

DIVISION COUNCIL
Minutes of Meeting
NOVEMBER 29, 2010

- I. Meeting-** Pursuant to call, the Divisional Council met at 10:00 am on Monday, November 29, 2010, in Room 232 of the Kolligian Library. Chair Evan Heit presiding.
- II. Chair's Report – *Evan Heit***
- A. Meeting of the Division
 - B. Meeting with EVC/Provost Alley
 - C. CPPC Meeting
 - D. Senate Administration Council
- ACTION:** A sub-committee was constituted: Susan Amussen, Evan Heit, and Tom Harmon, staffed by Susan Sims. Assignment: gather data, conduct analyses including data from UC and Comp 8 and draft memo and proposed policy
- E. UCPB
- ACTION:** Senate Director to continue looking for a UCM representative and or coordinate with GRC Chair Kello for the meeting on December 7th.
- F. Future DivCo Meetings
- III. Consent Calendar**
- The Meeting Agenda and the November 8 Meeting Minutes were approved as presented.
- IV. CoC Nominations**
- ACTION:** A motion was made and unanimously approved for the Natural Science Dean search committee.
- V. Administrative Guest: EVC/Provost Keith Alley**
- VI. SACA Update including Discussion on Administrative Periodic Review**
- Schedule:** Vice Chair, Anne Kelley
- ACTION:** Anne Kelley will report DivCo discussion and comments to SACA regarding periodic review schedule.
- VII. Academic Personnel Meeting November 18**
- Report from Susan Amussen

VIII. Strategic Planning

IX. Campus Review Items

Bylaw 55 Unit Proposals

X. Committee Chair Reports

- CAPRA – Chair Shawn Kantor
- CoC – Chair Jack Vevea
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

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

Attest:

Evan Heit, Senate Chair