

DIVISION COUNCIL
MONDAY April 18, 2011
Minutes of Meeting

MEETING

Pursuant to call, the Divisional Council met at 9:00 am on Monday, April 18, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

- I. Chair's Report – *Evan Heit***
 - A. Senate Administration Council
 - B. Assembly Meeting

- II. Strategic Hires Meeting with Don Hilty Co-Director of the PRIME Program- *Vice Chair Anne Kelley***

ACTION: Senate to send a formal request to CoC to create a faculty advisory committee for the PRIME Program for AY 2011-12.

- III. Consent Calendar**

The Meeting Agenda and the Minutes from April 4, 2011 were approved as presented.

- IV. Administrative Guest- EVC/Provost Alley (10:30-11:00)**

- V. Consultation with Committee on Committees- *Tom Hansford***

- VI. Election Update**

ACTION: Senate office will consult with the system-wide Senate Director on how to handle the situation of having more vacancies than nominees on the ballot.

- VII. UC Merced Regulations – *Nella Van Dyke***

ACTION: Memos will be sent from CRE to UGC for review of consistency of School Regulations before presenting the new Campus Regulations to DivCo.

- VIII. Hellman Foundation – *Chris Kello***

ACTION: DivCo to send memo to EVC to request editing the Hellman Fellows Program Call based on the feedback from GRC.

- IX. Background Check Policy – *Susan Amussen and Evan Heit***

ACTION: Re-circulate draft memo to DivCo with suggested edits and send final draft to VC Miller.

- X. Committee Chair Reports**

CAPRA – Chair Shawn Kantor

CoC – Chair Tom Hansford
CRE – Chair Nella Van Dyke
GRC – Chair Chris Kello
UGC – Chair Susan Amussen

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

Attest:

Evan Heit, Senate Chair