

DIVISION COUNCIL

Minutes of Meeting

February 28, 2011

-
- I. **Meeting-** Pursuant to call, the Divisional Council met at 9:00 am on Monday, February 28, 2011, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.
- II. **Chair's Report – *Evan Heit***
- A. Meeting with Staff Assembly
 - B. Meeting with EVC/Provost Alley
 - C. Academic Council
 - D. Meeting with GSA
 - E. Strategic Investment Hires
- III. **Consent Calendar**
The Meeting Agenda and the Minutes from January 24 and February 7, 2011 were approved as presented.
- IV. **Administrative Guest EVC/Provost Alley (10:00-10:30)**
- V. **CoC Nominations**
- VI. **PRIME Memorandum Of Understanding**
ACTION: The Chair will send CAPRA and DivCo comments to the EVC/Provost.
- VII. **MAPP Revisions**
ACTION: The Chair will compose a letter encapsulating the committee responses and will present it at the next DivCo meeting for discussion and approval.
- VIII. **Graduate Student Association Grievance Letter**
- IX. **Budget Call**
- X. **Campus Naming Policy**
ACTION: Forward the CRE response to the CPPC.

XI. Senate Membership Task Force

ACTION: DivCo has chosen not to opine on the Senate Membership Task Force.

There being no further business, the meeting adjourned at 11:00 AM.

Attest:

Evan Heit, Senate Chair