

**DIVISION COUNCIL  
MONDAY FEBRUARY 7, 2011  
TIME 9:00 AM-11:00 AM  
KL 232**

*Supporting Documents available on crops:  
Divco 2010-2011/Resources/Meetings/February 7, 2011 folder*

Item

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- I. Chair's Report – Evan Heit**
  - A. Academic Council (1/26)
  - B. Meeting with VCA Miller (1/24)
  - C. Meeting with EVC/Provost Alley (1/25)
  - D. Faculty Budget Forum with EVC/Provost Alley:  
April 5, 2011, 12:00 noon-1:30 pm in KL232
  
- II. Consent Calendar**
  - A. Approval of the agenda
  - B. Approval of the January 24, 2011 Meeting Minutes
  
- III. CoC Nominations**
  
- IV. Administrative Guest: Chancellor Kang (10:00)**
  
- V. Support for Untenured Faculty (Professor Susan Amussen)** 4-5
  
- VI. Budget Meeting at OP: February 11**  
*Available on CROPS- Divco 2010-2011/Resources/Meetings/February 7, 2011*
  
- VII. Systemwide Review Item: Funding Streams** 6-9
  
- VIII. 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 1/24/11-2/7/11**

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

**EVC to Faculty and Deans re: Strategic Investment Hires (1/24)**

**GRC to DivCo re: Funding Streams (2/4)**

**UCG to DivCo re: Funding Streams (2/4)**