

**DIVISION COUNCIL**  
**Tuesday, September 15, 2009**  
**9:30-11:30AM**  
**ROOM 362KL (East Wing)**

<b>Action</b>	<b>Item</b>	<b>Page</b>
Discussion	<b>I. CHAIR’S REPORT– <i>Martha Conklin</i></b> A. Update on EVC and Lines of Authority B. Update on Senate Administration Council C. Update on activity on other UC campuses D. Advocacy and outreach: new Task forces on (1) advocacy and (2) Master Plan E. Webpage update	
Action	<b>II. CONSENT CALENDAR</b> Agenda approval Draft Minutes, September 3, 2009 Meeting	
Discussion	<b>III. COMMITTEE CHAIRS REPORTS</b> <ul style="list-style-type: none"> <li>▪ CAP – <i>Vice Chair Tom Harmon</i></li> <li>▪ CAPRA – <i>Chair Mike Colvin</i></li> <li>▪ CoC – <i>Chair Carlos Coimbra</i></li> <li>▪ CRE – <i>Chair Peggy O’Day</i></li> <li>▪ GRC – <i>Chair Chris Kello</i></li> <li>▪ UGC – <i>Chair Susan Amussen</i></li> </ul>	
Discussion	<b>IV. <u>COMMISSION ON THE FUTURE OF UC</u> (GOULD COMMISSION) – 15 minutes</b>	
Action	CoC list Transmittal Letter— <i>Professor Colvin</i>	
Discussion	<b>V. FACULTY WELFARE ISSUES</b> <b>A. Mitigation policy</b> – <i>Professor Kello</i> UC Berkeley EVC Breslauer’s Announcement of <a href="#">Furlough Mitigation Measures</a> , Aug 24, 2009 <ul style="list-style-type: none"> <li>▪ <a href="#">UC Davis Response to the Furlough Plan</a></li> <li>▪ <a href="#">UCSB Senate Letter on Furlough Plan, August 28, 2009</a></li> <li>▪ <a href="#">UCSC Senate Response to Provost Pitts – August 27, 2009</a></li> <li>▪ <a href="#">UCSD EVC Drake’s Announcement of UCSD Furlough Policy , Aug. 25, 2009</a></li> </ul> <b>B. Days of Instruction</b> – <i>Professor Amussen</i>	
Discussion	<b>VI. PROGRAM REVIEW</b> – <i>Professors Amussen and Kello</i>	
Action		
Discussion	<b>VII. PROCEDURES FOR ESTABLISHING ACADEMIC AND DEGREE PROGRAM UNITS</b>	

Status and addition of WASC Policies – *Professor O' Day*

*Background: CRE developed an overall framework (administration and faculty functions; it was distributed to GRC and UGC for compatibility checks with existing committee policy*

Information  
Discussion

**VIII. MULTIPLE MAJOR POLICY** –*Senate Chair Conklin*

Information  
Discussion

**IX. DEVELOPMENT OF A PROCEDURE FOR DISTRIBUTION OF INDIRECT COST RETURNS (ICR) - SPATIAL ANALYSIS & RESEARCH CENTER AND GRADUATE GROUPS** – *3 minutes*

Discussion  
Action

**X. UNIVERSITY ASSESSMENT COUNCIL**

Discussion  
Action

**XI. NEW BUSINESS**

- A. Develop a list of Divco issues to guide Divco discussions with WASC
- B. Develop a strategy of how Divco will move forward to introduce more process at UCM
- C. Faculty Walkout (*www.ucfacultywalkout.com*)
- D. Form ad hoc committee on senate compensation