

DIVISION COUNCIL
MONDAY JANUARY 24, 2010
TIME 9:00 AM-11:00
KL 232

*Supporting Documents available on crops:
Divco 2010-2011/Resources/Meetings/January 24, 2011 folder*

- I. Chair's Report – Evan Heit**
CPPC Meeting 1/13
Chancellor Search Committee

- II. Consent Calendar**
 - A. Approval of the agenda
 - B. Approval of the January 10 Meeting Minutes available on UCMCROPS

- III. Administrative Guest: EVC/Provost Keith Alley**

- IV. CoC Nominations**

- V. Teaching Relief for Untenured Faculty – Professor Amussen**

- VI. Academic Personnel Processes**
Action: Discuss draft revised MAPP available at *Divco 2010-2011/Resources/Meetings/January 24, 2011 folder*

- VII. Art and Fafa Kamangar Endowed Chair in Biological Sciences** 5-6
Background: The VC of University Relations is seeking approval to amend the original agreement to place emphasis for the Kamangar chair on health sciences and biomedical research instead of nutrition and preventative medicine. The change is acceptable to the donor, chancellor and CAPRA.
Action requested: Decide a response.

- VIII. Academic Council Special Committee on a Plan for the University of California – report from Professor Kello**

- IX. Undergraduate CRF Policy - – Professor Amussen** 7-9
Discuss: UGC changes to the Procedures and Policies for Approval of New Undergraduate Courses and Undergraduate Course Changes

- X. Committee Chair Reports**
 - CAP – Vice Chair Tom Harmon

- CAPRA – Chair Shawn Kantor
- CoC – Chair Tom Hansford
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

Informational: Senate correspondence 1/10-1/24

These memos are available on crops: DivCo2010-11/Resources/Correspondence

UCOP to Senate Divisions re: UC-HBCU Initiative (1/13/11)

DivCo to EVC re: Academic Calendars (1/14/11)

DivCo to Academic Council Chair Simmons re: APM 010, 015 (1/18/11)

President Yudof to UC Chancellors re: budget cuts (1/18/11)

AVC Charles Nies re: GSR and TA appointments (1/19/11)

Pending Review Items:

Campus Review Items

Campus Naming Policy

DivCo is asked to opine on the proposed naming policy sent by the Campus Physical Planning Committee regarding Proposed Policy and Procedures for Namings at UC Merced. Deadline for comments: February, 14, 2011. Link to letter from the Campus Physical Planning Committee:

https://ucmcrops.ucmerced.edu/access/content/group/6196d933-b7b6-4f17-89fd-77671ac182bc/Meetings/9.%20January%2024,%202011/CampusNaming%20Policy_PhysPlanning_1.13.11.pdf

GRC and UGC have declined to opine. CAPRA will opine February 3rd.

Systemwide Review Items

Financial Streams

DivCo has been asked to opine on the proposal to change the way funds are allocated across campuses. Committee comments due to DivCo by February 15, 2011.

<http://www.universityofcalifornia.edu/senate/underreview/fundingstreams.systemwidereview.12.21.10.pdf>

Senate Task Force Membership

Deadline for comments: March 7, 2011

DivCO is asked to comment on the systemwide Report of the Senate Membership Task Force. Link to Letter:

https://ucmcrops.ucmerced.edu/access/content/group/6eb07b3d-1a11-4d49-8ce8-2efaf51d6164/Meetings%20and%20Agendas/7.%20January%2020,%202011/Ltr_ReportSenateMembershipTF.pdf

Link to Report and Recommendations of the Task Force on Senate Membership:

<https://ucmcrops.ucmerced.edu/access/content/group/6eb07b3d-1a11-4d49-8ce8-2efaf51d6164/Meetings%20and%20Agendas/7.%20January%202020,%20202011/SenateMembership%20TF%20Report.pdf>