

**DIVISION COUNCIL**

**Minutes of Meeting**

**NOVEMBER 8, 2010**

**I. Meeting**

Pursuant to call, the Divisional Council met at 10:00 am on Monday, November 8, 2010, in Room 232 of the Kolligian Library. Chair Evan Heit presiding.

**II. Chair's Report – *Evan Heit***

A. Meeting with President

B. Meeting with EVC/Provost Alley

C. Meeting with Chancellor Search Committee

**ACTION:** DivCo members to send perspective names of potential candidates to anyone sitting on the search committee.

D. Meeting of the Division (12/2)

**III. CoC Nominations**

The CoC nominations for the Recharge committee and the Program Review Committee were endorsed with two abstentions for the PRC.

EVC/Provost Alley is talking to the Deans from Natural Science and Engineering to help identify an additional faculty member for the PRC.

**IV. Administrative Periodic Review Schedule**

**V. Positioning Statement from Office of Communications**

**ACTION:** Motion to approve the DivCo response was made, seconded and passed unanimously. Senate analyst will send DivCo's memo to Director Istas with a cc to Interim VC of University Relations David Hosley and Chancellor Kang.

**VI. Strategic Faculty FTE Proposals – *GRC Chair Kello***

**ACTION:** Motion was made, seconded and carried to approve the draft solicitation.

**VII. Systemwide Review Items**

Council Recommendation and UCLA Statement on the Future of the University

**ACTION:** Senate Director Susan Sims will send Merced's response to the Systemwide Academic Senate by November 10, 2010.

**VIII. Consent Calendar**

The meeting agenda, the October 11 Meeting Minutes and the October 25 Meeting Minutes were approved.

**IX. Committee Chair Reports**

CAP – Vice Chair Tom Harmon

CAPRA – Chair Shawn Kantor

GRC – Chair Chris Kello

**X. Guest: Provost Lawrence Pitts**

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

Attest:

Evan Heit, Senate Chair