

UNIVERSITY OF CALIFORNIA



ADDENDUM

DIVISION MEETING OF THE MERCED ACADEMIC SENATE

TUESDAY, NOVEMBER 19, 2013

3:00-5:00 p.m.

Chancellor's Conference Room

232 Kolligian Library

ORDER OF BUSINESS

- I. ANNOUNCEMENTS** **20 min**
- A. Division Chair Ignacio López-Calvo
 - B. Systemwide Academic Senate Chair William Jacob
 - C. Chancellor Dorothy Leland
 - D. Provost and Executive Vice Chancellor Thomas W. Peterson
- II. CONSENT CALENDAR**
- A. **Approval of the Draft Minutes of the April 4, 2013 Meeting** **pp.5-16**
 - B. Annual Committee Reports (2012-2013)
 - [Division Council](#) pp. 17-20
 - [Committee on Academic Personnel](#) pp. 21-28
 - [Committee on Academic Planning and Resource Allocation](#) pp. 29-35
 - [Faculty Welfare](#) pp. 36-40
 - [Graduate and Research Council](#) pp. 41-57
 - [Committee on Rules and Elections](#) pp. 58-63
 - [Undergraduate Council](#) pp. 64-68
- III. DISCUSSION ITEMS** **10 min**
- A. Update approved Graduate/Undergraduate policies within Senate Regulations-*Chair Leppert*
On October 29, 2013 UC Merced received WASC Interim Approval (final approval is anticipated by November 15, 2013) for Fast Track Review of new Doctoral degrees emerging from existing emphases within the Interim Individualized Graduate Program (IIGP). A single recommendation was made: "UCM is encouraged to continue with the process to formalize its standards through establishing Merced Division Academic Senate regulations for graduate programs."
- Division Regulations **pp. 69-77**

- IV. CONSULTATION WITH CHANCELLOR LELAND AND PROVOST/EVC PETERSON**
- A. Memorandum of Understanding (MOU) between the University of California Merced and University of California, Office of the President **20 min**
pp.66-68
- B. Budget Request and Strategic Focusing **25 min**
 - Process for faculty FTE and budget request
 - Strategic Focusing Initiative
 - [Project 2020](#)
- V. STANDING COMMITTEE REPORTS** **30 min**
- Committee on Academic Planning and Resource Allocation, Chair Anne Kelley (oral)
 Committee on Academic Personnel, Vice Chair David Kelley (oral)
 Committee on Committees, Chair Patricia LiWang (oral)
 Committee on Research, Member David Noelle (oral)
 Committee on Rules and Elections, Chair Rick Dale (oral)
 Faculty Welfare, Diversity and Academic Freedom, Chair Rudy Ortiz (oral)
 Graduate Council, Chair Valerie Leppert (oral)
 Undergraduate Council, Chair Jay Sharping (oral)
- VI. PETITIONS OF STUDENTS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**

Agenda items deemed non-controversial by the Chair and the Vice Chair of the Division, in consultation with the Divisional Council, may be placed on a Consent Calendar under Special Orders. Should the meeting not attain a quorum, the Consent Calendar would be taken as approved. (Quorum = the lesser of 40% or 50 members of the Division.) At the request of any Divisional member, any Consent Calendar item is extracted for consideration under “New Business” later in the agenda.

Rick Dale
 Secretary/Parliamentarian

Glossary of Senate Acronyms

BOARS	Board of Admissions and Relations with Schools
CCGA	Coordinating Committee on Graduate Affairs
UCAF	University Committee on Academic Freedom
UCAP	University Committee on Academic Personnel
UCAAD	University Committee on Affirmative Action and Diversity
UCCC	University Committee on Computing and Communications
UCEP	University Committee on Educational Policy
UCOC	University Committee on Committees
UCFW	University Committee on Faculty Welfare
UCIE	University Committee on International Education
UCOLASC	University Committee on Library and Scholarly Communication
UCPB	University Committee on Planning and Budget
UCOPE	University Committee on Preparatory Education
UCPT	University Committee on Privilege and Tenure
UCRJ	University Committee on Rules and Jurisdiction

2013-2014 SENATE COMMITTEE ASSIGNMENTS

DIVISION COUNCIL

Ignacio López-Calvo, Chair (SSHA), COUNCIL
Jian-Qiao Sun, Vice Chair (SOE)
Rick Dale, CRE Chair, Secretary/Parliamentarian (SSHA)
Jay Sharping, UGC Chair (SNS)
Patricia LiWang, CoC Chair (SNS)
Theofanis "Fanis" Tsoulouhas, CAP Member (SSHA)
Valerie Leppert, GC Chair (SOE)
Anne Kelley, CAPRA Chair (SNS)
Rudy Ortiz, FWDAF Chair (SNS)
Ruth Mostern, COR Chair (SSHA)
Paul Maglio, At-Large (SOE) Assembly
Robin DeLugan, At-Large (SSHA) Assembly Alternate

COMMITTEE ON ACADEMIC PERSONNEL

Raymond Gibbs, Chair (UC Santa Cruz)
David Kelley, Vice Chair (SNS), UCAP
Theofanis "Fanis" Tsoulouhas (SSHA)
Michelle Yeh (UC Davis)
Gary Jacobson (UC San Diego)
Richard Regosin (UC Irvine)
John Leslie Redpath (UC Irvine)
Rajiv Singh (UC Davis)

COMMITTEE ON ACADEMIC PLANNING AND RESOURCE ALLOCATION

Anne Kelley, Chair (SNS), UCPB
Mukesh Singhal, Vice Chair (SOE)
Jan Wallander (SSHA)
Marilyn Fogel (SNS)
Jian Qiao Sun, Senate Vice Chair, (SOE)

COMMITTEE ON COMMITTEES

Patricia LiWang, Chair (SNS), UCOC
Ashlie Martin, Vice Chair (SOE)
Ajay Gopinathan, (SNS)
Kara McCloskey (SOE)
Linda Cameron (SSHA)
Erik Menke, (SNS)
Kevin Mitchell (SNS)
Jinah Choi (SNS)

COMMITTEE ON RESEARCH

Ruth Mostern, Chair (SSHA), UCORP & UCOLASC
Roummel Marcia, Vice Chair (SNS)
David Noelle (SSHA)
Jason Hein (SNS)
YangQuan Chen (SOE)
Ex-Officio: Samuel Traina, VC for Research

COMMITTEE ON RULES AND ELECTIONS

Rick Dale, Chair (SSHA), UCRJ
Peter Vanderschraaf, Vice Chair (SSHA)
Paul Almeida (SSHA)

FACULTY WELFARE, DIVERSITY AND ACADEMIC FREEDOM

Rudy Ortiz, Chair (SNS), UCAAD
Linda Cameron, Vice Chair (SSHA), UCFW
Shawn Newsam (SOE)
Sean Malloy (SSHA), UCAF
Tanya Golash-Boza (SSHA)
Asmeret Asefaw Berhe (SNS)
Ex-Officio: David Ojcius, VP for Academic Personnel

JOINT UGC/GC PROGRAM REVIEW COMMITTEE

Gregg Camfield, Chair (SSHA)
Virginia Adan-Lifante (SSHA)
Mike Dawson (SNS)
Jeff Gilger (SSHA)
Mukesh Singhal (SOE)
Ex-Officio: Laura Martin, ALO and UCM Accreditation Liaison Officer

PRIVILEGE AND TENURE

Robert Hillman, Chair (UC Davis), UCPT
Jodie Holt (UC Riverside)
Tom Joo (UC Davis)

UNDERGRADUATE COUNCIL

Jay Sharping, Chair (SNS), UCEP
Jack Vevea, Vice Chair (SSHA), BOARS
Virginia Adan-Lifante (SSHA), UCIE
Teamrat Ghezzehei (SNS)
Florin Rusu (SOE)
Kelvin Lwin (SOE)
Anne Zanzucchi (SSHA)
Elliott Campbell (SOE)
Carrie Menke (SNS)
Ex Officio: Jane Lawrence, VC Student Affairs
Elizabeth Whitt, VP and Dean of Undergraduate Education
Liaisons: Suzanne Sindi (SNS), UCOPE

GRADUATE COUNCIL

Valerie Leppert, Chair (SOE), CCGA
Kathleen Hull, Vice Chair (SSHA)
Erin Johnson (SNS)
Sayantani Ghosh (SNS)
Sachin Goyal (SOE)
Paul Almeida (SSHA)
Ex Officio: Chris Kello, Acting Dean of the Graduate Division