

DIVISION COUNCIL
Thursday, September 3, 2009
10:00AM-12:00PM
ROOM 362KL (East Wing)

Action	Item
Discussion	<p>I. Chair's Report – Martha Conklin</p> <ul style="list-style-type: none"> A. Welcome B. Senate Duty-September 1st through August 31st C. Summary of Summer 2008 Business Conducted Via Email D. Senate Administration Council E. Divco Welcome Package F. Senate Website G. Crops Site H. September 10th CAP Visit I. WASC visit September 29-October 1
Discussion	<p>II. Challenges Facing UC Merced:</p> <ul style="list-style-type: none"> A. Budget B. WASC Accreditation C. Lack of Strategic Planning
Discussion/ Action	<p>III. Furloughs: Develop a DivCo Position on Staff Furlough Days vs. Faculty Furlough Days The following documents are posted on crops, Sep 3, 2009/Furloughs subfolder:</p> <ul style="list-style-type: none"> ▪ <i>Divco Memo to EVC/Provost Alley – August 3, 2009</i> ▪ <u>Academic Senate Chair Croughan Memo to Interim Provost Pitts – August 5, 2009</u> ▪ <i>Interim Provost/EVP Pitts Memo to Chancellors – August 21, 2009</i> ▪ <i>"Instructional Days at UCB" email chain</i>
Discussion/ Action	<p>IV. Develop a Proposal for a Review Week before Exams and Initiate Discussion on Number of Instructional Days</p>
Discussion Action	<p>V. Commission on the Future of UC ("Gould Commission") Gould Commission subfolder:</p> <ul style="list-style-type: none"> ▪ <i>Board of Regents Chair R. Gould Memo-July 16, 2009</i> ▪ <u>Academic Council Comments on the Commission-August 4, 2009</u>
Discussion	<p>VI. Unfinished Business</p> <ul style="list-style-type: none"> A. Program Review – Procedures and Implementation (staff, document management and faculty committees) <ul style="list-style-type: none"> ▪ <i>Undergraduate Program Review Guidelines</i> ▪ <i>Graduate Program Review Guidelines</i> B. Bylaw Revisions <ul style="list-style-type: none"> ▪ <i>CRE Memo to Committees and Responses from Committees</i> C. Document Handling D. System Senate Compensation