

DIVISION COUNCIL
MONDAY April 4, 2011
Minutes of Meeting

MEETING

Pursuant to call, the Divisional Council met at 9:00 am on Monday, April 4, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

I. Chair's Report – *Evan Heit*

Approved Bylaws
Meetings with EVC
Campus Physical Planning Committee
Chancellor Interviews
Academic Council
Visit of EVPs Nathan Brostrom and Peter Taylor
Division Meeting

II. Consent Calendar

The Meeting Agenda and the Minutes from March 14, 2011 were approved as presented.

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

IV. Administrative Guest VC Mary Miller (10:00-10:15)

ACTION: A subcommittee was formed to review the proposed UC Merced Background Check Program Policy and craft a response incorporating DivCo discussion comments and concerns.

V. Academic Degree Policy Revisions- *Nella Van Dyke*

ACTION: The Academic Degree Policy was approved as presented. The approved new policy will be sent to the Administration for approval.

ACTION: Each committee Chair will be asked to look at their respective areas of the UC Merced Bylaws and submit change suggestions or questions to the CRE.

VI. UCM Regulations- *Nella Van Dyke*

ACTION: The revised UC Merced Regulations were approved and will be presented for vote at the Meeting of the Division on April 14, 2011.

VII. Classroom Scheduling- *Evan Heit*

ACTION: UGC and GRC are asked to opine on the Registrar's response to DivCo comments regarding the new Classroom Scheduling policy and report back to DivCo.

VIII. Committee Chair Reports

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CRE – Chair Nella Van Dyke
- UGC – Chair Susan Amussen

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

Attest:

Evan Heit, Senate Chair