UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE –MERCED DIVISION**

DIVISION COUNCIL
Wednesday, February 13, 2013
Time: 1:30-3:30 p.m.
KL 360
Supporting Documents available on crops:

📁DivCo1213 Resources / 1. Meeting Agendas & Materials / February 13, 2013 📄

Item   Discussion Time

I. **Chair's Report and Announcements** – *Peggy O'Day*   **10 min**
  - Reminder: Upcoming Visit by UC Online Interim Director Keith Williams (Feb. 14, 2013 - 11:00-1:00 PM in KL 232).
  - Meeting with Provost/EVC—Feb. 5, 2013
  - Academic Council iLinc Meeting – Feb. 6, 2013
  - Mid-Year Campus Budget Review Meeting—Feb. 7, 2013 (PowerPoint slides available under informational items)

II. **Consent Calendar**
    A. Approval of the Agenda

III. **Campus Review/Discussion Items**   **50 min**
    A. Establishment of the English and Spanish Majors- *Chair O'Day*
    UGC voted to approve the proposals to establish the English and Spanish Undergraduate Majors, effective Fall 2013. CAPRA and CRE endorsed the proposals. GRC and FW declined to opine.
      - UGC's recommendation on the English and Spanish Undergraduate Major Proposals
      - UGC Policy for Review and Approval of Undergraduate Degree Programs
      - UCM Policy for the Establishment of Academic Degree Programs
    Action: Discuss English and Spanish Undergraduate Proposals and forward Senate recommendation to the Administration.

    B. Political Science CCGA Proposal- *GRC Chair Leppert*
    GRC has completed the review and voted to approve the Political Science CCGA Proposal. Political Science was asked to revise their proposal to address the comments received by Graduate Dean Kello, standing committees, ALO Martin and UCM Internal Reviewers. CRE endorsed the revised proposal and CAPRA declined to opine. DivCo is asked to comment and endorse the proposal for forwarding to the Graduate Dean.
      - Political Science CCGA Proposal
      - Political Science Review Correspondence
      - Political Science Potential External Reviewers
      - Procedures for Submitting Proposals for Graduate Emphasis Areas and Graduate Programs
    Action: Discuss Political Science CCGA Proposal and forward Senate recommendation to the Graduate Dean.

C. Discussion Item: Graduate Student Funding Stability and Consistency- *GRC Chair Leppert*
GRC asked Acting Graduate Dean Kello to update GRC on the funding model for graduate student for AY12-13 and plan for AY13-14.

D. CAOB Building Advisory Committee-*CAPRA Chair Amussen*
CAPRA Chair Amussen will provide an update on the CAOB Building Advisory Committee meeting on February 11.

E. **Commencement 2013: Preliminary Plans**
The Provost and VC Hoffman have asked for DivCo feedback on a new schedule for commencement activities.
- Email Communication with Kyle Hoffman

IV.   Systemwide Discussion Item: UC Online Education Summit   5 min
UCOP has proposed a systemwide summit about online education in April to discuss issues, concerns, and opportunities associated with the UC Online Education Program and use of online instructional technologies.
- iLinc PowerPoint
- Spring All-Campus Meetings on Online Education: Preliminary Plans

V.   Guest: Michael Truong, LMS Implementation Task Force   15 min
Discussion Item: Plans and timeline for implementation of Canvas and faculty input needed for the proposed Learning Management System.
- Learning Management System Task Force Update

VI.   Senate Committee Reorganization   20 min
Discussion of possible reorganization of Senate committee structure and membership

VII.   Executive Session: Division Senate Budget   20 min

Informational:
A. Systemwide Provost/EVC Memorandum to UCLA, UCI, UCSD Chancellors- Negotiated Salary Trial Program
B. Academic Council- Endorsement of TFIR Statement on the Urgency of Reaching UCRP Annual Required Contribution
C. Academic Council- Support for a New Total Remuneration Study for Ladder-Rank Faculty
D. Committee of the Review of PLO Assessment Reports- AY2011-12 Report
E. PowerPoint presentation, Mid-Year Campus Budget Review Meeting, Feb. 7, 2013