

**Division Council**  
**Minutes of Meeting**  
**September 27, 2010**

**I. Meeting**

Pursuant to call, the Divisional Council met at 10:00 am on Monday, September 27, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

**II. Chair's Report – *Evan Heit***

- A. CPPC Meeting
- B. Senate Chairs, Vice Chairs and Directors Retreat in Oakland
- C. Senate Administration Council Meeting
- D. Senate and GSA Leadership Meeting
  - ACTION:** UGC Chair Amussen will work with Chair Heit to draft a resolution addressing low faculty to student ratios.
- E. Meeting with ASUCM Leadership
- F. Meeting with EVC/Provost Alley
- G. Meeting with Chancellor Kang
- H. Meeting with VCA Miller
- I. Upcoming Forum on Post-Employment Benefits
- J. Communications from Senate Chair

**III. Consent Calendar**

The Meeting Agenda and the 9/13 Meeting Minutes were approved as presented.

**IV. CoC Nominations**

**ACTION:** DivCo approved the appointments of Sholeh Quinn to the UCOLASC and Ruth Mostern as a substitute for Sean Malloy at the October 8 UCFW meeting.

**V. WASC EER Draft Report****VI. Administrative Guest: EVC/Provost Alley****VII. Update on the September 13<sup>th</sup> DivCo Discussion Items**

**ACTION:** The subcommittee will meet and present a plan at the next DivCo meeting

**VIII. Chancellor's Search**

**ACTION:** DivCo will schedule a 30 minute meeting for Monday, October 4<sup>th</sup> to consider CoC's recommendations for the search committee.

**IX. UC Davis/UC Merced PRIME Medical Program**

**ACTION:** A motion was put forth, seconded and carried to approve the memo outlining the Senate's concerns with the PRIME Program, pending some small stylistic edits.

**X. Committee Chair Reports**

CAPRA Chair Kantor

UGC Chair Amussen

There being no further business, the meeting adjourned at 11:45 pm.

Attest:

Evan Heit, Senate Chair