

DIVISION COUNCIL

Minutes of Meeting

JANUARY 24, 2011

I. Meeting

Pursuant to call, the Divisional Council met at 9:00 am on Monday, January 24, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

II. Chair's Report – Evan Heit

- A. CPPC Meeting 1/13
- B. Chancellor Search Committee
- C. Strategic Searches

III. Consent Calendar

The Meeting Agenda and the January 10th Meeting Minutes were approved as presented.

IV. CoC Nominations**V. Teaching Relief for Untenured Faculty – Professor Amussen**

ACTION: DivCo chair to compose a letter recommending a mentoring policy at the School level and acknowledging teaching release as a priority.

VI. Academic Personnel Processes**VII. Art and Fafa Kamangar Endowed Chair in Biological Sciences**

ACTION: DivCo to draft a letter to Interim Vice Chancellor of University Relations David Hosley with DivCo's approval.

VIII. Undergraduate CRF Policy – Professor Amussen**IX. Compensation for Committee Chairs****X. Administrative Guest: EVC/Provost Keith Alley Committee****XI. Academic Council Special Committee on a Plan for the University of California – report from Professor Kello****XII. Chair Reports**

- CAP – Vice Chair Tom Harmon

- **CAPRA – Chair Shawn Kantor**

ACTION: DivCo will communicate the VPAP findings via the next letter from the Chair encouraging faculty to talk to their Deans and Executive Committees to start the discussion with the Deans regarding instructional budget allocation.

- **CoC – Chair Tom Hansford**

- **GRC – Chair Chris Kello**

- **UGC – Chair Susan Amussen**

There being no further business, the meeting adjourned at 12:00 pm.

Attest:

Evan Heit, Senate Chair