PROSPECTUS**
*Link to Athabasca University: <http://www2.athabascau.ca>
(A publicly funded open university in Alberta that is accredited in the US).*
- **MARCUS SYMPOSIUM**

Discussion

X. ADMINISTRATIVE GUESTS

- EVC/Provost Alley (Scheduled for 10:30am) – 30 minutes
Furlough mitigation, program review & university assessment council
- Chancellor Kang (Scheduled for 11:00am) – 30 minutes
Differential course fees, WASC, Marcus Symposium

System wide Review Items:

The following items were distributed to UCM Senate Committees:

Due November 10, 2009

Proposed Repeal of [SR 764](#)

Due November 13, 2009

Request from UCAP Chair for Consultation on Data Collection for Cross-campus Salary Comparisons

Due December 3, 2009

Report of the Undergraduate Educational Effectiveness Task Force (UEETF)