

**Division Council
Minutes of Meeting
October 25, 2010**

- I. **Chair's Report – *Evan Heit***
 - A. Meeting with EVC/Provost Alley
 - B. Meetings with Rod Park and Charles Young
 - C. Meeting with Fred Meyers and Dan Hilty
 - D. Senate Administration Council Meeting
 - E. Upcoming Visit by Provost Pitts and PEB Forum (11/8)

- II. **Consent Calendar**
 - A. Approval of the agenda
 - B. Approval of the October 11 Meeting Minutes (to be distributed)

- III. **Administrative Guest: EVC/Provost Alley (scheduled for 11:00am)**

- IV. **CoC Nominations**

- V. **Chancellor Search Committee**

- VI. **Academic Personnel Processes**

ACTION: A motion was put forth, seconded and carried to approve the APO memo regarding issues with the office's processes.

ACTION: DivCo will discuss the memo again on November 29 after it has been submitted to the EVC.

- VII. **Review of the PEB Task Force Report 10-14**

ACTION: A motion was put forth, seconded and carried to approve the revised DivCo memo to the Academic Council Chair.

- VIII. **Campus Review Items**

- Bylaw 55 Unit Proposals

ACTION: The Rules Committee Chair and the DivCo Chair will send proposed revisions to SSHA with a transmittal letter.

- IX. **Ad-Hoc Committee on Course Evaluations**

ACTION: The DivCo Chair proposed to forward the proposed evaluation process to the Schools, on behalf of DivCo, with a brief cover letter emphasizing the need for their expedient responses.

X. Positioning Statement from Office of Communications

This item has been tabled for the following meeting.

XI. Strategic Faculty FTE Proposals – GRC Chair Kello

XII. Committee Chair Reports

- ⊙ CAP – Vice Chair Tom Harmon
- ⊙ CAPRA – Chair Shawn Kantor
- ⊙ CoC – Chair Jack Vevea
- ⊙ CRE – Chair Nella Van Dyke
- ⊙ 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