

APPROVED

2003-04 Annual Report
Committee on Rules and Elections

In fulfilling its charge as established in the bylaws of the Berkeley Division of the Academic Senate, the Committee on Rules and Elections (R&E) carried out the following activities. The chair of R&E during 2003-04 was Professor William Oldham, Secretary of the Division.

Note: items are listed chronologically in each section. Dates in parentheses, unless otherwise noted, indicate the date of correspondence from the committee about the item of business.

I. Division Elections

- The results of the spring 2004 Berkeley Division elections were as follows.
 - ▶ 433 valid ballots received.
 - ▶ Senate members elected to Divisional Council:

Anthony Cascardi (Comparative Literature/Rhetoric/
Spanish & Portuguese),

Herbert Strauss (Chemistry), and

Barrie Thorne (Sociology/Women's Studies).
 - ▶ Senate members elected to the Committee on Committees:

Alice Agogino (Mechanical Engineering),

James Evans (Materials Science and Engineering),

Anthony Newcomb (Italian Studies/Music), and

Stephen Sugarman (Law).
 - ▶ Senate members elected to the Committee on Committees in the College of Letters and Science:

John Forte (Molecular & Cell Biology) and

L. Ling-chi Wang (Ethnic Studies).

II. Finished Business

A. Completed with Written Comment

- Proposed Amendment to Systemwide Bylaw 335.B, Committee on Privilege and Tenure: Divisional Committees – Grievance Cases: Preliminary Procedure in Grievance Cases
Comments forwarded to Division Chair Ronald Gronsky (9/26/03).
- Proposed Amendments to Berkeley Division Bylaws and Regulations
R&E forwarded comments to Division Chair Gronsky about the following proposed amendments (10/6/03).
 - ▶ Proposed amendment of Berkeley Division Regulations 807, 809, 811, and 818, College of Letters and Science -- Bachelor of Arts Degree, Major Programs, Election of Major, and Distinction in General Scholarship with the Bachelor's Degree,
 - ▶ Proposed amendment of Berkeley Division Bylaw 27.B, Committee on University-Emeriti Relations: Duties,
 - ▶ Proposed amendment of Berkeley Division Bylaw 28 and 28.B, Committee on University Welfare: Name and Duties,
 - ▶ Proposed amendment of Berkeley Division Bylaw 33.A, Committee on Courses of Instruction: Membership,
 - ▶ Proposed amendment of Berkeley Division Bylaw 38.A and 38.B, Committee on International Education: Membership and Duties, and
 - ▶ Proposed amendment of Berkeley Division Bylaw 45.A and 45.B, Committee on Teaching: Membership and Duties.
- Proposed Amendment to Berkeley Division Bylaw 35.B, Committee on Educational Policy: Duties
Comments forwarded to Division Chair Gronsky (10/28/03).
- Proposed Amendment to the Bylaws of the Faculty of the College of Letters and Science, Title II.10: Executive Committee
Comments forwarded to L&S Executive Committee Chair Ann Kring (10/30/03).
- Proposed Amendments to Berkeley Division Bylaws and Regulations
R&E forwarded comments to Division Chair Gronsky about the following proposed amendments (3/2/04).
 - ▶ Proposed Amendment of Berkeley Division Bylaw 19.B.2, Committee on Faculty Awards: Duties,
 - ▶ Proposed Amendment of Berkeley Division Bylaw 45.A and 45.B, Committee on Teaching: Membership and Duties,
 - ▶ Proposed amendment of Berkeley Division Bylaw 24.A, Committee on Research: Membership,

- ▶ Proposed amendment of Berkeley Division Bylaw 35.B, Committee on Educational Policy: Duties,
 - ▶ Proposed amendment of Berkeley Division Bylaw 38.B and 38.C, Committee on International Education: Definition and Duties,
 - ▶ Proposed amendment of Berkeley Division Bylaw 42, Committee on Special Scholarships: Name,
 - ▶ Proposed addition of Berkeley Division Regulation A208, Grade Points for Concurrent Enrollment Courses, and
 - ▶ Proposed amendment of Berkeley Division Regulations 807 and 818, College of Letters and Science -- Bachelor of Arts Degree and Distinction in General Scholarship with the Bachelor's Degree.
- Proposed Amendments to Berkeley Division Bylaw 23 and Appendix II of the Berkeley Division Manual
Comments forwarded to Division Chair Gronsky (3/19/04).
 - Proposal Amendments to Systemwide Senate Bylaws
Comments forwarded to Division Chair Gronsky (4/5/04).
 - Comments on "COMS Procedures for Vice Chairs of Committees"
Comments forwarded to Committee on Committees Chair Sheldon Zedeck (4/26/04).
 - Proposed Revision of Academic Personnel Policy 260 – University Professor
Comments forwarded to Division Chair Gronsky (5/5/04).
 - Student Voting on Berkeley Division Standing Committees on Educational Affairs
Comments forwarded to Division Chair Gronsky (6/21/04).
 - Statement by the Committee on Rules and Elections on Conducting Senate Business Electronically
Comments forwarded to Division Chair Gronsky (8/24/04).

B. Completed without Written Comment

- California Public Records Act and Proposed Amendment to Berkeley Division Bylaws to Provide for Electronic Business
Members met with Maria Shanle, University Counsel in the Office of General Counsel at UC Office of President. She provided an overview of the California Public Records Act (PRA) and answered questions about how the PRA and privacy law would affect the Berkeley Division if some of its business was conducted electronically (3/17/04 meeting).

- Proposed Changes to Text of Election Ballots

Members approved changes to the printed ballots for the elections to Divisional Council, Committee on Committees, and the Committee on Committees of the College of Letters and Science, effective as of the 2005 Division elections. The changes are intended to clarify voting instructions (4/14/04 meeting).

III. Unfinished Business

- None.