

ORDER OF BUSINESS

I. Minutes

Minutes of the October 24, 2002 meeting of the Division. (Attached.)

II. Announcements by the President

President Richard Atkinson is unable to attend the meeting.

III. Other Announcements

A. Chancellor Robert M. Berdahl

B. Berkeley Division Chair Catherine P. Koshland

C. ASUC Academic Affairs Vice President Tony Falcone

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 By-law 32(A), membership of the Committee on Computing and Communications**

32. COMPUTING AND COMMUNICATIONS

A. Membership

This Committee consists of at least nine ~~seven~~ Senate members and two student members.

B. **Proposed amendment of Berkeley Division By-law 37(B), duties of the Graduate Council**

37. GRADUATE COUNCIL

B. Duties

- The Council exercises administrative and coordinating functions in the Graduate Division at Berkeley in accordance with Senate By-Law 330.
- The Council may delegate its authority for the approval of graduate courses, numbered 200-299, to the Divisional Committee on Courses of Instruction.

C. **Proposed amendment of Berkeley Division By-law 86, Faculty of the School of Library and Information Studies/Faculty of the School of Information Management and Systems**

~~86. SCHOOL OF LIBRARY AND INFORMATION STUDIES~~

~~In addition to ex officio members, By-Law 64, members of this Faculty are:~~

- ~~1. All members of the Berkeley Division of the Academic Senate who give instruction in the School of Library and Information Studies.~~
- ~~2. Not more than three representatives of other departments on the Berkeley Campus, serving for one year, upon nomination by the Executive Committee of the School and approval by the Faculty.~~
- ~~3. As non-voting members, all other persons giving instruction in the School of Library and Information Studies, during each term in which they are teaching.~~

86. SCHOOL OF INFORMATION MANAGEMENT AND SYSTEMS

In addition to ex officio members, By-Law 64, members of this Faculty are all members of the Division who are members of the School of Information Management and Systems.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

- A. Committee on Faculty Research Lectures**
- B. Committee on Admissions, Enrollment, and Preparatory Education**
- C. Committee on Rules and Elections**

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare

- A. Discussion only:** Civil liberties, academic freedom, national security and campus community.

Many of our colleagues have raised compelling questions about the national climate, the rhetoric of fear, security needs and the effect of the USA PATRIOT Act and related legislation on higher education. A panel of speakers will present perspectives on the impact of these elements on the mission of the University. An open discussion of these issues will follow the panel presentation.

X. New Business (None)