

-
DIVISION COUNCIL

January 21, 2015

Time: 1:30-3:30 p.m.

KL 397

Supporting Documents available on crops: [DivCo1314 Resources / Meeting Agenda's & Materials /January 2015](#) 

Item

Discussion Time

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- I. Chair's Report and Announcements--Chair Sun** **10 min**
- Academic Council Meeting December 17, 2014
 - Chancellors Cabinet Meeting December 9, 2014
 - Assembly Meeting December 10, 2014
 - Chair/Vice Chair/Chancellor/Provost/ Meeting
- II. Consent Calendar**
- A. Approval of the Agenda
- III. Correspondence**
- Systemwide Review APM 080 and 330 (**pp 4**)
 - Systemwide Review APM 133,210,220,760 (**pp 5-6**)
 - Campus Review: Pilot Program Undergraduate Chairs (**pp 7-8**)
 - Systemwide Review Open Access Policy (**pp 9**)
 - Systemwide Review Proposed Revisions 682 (**pp 10**)
 - Campus Review: WSCUC's Proposed Framework (**pp 11**)
- V. Medical Education Draft Charge --Chair Sun (pp 12-13)** **10 min**
- The Joint Senate-Administration Medical Education Task Force is an ad-hoc group established by the Chair of the Academic Senate and Provost/EVC. The proposed committee charge limits the number of HSRI faculty allowed to serve as members of the committee.
- Action:** Discussion and consideration of the inclusion of HSRI faculty as committee members.
- VI. Revised UC Merced Administrative Policy-Academic Degree Programs --Chair Sun (pp14-19)** **10 min**
- The administration revised the UC Merced administrative policy governing the establishment or revision of academic degree programs. The revisions require that the proposals for new programs and/or revisions to existing programs be sent to the central administration at the same time they are sent to the Academic Senate. Senate review was not solicited as the changes to the policy do not alter Senate procedures. The Graduate

Council however, identified both minor errors (e.g., committee references, document references, accreditation organization name) and potentially major errors (e.g., with respect to Senate policies on degree programs) that may benefit from Senate review.

Action: Discussion and consideration of full Senate review.

VII. Proposed Bylaws for Library and Scholarly Communication Committee --Chair Sun (pp 20-33) 20 min

At the December 3, 2014 DivCo meeting members approved the creation of the Library and Scholarly Communication Committee and requested COR draft a formal proposal for the establishment of such a standing committee, addressing the committee's proposed charge and membership, as well as resource issues surrounding the staffing of the new committee.

Action: Discussion and consideration of committee charge, membership and resource needs.

VIII. Chair Reports: 20 min

- CAPRA-Chair Kelley
- CoC-Chair LiWang
- GC-Chair Hull
- COR-Chair Noelle
- FWDAF-Chair Ortiz
- CRE-Chair Vanderschraaf
- UGC-Chair Vevea

IX. Faculty Salary Increases for AY 2015-2016 (pp 34-60) 50 min

Guest: Provost/EVC Peterson and Vice Provost for Faculty Camfield(2:30-3:30)

Academic Council Chair Gilly and systemwide Provost Dorr requested that each campus Provost convene a meeting to discuss options, opportunities and constraints, and campus preferences from both the administrative and Senate perspectives related faculty salaries.

Action: Discussion and consideration of options for addressing faculty salary for ay 2015-16.

X. New Business

XI. Adjourn

Items Sent to Committees for Review:

- CRS Minor Proposal due January 26, 2015
- Graduate Emphasis Areas and Graduate Programs due February 3, 2015

- Periodic Review of Organized Research Units (ORU) due February 10, 2015
- Establishment of Centers due February 12, 2015

Informational Items:

- [UC Systemwide Faculty Salary Costing Draft w/Cover](#)
- [UCSD Alternative Language for APM 210-1-d](#)
- [UC President Napolitano's Statement on Gov. Brown's Budget Proposal](#)