

DIVISION COUNCIL
Minutes of Meeting
March 14, 2011

MEETING

Pursuant to call, the Divisional Council met at 9:00 am on Monday, March 14, 2010, in Room 232 of the Kolligian Library, Chair Evan Heit presiding.

- I. Chair's Report – *Evan Heit***
Meeting with Charles Young and Rod Park
Senate-Administration Council
WASC Visit

- II. Consent Calendar**
The Meeting Agenda and the Minutes from February 28, 2011 were approved as presented.

- III. CoC Nominations**
CoC discussed vacancies for Chairs and Vice Chairs of Senate committees for AY2011-2012

- IV. MAPP Revisions**
ACTION: A memo from DivCo to EVC/Provost in response to the MAPP revisions was approved with minor edits.

- V. SACA Report- *SACA Co-Chair Anne Kelley***

- VI. Graduate Student Association Grievance Letter**
ACTION: A memo will be sent on behalf of DivCo to EVC/Provost in support of the GSA letter.

The remainder of the meeting was spent in executive sessions, including one with EVC/Provost Alley

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

Attest:

Evan Heit, Senate Chair