

DIVISION COUNCIL
MONDAY May 2, 2011
Minutes of Meeting

MEETING

Pursuant to call, the Divisional Council met at 9:00 am on Monday, May 2, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

- I. Chair's Report – *Evan Heit***
 - A. Meeting with the Chancellor
 - B. Meeting with the EVC
 - C. Meeting with University Relations
 - D. Campus Budget Committee
 - E. Academic Council
 - F. Campus-wide Reception Honoring Chancellor and Mrs. Steve Kang
 - G. SNS Dean Search
 - H. Plans for future DivCo meetings

- II. Consent Calendar**

The Meeting Agenda and the Minutes from April 18, 2011 were approved as presented.

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

- IV. School of Natural Sciences Bylaw 55 Units**

ACTION: Send cover letter from DivCo to SNS with accompanying committee comments.

ACTION: Invite the EVC to the next DivCo meeting to discuss the need for a campus-wide policy on Bylaw unit resources.

- V. Park and Young Report Regarding Challenges and Opportunities Associated with The University of California, Merced**

ACTION: Send a memo from DivCo to the Chancellor stating the report should stand on its own and highlighting a few brief points.

- VI. Codicil to UCOP from UCM**

ACTION: Send a memo as a set of informal comments from DivCo to the EVC.

- VII. School of Engineering APC Change**

ACTION: Send memo agreeing with desire to simplify routine merits and DivCo's endorsement of the memos from CAP and CRE.

- VIII. Classroom Scheduling**

ACTION: Send memo to the registrar highlighting DivCo feedback. Graduate courses should not be treated with low priority, remove the free time, future changes should involve consultation with curriculum committees and DivCo standing committees. The memo will be copied to the VC of Student Affairs and the EVC.

IX. Academic Honesty Policy

ACTION: A motion was made, carried, and passed to recommend that UGC and GRC form a subcommittee to rewrite the Academic Honesty Policy at the beginning of AY 2011-12.

X. Graduate and Research Council Letter

ACTION: There is no action to be taken at this point in time. However, DivCo is aware that GRC will likely need to split in 2012-13.

XI. Committee Chair Reports

- CAPRA – Chair Shawn Kantor
- CRE – Chair Nella Van Dyke

ACTION: CRE will review all School Bylaws for consistency in handling committee membership and report to DivCo at the next meeting.

- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

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

Attest:

Evan Heit, Senate Chair