

APPROVED
MINUTES OF MEETING¹
BERKELEY DIVISION OF THE ACADEMIC SENATE
April 25, 2005

The Berkeley Division met at 4:10 p.m. on Thursday, April 25, 2005, in Sibley Auditorium at the Bechtel Engineering Center, pursuant to call. Professor Robert Knapp, chair of the Berkeley Division, presided. Chair Knapp commenced with the Announcements in the absence of a quorum.

At the conclusion of the Chancellor's remarks, quorum was announced and the meeting was called to order. Chair Knapp presented the agenda as noticed. The agenda was moved, seconded, and approved. A motion was made to reorder the agenda to address Item X.A (resolution on privatization) after the Consent Calendar and before the discussion items. The motion was seconded and approved.

A motion to adopt the amended agenda was seconded and approved.

I. Minutes of Meeting

The draft minutes of the November 13, 2003 Division meeting and the October 21, 2004 Division meeting were presented.

ACTION: The minutes of both meetings were approved as submitted, with no objection.

II. Announcements by the President

President Robert Dynes was unable to attend the meeting.

III. Other Announcements

A. Chancellor Robert J. Birgeneau

Chancellor Robert J. Birgeneau addressed the faculty, reporting on his first year as chancellor. In meeting with the campus community during the past seven months, he has been especially impressed with the ambition for excellence in the students, and particularly in the faculty. Recurring themes include leadership, connection to the world, the inclusion of California's diverse ethnic and racial groups, and concerns about the budget.

Budget: The Chancellor will continue to work to improve the budget and is hopeful that the Compact with the State will bring gradual recovery over the next five years.

National laboratories: Lawrence Berkeley National Laboratory has been renewed without special conditions. The outlook is favorable for bids on the Lawrence Livermore National Laboratory and the Los Alamos National Laboratory, although the University has not yet decided whether to bid on the latter.

¹ Tapes of Divisional Meetings are available in the Academic Senate Office, 320 Stephens Hall.

Long Range Development Plan (LRDP): The LRDP was approved by the Regents and an agreement with the City of Berkeley is anticipated.

AFSCME strike (April 14): The Chancellor and the executive vice chancellor and provost met with the strikers on the picket line. The administration will respond to the union's request for a living wage.

Student support: The Chancellor will work to increase support for both undergraduate and graduate students.

The Chancellor had two observations about Berkeley. The undergraduate student population does not reflect the state's diverse population. Also, he feels the students are "engaged and engaging," in part due to the faculty's efforts.

An audience member suggested to the Chancellor that as large early morning classes impact local commute traffic, the campus could take a positive step by scheduling these classes in the afternoon. The Chancellor took the suggestion under consideration.

B. Chair of the Berkeley Division, Robert Knapp

Chair Knapp presented several current issues before the Division.

- Faculty compensation plan
- Admissions
- Diversity Initiative - a report will be made later in the meeting
- Scholarly Publications Symposium - a report will be made later in the meeting
- Shared governance - Chair Knapp expressed his appreciation for the Chancellor's collaborative spirit this past year

Professor Robert Anderson is retiring as Division Parliamentarian, and was commended for his dedicated service to the Division since 1996 in that capacity. Parliamentarian Anderson was presented with an inscribed plaque and gavel, and was treated to a limerick written in his honor by Chair Knapp.

C. ASUC Academic Affairs Vice President Rakesh Gade (Handout A)

ASUC Vice President Rakesh Gade expressed his appreciation for the dialogue between the students and faculty over the past year. The students learned positive lessons during the add/drop deadline issue, even though they were somewhat disillusioned over the implementation of the change.

The vice president highlighted several issues on which the ASUC will focus next year and urged the Senate's support.

- Student mentorship: the ASUC has been developing a graduate/undergraduate mentorship program, which has been so successful it has stimulated the development of similar programs in some departments. The ASUC hopes this program will be a model for an official campus mentoring program next year.
- Undergraduate education: The ASUC wants to improve student input on policies affecting all undergraduates. Under the guidance of Vice Provost for Undergraduate Education Christina Maslach, the ASUC is forming an advisory committee to serve as a forum and point of coordination toward that purpose.
- Course evaluation system: ASUC has participated in the development of a model system for course evaluation, which should be available in May. The ASUC asks for the Senate's continued support in its development.

Finally, Vice President Gade commended the Chancellor for his efforts to increase campus diversity.

IV. Special Orders-Consent Calendar

*For proposed legislative amendments, **additions** to the current text are noted by an underline; **deletions** to the current text are noted by a strikethrough line.*

A. Proposed amendment to Berkeley Division Bylaw 2, membership of the Berkeley Division

Amendment proposed to allow for variations in title of the Admissions Officer.

2. MEMBERSHIP

A. Members of the Division are: (Am. 9.91)

- The President;
- The Chancellor, Vice Chancellors, Provosts, Deans, Directors of academic programs, ~~Assistant~~ Assistant or Associate Vice Chancellor for Admissions and Enrollment, Registrar, and chief Librarian at Berkeley; (EC. 11.21.00)
- All Professors, Professors in Residence, Professors of Clinical _____, and Acting Professors;
- Associate Professors, Associate Professors in Residence, Associate Professors of Clinical _____, and Acting Associate Professors;
- Assistant Professors, Assistant Professors in Residence, and Assistant Professors of Clinical _____;
- Instructors, Instructors in Residence;
- Senior Lecturers with Security of Employment and Lecturers with Security Employment, with full time teaching responsibilities in curricula under the control of the Academic Senate, whose duties lie primarily in Berkeley; and
- Those Vice Presidents, Deans, and Directors of statewide units who choose to enroll in this Division.

B. Proposed amendment to Berkeley Division Bylaw 19(B), duties of the Committee on Faculty Awards

Amendment proposed by the Committee on Faculty Awards to reflect current duties.

19. FACULTY AWARDS

B. Duties

This committee nominates candidates for the Clark Kerr Award, the Berkeley Faculty Service Award, and other awards, honors, and prizes.

1. Clark Kerr Award

- From time to time it nominates to the Divisional Council ~~Division~~, for presentation of the Clark Kerr Award, an individual considered to have made an extraordinary and distinguished contribution to the advancement of higher education.
- The Award consists of a medal bearing the profile of Clark Kerr and a suitable inscription.
- Cost of the Award is borne by voluntary contributions from the Faculty or other funds available to the Division, but not by State moneys.

2. Berkeley Faculty Service Award

- Annually the committee solicits nominations and recommends to the Divisional Council, a member of the Berkeley Division who has given outstanding and dedicated service to the Berkeley campus.
- This Award consists of a monetary award equivalent to that of the Distinguished Teaching Award, and a commendation modeled on the Berkeley Citation.

3. Other awards, honors, and prizes

- For some external awards, the committee supplies nominees to the Office of the Chancellor upon request.
- In other cases, the committee interacts directly with schools, colleges, and departments through their designated award committees or individuals to identify nominees.
- The committee encourages schools, colleges, and departments to nominate their faculty for appropriate external awards and, if desired, to establish a mechanism for nominations.

2.——— Nominees for External Faculty Awards

C. **Proposed amendment to Berkeley Division Bylaw 28, name and duties of Committee on University Welfare**

Amendment proposed by the Committee on University Welfare to reflect current duties.

28. UNIVERSITY WELFARE FACULTY WELFARE

Duties

~~This Committee reports to the Division from time to time on matters of University and Faculty welfare not assigned to other committees, including administrative practices.~~

This Committee works with campus administrators on matters concerning the general welfare of the faculty, such as conditions of employment, salary policy, benefits, dependent care, housing, and retirement; it reports and recommends to the Division on these issues.

D. Proposed amendment to Berkeley Division Bylaw 31(A), membership of the Committee on Admissions, Enrollment, and Preparatory Education

Amendment proposed by the Committee on Admissions, Enrollment, and Preparatory Education to allow for variations in title of the Admissions Officer.

31. ADMISSIONS, ENROLLMENT, AND PREPARATORY EDUCATION
(Am.10.25.94)

A. Membership

This Committee consists of at least six Senate members, normally serving three year staggered terms, the ~~Assistant~~ Assistant or Associate Vice Chancellor-Admissions and Enrollment, as a voting member, two student members, the Director of Undergraduate Admissions, as a non-voting member. The student members are appointed, and shall serve, in accordance with the provisions of Bylaw 13C. (Am. 10.25.94; 10.17.95; 11.4.96; 10.21.99; EC. 11.21.00)

E. Proposed withdrawal of Berkeley Division Bylaw 36, Ethnic Studies Curricula, Council for

Withdrawal of an outdated Division bylaw proposed by the Committee on Rules and Elections. The Council for Ethnic Studies Curricula was established prior to incorporation of the Ethnic Studies Department into the College of Letters and Science, which now performs its functions. The Council has had no members appointed and has not met in ten years. With the abolition of this bylaw, its subordinate enabling legislation should also be withdrawn (see item J below.)

~~36. — ETHNIC STUDIES CURRICULA, Council for~~

~~A. — Membership~~

~~This Council consists of fifteen members:~~

- ~~• — Two Senate members from each program in the Department of Ethnic Studies; One each from the:~~
 - ~~— Council for Special Curricula~~
 - ~~— Committee on Courses of Instruction~~
 - ~~— Committee on Educational Policy~~
 - ~~— College of Letters and Science~~

- ~~Three Senate members at large, one appointed by the Committee on Committees, and two by the Ethnic Studies Executive Committee; and~~

- ~~Two student members. [9]~~

~~B. Duties~~

- ~~Fixes requirements for programs leading to a degree of Bachelor of Arts in Asian American, Chicano, Native American, and Ethnic Studies.~~

- ~~Recommends for degrees students who have satisfied requirements of the appropriate program in the Department of Ethnic Studies (See Regulations 650-655).~~

F. Proposed withdrawal of Division Bylaw 41, Special Curricula, Council for

Withdrawal of an outdated Division bylaw proposed by the Committee on Rules and Elections. The Council established requirements for degrees in temporary and experimental programs (as defined in the bylaw). The Council has had no members appointed and has not met in ten years. With the abolition of this bylaw, its subordinate enabling legislation should also be withdrawn (see item M below).

~~41. SPECIAL CURRICULA, Council for (CC. 3.92)~~

~~A. Membership~~

- ~~The Council for Special Curricula has nine Senate members and two student members. [13]~~

- ~~At least one Senate member shall be chosen from each of the following:~~

- ~~Committee on Courses of Instruction~~
- ~~Committee on Educational Policy~~

- ~~The Registrar serves as its secretary, non-voting. (Am. 9.91, 3.92)~~

~~B. Duties~~

- ~~Fixes requirements for experimental and temporary programs leading to the degrees of Bachelor of Arts or Bachelor of Science, as specified in Regulation 1075 ("temporary", in this case, is limited to those programs being discontinued); and~~

- ~~Recommends for degrees students who have satisfied these requirements, substituting in such capacity for the faculty of a college or school.~~

G. Proposed amendment to Berkeley Division Bylaw 42, name and duties of Committee on Special Scholarships

Amendment proposed by the Committee on Special Scholarships to reflect the current charge and duties.

42. SPECIAL SCHOLARSHIPS STUDENT DIVERSITY AND ACADEMIC DEVELOPMENT

B. Duties

~~This Committee devises, operates and aids a number of programs, ranging from pre-college to graduate level, to encourage and aid disadvantaged students to enter and succeed in work at this and other colleges and universities; and increase representation of such students in fields where they are underrepresented.~~

This committee advises, aids, and reviews academic preparation and development programs (from pre-college to graduate level) in order to help such programs encourage and aid students of the highest academic promise who have encountered restricted educational opportunities due to racial, ethnic, and/or gender preferences or other social or economic conditions.

This committee seeks to aid the development of the full potential of such students, particularly in those areas of study and work in which students who have encountered restricted educational opportunities are poorly represented, and thereby to promote student diversity on campus and in the professions.

This committee encourages and aids members of the Berkeley faculty to participate in achieving the goals outlined above.

H. **Proposed amendment to Berkeley Division Bylaw 43(A), membership of the Committee on the Status of Women and Ethnic Minorities**

Amendment proposed by the Committee on the Status of Women and Minorities to allow for the appointment of a Vice Chair.

43. STATUS OF WOMEN AND ETHNIC MINORITIES

A. Membership

This Committee consists of at least ~~five~~ six Senate members, one of whom is a Vice Chair, and of two student members, and the Associate Vice Provost for Faculty Equity, ex officio, as a voting member. (Am. 4.25.02)

I. **Proposed enactment of Berkeley Division Regulation A208**

Proposed enactment of Berkeley Division Regulation A208 to allow unit, requirement and grade point credit for XB University Extension courses, proposed by the College of Letters and Science.

A208. GRADE POINTS FOR UNIVERSITY EXTENSION "XB" COURSES

UC Berkeley Extension courses carrying the "XB" designation on University Extension transcripts shall be accepted for unit, requirement, and grade-point credit on the Berkeley campus, subject to the following conditions (see SR 810A):

- A. "XB" courses shall not count toward satisfaction of the residence requirement of the University (SR 630), the residence requirement of the Berkeley Division (SR A290), or of the student's College.
- B. Students in dismissed status must obtain Dean's approval prior to enrolling in "XB" courses in order to receive grade points toward graduation in their College for those courses. For dismissed students, grade points shall be counted toward graduation only upon successful readmission to their College.

"XB" courses shall be accepted for unit, requirement, and grade-point credit for only a student who: 1) has been admitted to and is a regularly matriculated student on the Berkeley campus, or 2) has taken "XB" courses through the Fall Program for Freshmen and subsequently admitted to a degree program or college at Berkeley.

J. Proposed withdrawal of Berkeley Division Regulations 650 – 655 governing Ethnic Studies Curricula

Withdrawal of outdated Division regulations governing Ethnic Studies Curricula proposed by the Committee on Rules and Elections. (See item E above.)

~~TITLE VII. COUNCIL FOR ETHNIC STUDIES CURRICULA~~

~~650.—ADMISSION~~

~~Admission to the Department of Ethnic Studies, by permission of the Department Chair, shall be for students admitted to the University; and, at the discretion of the Chair, Council for Ethnic Studies Curricula, for students on special admission status. Admission to programs in the Department shall be upon conditions determined by the Faculties of the respective programs of the Department.~~

~~651.—STUDY LISTS~~

~~The Council for Ethnic Studies Curricula will appoint an academic adviser for each program in the Department. To be accepted, study lists must meet approval of the appropriate adviser.~~

~~652.—REGISTRATION AND UNIT LIMITATIONS~~

~~A.—A student who has attempted more than 130 semester units will require permission from the Chair of the Council for Ethnic Studies Curricula to register.(SRs 540, 542, 544, 546)—(CC. 1.93)~~

~~B.—Limitations~~

~~1.—Subject to provisions of Regulation A230, no more than a total of 16 units in courses numbered 197, 198 and 199 may be used to meet requirements for a Bachelor's degree.—(Am. 3.83)~~

2. — For Field Study (197) and Group Study (198) courses, the Committee on Courses of Instruction may, on the advice of the instructor(s) and department(s) concerned, authorize exceptions to the above limitations.

• — For independent Study (199) courses, Chair of the Council for Ethnic Studies Curricula may authorize exceptions to the above limitations. — (En. 3.83)

3. — Upper division courses required for a major cannot be taken on a Passed/Not Passed basis without permission of the Chair of the Council for Ethnic Studies Curricula.

653. — DEGREE PROGRAMS AND REQUIREMENTS

A. — All students taking a Bachelor of Arts degree in the Department of Ethnic Studies must satisfy the general University Requirements of SRs 630, 634, 636, and 638; and Berkeley Regulation 300. — (CC. 4.89; 1.93)

B. — The student must complete at least 120 units with a C average overall and a C average in the upper division courses in the major program.

C. — Each major will require a core of 14 units of program courses.

D. — Programs in the Department will require not more than 40 nor fewer than 27 upper division units for the degree. The list of such courses will be determined on a yearly basis by a selected committee of the Faculty in the program and approved by the Council for Ethnic Studies Curricula. — (Am. 3.83)

E. — Students who fulfill the departmental degree requirements for any of the degrees offered in the Department of Ethnic Studies shall be recommended for graduation by the Chair of the Department. Approval of the recommendation will be granted by the Council for Ethnic Studies Curricula.

654. — MAJOR AND MAJOR PROGRAMS

• — A Student may declare a major as soon as the student wishes and must declare a major in the semester immediately succeeding the semester in which he or she attains 90 units.

• — A student may change majors within the Department with the approval of the Chair of the Department. (Am. 3.83; EC.00)

• — Changes in major programs can be approved only by the Council for Ethnic Studies Curricula. The Council may delegate power to approve variances from major programs requested by the Chair of the Department.

655. — HONORS

- A. ~~Honors with the Bachelor's Degree can be granted upon completion of an honors research project to be undertaken under the direction of a committee of faculty members as formed by the Chair of the Department. That committee will establish criteria for Honors for the student's project. (See Regulation A270)~~
- ~~• To declare intention to seek the degree with Honors, a student must have reached junior standing, have a 3.3 GPA overall, and a 3.3 GPA in the major.~~
 - ~~• Such declaration must be made no later than the second term of the senior year.~~
- B. ~~Honors at graduation may be awarded to students who meet the minimum criteria of Regulation A270.B. (Am.4.89)~~

K. Proposed amendment to Berkeley Division Regulation 807(C), unit requirements for the Bachelor of Arts Degree

Amendment proposed by the College of Letters and Science to clarify the regulation governing community college units.

807.C. Other Units

"300" and "400" Courses

- A maximum of 6 units of "300" and "400" courses may be counted toward the A.B. Degree.

Physical Education Courses

- A maximum of 4 units of Physical Education activities courses may be counted toward the A.B. Degree.

Community College Units

- ~~Unit credit from a community college will not be allowed after the student has completed 70 units toward the degree. No more than 70 units of community college course work shall be counted toward the A.B. degree. (Rev. 2.85)~~

L. Proposed withdrawal of Berkeley Division Regulations 850 – 852 and proposed enactment of Berkeley Division Regulations 850 and 851

Amendments proposed by the School of Information Management and Systems to update regulations.

~~SCHOOL OF LIBRARY AND INFORMATION STUDIES~~

~~850. ADMISSION~~

- ~~• To be admitted to the School of Library and Information Studies, students must have received the A.B. Degree from the University of~~

~~California or its equivalent, and must be eligible for admission to graduate standing without deficiencies.~~

- ~~• If the number of candidates exceeds the capacity of the School, the Faculty will exercise its discretion in selecting those to be admitted.~~

~~851. MASTER OF LIBRARY AND INFORMATION STUDIES DEGREE~~

- ~~• The degree of Master of Library Science (M.L.I.S.) will be conferred upon students who have been admitted to the School of Library and Information Studies in accordance with provisions of Regulation 850, and who have completed, with an average grade of B or higher, a program of 28 units of courses approved by the Faculty of the School.~~
- ~~• In exceptional cases credit obtained for comparable work indicating superior scholarship in a graduate school other than that of the University of California may, with the approval of the Faculty of the School and of the Graduate Council of the Berkeley Division be accepted to the extent of not more than four units toward fulfilling the minimum requirement for that degree. (Am. 3.83)~~

~~852. DOCTOR OF LIBRARY AND INFORMATION STUDIES DEGREE~~

~~The degree of Doctor of Library and Information Studies (D.L.I.S.) will be granted on the following conditions:~~

- ~~A. The candidate must have completed at least two years of graduate study in residence at the University of California.~~
- ~~B. The candidate must have completed a program of study approved by the Faculty of the School.~~
- ~~C. The candidate must have passed a qualifying examination in the field or fields of librarianship appropriate to the candidate's proposed dissertation.~~

~~The candidate may also be required to pass an examination in the reading knowledge of one or more foreign languages if in the judgment of the Faculty such knowledge is essential to successful completion of the proposed dissertation.~~

- ~~D. The candidate must submit an acceptable dissertation dealing with a problem of professional application, of such character as to show ability to conduct independent investigations.~~
- ~~E. Procedure with respect to the dissertation shall conform to that provided for the Ph.D. Degree under Plan B (Regulation 2006) (Am. 3.83)~~

SCHOOL OF INFORMATION MANAGEMENT AND SYSTEMS

850. ADMISSION

Admission to the Graduate School of Information Management and Systems is limited to students who hold the Bachelor's Degree, or its equivalent, from a college or university of recognized standing, who have established their eligibility for graduate standing at the University of California, and who comply with such other requirements regarding preparation for advanced study in the field of information management and systems as may be prescribed by the Faculty of the School of Information management and Systems.

851. MASTER OF INFORMATION MANAGEMENT AND SYSTEMS

The Degree of Master of Information Management and Systems (M.I.M.S.) be granted under the following conditions. The candidate must have:

- A. Fulfilled the requirements for admission in accordance with the provisions of Regulation 850.
- B. Completed a two-year program of graduate study, or the equivalent, as specified by the Faculty of the School. This program will consist of graduate and upper division courses in the School and related departments of the University, which are designated to develop knowledge and skills in the methods and substance of information management and systems.
- C. Completed, with an average grade of B or higher, the approved number of courses required by the Faculty of the School. In exceptional cases, credit obtained for comparable work indicating superior scholarship in a graduate school other than that of the University of California may, with the approval of the Faculty of the School and the Graduate Council of the Berkeley Division, be accepted to the extent of not more than four units toward fulfilling the minimum requirements for the degree.
- D. Completed a final project prepared in accordance with the rules of the Graduate Council under the conditions as stated by the Faculty of the School of Information Management and Systems.

M. Proposed withdrawal of Division Regulation 1075, Special Curricula

Withdrawal of outdated Division Regulation governing Special Curricula proposed by the Committee on Rules and Elections. (See item F above.)

~~Title XVII. COUNCIL FOR SPECIAL CURRICULA~~

~~1075. SPECIAL CURRICULA~~

~~A. Admissions~~

- ~~• Students in special curricula must have been duly admitted to a relevant College or School, and must register in that academic unit.~~
- ~~• Procedures for study list approval must conform to the practices of the College or School and to any additional provisions of the Council for Special Curricula.~~

- The Council prescribes conditions for admission to each special curriculum.
- The total number of students admitted to special curricula in any one calendar year must not exceed five per cent of the graduating class of the preceding year, except by express consent of the Berkeley Division.

B. Curriculum

- A special curriculum leading to the Bachelor of Arts or Bachelor of Science degree may be established by the Council upon favorable vote of at least two thirds of its members, incorporating an experimental or temporary program of courses which the Council finds to possess intellectual content and quality appropriate to part or all of a four year curriculum, but to have no college or school ready to accept it.
- At the time each such special curriculum is established, the Council must prescribe requirements for graduation that are to be met by students who follow the experimental or temporary program either in full or in part, corresponding as closely as practicable to requirements for a relevant school or college and conforming to general requirements of the University and the Berkeley Division.
- Immediately after establishing a special curriculum, the Council must report its action to the Berkeley Division, and arrange for publication of curriculum requirements in the General Catalog or in other suitable announcements.

C. Degree Requirements

- The Council's recommendations for degrees, to be awarded in the Council's name, have identical standing with recommendations from schools and colleges.
- Each student completing a special curriculum to the Council's satisfaction is recommended by the Council for the Bachelor's degree, either in accordance with the Council's established requirements or under suspension of certain requirements. However, if the requirements for a special curriculum are accepted by the relevant College or School, or if a student completing a special curriculum also satisfies regular degree requirements of that College or School, the degree is recommended by that academic unit rather than by the Council.
- Students in a special curriculum must complete degree requirements within eight years after starting in it.

ACTION: The Consent Calendar was approved without objection.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

A. Committee on Faculty Research Lectures

The chair of the Committee on Faculty Research Lectures (FRL), Professor Anthony Long, recognized the two recipients of the lectureships, selected by the committee unanimously: Professor Nicholas Cozzarelli (Molecular and Cell Biology) and Professor Barry Stroud (Philosophy).

Professor Randy Schekman (Molecular and Cell Biology) was introduced, and described Professor Cozzarelli's research on the mechanism and role of DNA enzymes in cell growth. This work has important implications for the development of drugs to inhibit cell growth. In other areas, Professor Cozzarelli has also been a leader in efforts to promote and increase free access to scientific literature.

Professor Alan Code, chair of the Department of Philosophy, presented Professor Stroud, who is very highly regarded in his field and has received international recognition and honors for his work. One of his three most recent books, *The Quest for Reality: Subjectivism and the Metaphysics of Colour*, was the subject of a major international conference, and a symposium at the American Philosophical Association meeting. The wide range of Professor Stroud's research in philosophy is impressive.

B. Committee on Faculty Awards

Professor Bob Buchanan, chair of the Committee on Faculty Awards (FA), announced that Lee Bollinger, president of Columbia University, is the recipient of the Clark Kerr Award for 2004-05. President Bollinger's accomplishments, in particular his work in affirmative action, reflect the spirit of Clark Kerr. The award was presented at a dinner ceremony in March.

The Berkeley Faculty Service Award is presented annually to a Berkeley Senate member who has provided extraordinary service to the campus. Professor Calvin Moore (Mathematics), was selected as this year's recipient from a field of many strong candidates. This year, FA developed the guidelines for this recently established award.

An audience member commented that the College of Chemistry's faculty awards committee has developed a database for tracking prizes and nominations, which has benefited the faculty.

During the past year, FA provided information on individual external awards to academic units throughout the campus.

C. Committee on Rules and Elections

Professor Daniel Melia, chair of the Committee on Rules and Elections, announced the results of the Division election. This year, 428 valid ballots and nine invalid ballots were received.

Senate members elected to the Divisional Council
Paula Fass, History
Judith Innes, City & Regional Planning
Bernard Sadoulet, Physics

Senate members elected to the Committee on Committees of the Berkeley Division

John Arnold, Chemistry

Stanley Brandes, Anthropology

Patricia Buffler, Public Health

Jennifer Chatman, Business Administration

Senate member elected to the Committee on Committees of the College of Letters and Science

Douglas Dreger, Earth & Planetary Science

D. Committee on Admissions, Enrollment, and Preparatory Education

Professor David Stern, chair of the Committee on Admissions, Enrollment, and Preparatory Education (AEPE), presented the committee's annual report, noting that the undergraduate admissions policy and procedures are basically unchanged from last year.

Last year Berkeley was challenged by the chair of the UC Regents for allegedly circumventing Proposition 209, which prohibits discrimination or preferential treatment based on race, sex, color, ethnicity or national origin. In response, Berkeley commissioned a study by Professor Michael Hout (Sociology) of freshman admissions for 2004-05. Additional data from 59 previously unrecorded variables was coded for the analysis of 8,000 applications. The results of the statistical study supported Berkeley's admissions procedure, and demonstrated that comprehensive review conforms to admissions policy guidelines. It was found that academic factors, rather than ethnic identity, had greater significance in determining admissibility. In addition, it was found that the reading and scoring process did not circumvent Proposition 209. Professor Hout's study is soon to be released to the public.

Chair Stern reported the results of the admission cycle for Fall 2005.

Walter Robinson was hired in January as the new director of undergraduate admissions. Professor Bob Jacobsen (Physics) will succeed Chair Stern as chair of AEPE next year.

In response to a question from the audience about the success of students admitted under comprehensive review, Chair Stern stated that AEPE is compiling the data on these students for analysis by a new joint administrative/Senate task force.

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare

A. Diversity Project

Professor Alice Agogino, vice chair of the Division, reported on progress of the Diversity Project over the past two years. A diversity forum was held in March with campus speakers and reports on diversity efforts at other institutions. The Chancellor announced that a significant number of faculty research positions would be created to advance diversity research at Berkeley. The Berkeley Diversity Research Initiative Working Group has now been created to identify new diversity research initiatives, to define an organizational structure for diversity efforts on campus, and to determine

next steps. Vice Chair Agogino and Dean George Breslauer (College of Letters and Science) co-chair the working group.

B. Symposium on Scholarly Publishing

Professor Nicholas Jewell (Public Health) reported on the Symposium on Scholarly Publishing, held on March 30, and jointly sponsored by the Division, the University Library, and the executive vice chancellor and provost's office.

There is a crisis in scholarly publishing and access to research. Berkeley, as a premier research institution, should take a strong leadership role in a 'revolution' in scholarly publishing. Ways of changing faculty behavior will be key, as the system of faculty reward and peer review is intricately linked to scholarly publishing and the award of federal grants and contracts.

The Senate can take steps such as the following, toward improving its own system.

- Create an institutional repository for publications, with open access and electronic linkages to the faculty review process
- Create open access publishing tools and initiatives for the benefit of faculty
- Add staff positions for support related to open access and copyright issues
- Adapt the traditional publishing and peer review process to electronic publishing

X. New Business

A. Resolution on the Privatization of the University of California

Professor Emeritus Charles Schwartz (Physics) moved the resolution calling for the establishment of a committee to study the privatization of the University of California. The motion was seconded. A procedural motion was made to outline the parameters of the presentations, allocating 10 minutes each to two speakers in favor and two opposed to the resolution. The procedural motion was seconded and approved.

Professor Schwartz introduced the resolution, co-sponsored by 10 Senate signatories.

WHEREAS the University of California has experienced serious budget cuts in recent years due to fiscal problems of the State; and

WHEREAS many public universities throughout the nation are experiencing difficult financial times, which some observers see as not just temporary problems; and

WHEREAS a steep and continuing increase in student fees has been the main response to this financial strain on the University; and

WHEREAS comparisons have begun to appear between the situations of public universities and private universities; and

WHEREAS there appears to be a widespread lack of understanding about these interrelated issues; be it therefore

RESOLVED, that the Berkeley Division of the Academic Senate hereby creates a Special Committee, to be appointed by the Committee on Committees with the following charge.

1. To study, both qualitatively and quantitatively, various questions related to the subject of possible privatization of this public university, such as:
 - a) What attributes of a distinguished Public research university are similar to those of a Private one; and what attributes are different?
 - b) How have these similarities and differences evolved over time?
 - c) What future signposts could one identify as marking significant steps in a transformation from Public to Private?
2. To conduct open forums to advance discourse on these questions.
3. To present a written report to the Division, perhaps with recommendations, by the end of the next academic year.

Professor Schwartz explained that the intent behind the resolution is primarily to stimulate the consideration of privatization. The Chancellor is on record opposing privatization. Professor Schwartz also reviewed some significant factors in the history of student fees. Professor Susan Ervin-Tripp (Psych), another of the signatories, also spoke in favor of the resolution, stressing the hardship created for students by high fees and the potential for losses in student diversity.

There were no speakers in opposition to the resolution.

The floor was opened to general debate. In response to a question, Professor Schwartz stated that the sponsors did not specify whether the resolution pertained to the UC system or the Berkeley campus, but that this should be determined by the proposed committee.

ACTION: The resolution was defeated by a vote of 18 for, 25 against, with no abstentions.

Chair Knapp asked for additional New Business, but no items were presented.

The meeting was adjourned at 5:50 p.m.

Daniel F. Melia
Secretary, Berkeley Division