

ORDER OF BUSINESS

I. Minutes

Minutes of the November 13, 2003 meeting of the Division. (Attached.)

II. Announcements by the President

President Robert C. Dynes is unable to attend the meeting.

III. Other Announcements

- A. Chancellor Robert M. Berdahl
- B. Berkeley Division Chair Ronald Gronsky
- C. ASUC Academic Affairs Vice President Gustavo Mata

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 19(B), duties of the Committee on Faculty Awards

Amendment proposed by the Committee on Faculty Awards to delegate a duty to the Committee on Teaching.

19. FACULTY AWARDS

B. Duties

2. Nominees for External Faculty Awards

- Upon request from the Chancellor or members of his or her staff, this Committee will submit a panel of nominees of faculty members as potential recipients of external awards.
- The Committee in this capacity is advisory to the Chancellor and will select its panel of faculty nominees for each such award from among self-nominations and/ or those submitted by colleagues.
- The panel of nominees is not limited to Senate members.
- The selection of nominees of faculty members as potential recipients of external teaching awards is delegated to the Committee on Teaching.

- The Chancellor's Office will continue to be responsible for administrative functions related to these awards.
- For the purpose of this By-Law, the term "awards" includes external "honors" and "prizes".

B. Proposed amendment of Berkeley Division Bylaw 24(A), membership of the Committee on Research

Amendment proposed by the Committee on Research to increase membership.

24 RESEARCH

A. Membership

This Committee has a Chair, a Vice Chair and at least ~~seven~~ fifteen members.

C. Proposed amendment of Berkeley Division Bylaw 35(B), duties of the Committee on Educational Policy

Amendment proposed by the Committee on Educational Policy to reflect current duties.

35. EDUCATIONAL POLICY

B. Duties

- Considers and reports upon matters involving questions of educational policy;
- Initiates proposals involving questions of educational policy;
- Represents the Division in all matters relating to educational policy, including significant changes in the allocation of campus resources; ~~and~~
- Makes recommendations to the Chancellor on the establishment and disestablishment of curricula, colleges, schools, departments, institutes, bureaus and the like. (See Regulation 300. American Cultures Breadth Requirement) (CC. 4.89); ~~and~~
- Participates in campus program review of academic departments and units, paying special attention to matters involving undergraduate education.

D. Proposed amendment of Berkeley Division Bylaw 38, membership and duties of the Committee on International Education

Amendment proposed by the Committee on International Education to modify membership and reflect current duties.

38. INTERNATIONAL EDUCATION (Am.11.88; Am. 10.19.00)

A. Membership

This Committee has at least seven Senate members, one of whom shall also be a member of the Committee on Educational Policy; as ex-officio members, the Dean of International and Area Studies, ~~and~~ the Director of the Berkeley Programs for Study Abroad, and two student members (one undergraduate and one graduate) appointed in accordance with By-Law 13.C. The Committee has a Chair and a Vice Chair.

B. Definition

For the purpose of this bylaw, "international education" shall be defined as university programs outside the United States in which Berkeley students are enrolled.

C. Duties

This Committee:

1. Advises the Senate and the Chancellor on matters related to international education and the status and welfare of international students and scholars on the Berkeley campus;
2. Advises and consults with the ~~Director of the Office of International Education~~ Dean of International and Area Studies, the Director of Berkeley Programs for Study Abroad, and the Director of Services for International Students and Scholars;
3. Initiates policy recommendations regarding international education, including the Education Abroad Program and the status and welfare of international students and scholars on the Berkeley campus; and
4. Provides guidance, advice, ~~supervision and oversight~~ regarding all academic matters related to international education. These matters include issues related to the Education Abroad Program, including such as student selection, selection of Study Center Directors, and reviews of Study Centers.

E. **Proposed amendment of Berkeley Division Bylaw 45, membership and duties of the Committee on Teaching**

Amendment proposed by the Committee on Teaching to modify membership and reflect current duties.

45. COMMITTEE ON TEACHING (CC. 10.89, Am 3.92)

A. Membership

This Committee has at least five Senate members, of which a minimum of two should be past recipients of the Distinguished Teaching Award, and two student members, one undergraduate and one graduate student.

B. Duties

1. Stimulate and aid all departments to strengthen their efforts to foster, recognize, and reward good teaching;
2. Nominate members of the Faculty for approval by the Divisional Council to receive Distinguished Teaching Awards and other awards as appropriate. Upon request from the Chancellor or members of the Chancellor's cabinet, solicit and submit nominations of faculty members as potential recipients of external awards for teaching.
3. Initiate, receive, and fund proposals for instructional improvement and development.
4. Undertake special activities to improve teaching and learning on campus. ~~including the initiating and administering of experimental courses and administrative structures for which departmental, school, or college support cannot be obtained. Such courses will be offered for periods up to five years and will be subject to existing regulations regarding Senate (Committee on Courses of Instruction) approval as are courses offered by departments, schools or colleges.~~
5. Study all problems concerning improvement of teaching on the campus and its recognition through promotion and tenure and, from time to time, make pertinent recommendations to the Berkeley Division.

F. **Proposed amendment of Berkeley Division Regulation 809(B), College of Letters and Science, Major Programs**

Amendment proposed by the Faculty of the College of Letters and Science to reflect current practice.

- B. A student may ~~designate~~ declare a major program as early as the student decides, consistent with any major prerequisites, but ~~and~~ must ~~designate~~ declare it not later than the beginning of the junior year.
- As soon as the student has designated it, ~~and been accepted to pursue it~~ declared the major, the student will be assigned to a major adviser for that program.
 - ~~A student in the sophomore year who has been accepted to pursue a major program may, with approval of the major adviser, enroll in upper division courses required for that~~

~~program, provided the student has completed prerequisites for such courses and is, in the adviser's judgment, prepared to undertake them.~~

G. Proposed amendment of Berkeley Regulation 811, College of Letters and Science, Election of Major

Amendment proposed by the Faculty of the College of Letters and Science to reflect current practice.

Except as provided in Regulation ~~809.B. and~~ 809.E., students may elect declare any major program approved by the Executive Committee of the College, subject to such restrictions as the Executive Committee may impose when student demand exceeds teaching capacity of a major program.

H. Proposed amendment of Berkeley Regulation 818, College of Letters and Science, Distinction in General Scholarship with the Bachelor's Degree

Amendment proposed by the Faculty of the College of Letters and Science, including modifications proposed by Divisional Council and approved by the Executive Committee of the College.

B. To be eligible, candidates must meet all three of the following criteria:

1. At least ~~60~~ 50 units of the student's course work must be taken in residence at UC Berkeley.
 - Up to 20 of these units may be either through the Education Abroad Program or the UC Berkeley-Washington Program.
 - Units completed in University Extension may not be included.
2. Of these ~~60~~ 50 units taken in residence at least 43 must be taken for a letter grade.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

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

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare

A. Discussion only: UC's management of the national laboratories

From May 3 through May 14, 2004, the systemwide Academic Senate will conduct an informal electronic survey of all Academic Senate members on the topic of whether or not the University should bid to continue managing the Lawrence Livermore National Laboratory (LLNL) and, under separate contract, the Los Alamos National Laboratory (LANL). The Lawrence Berkeley National Laboratory (LBNL) will also be bid under separate contract, but since LBNL conducts no "classified" research and has close ties to the Berkeley campus, there is widespread agreement that the University should bid to maintain the management contract for LBNL. The Berkeley Lab will therefore not be included in the electronic survey.

Results of the survey will be summarized in a recommendation by the systemwide Academic Council to the UC Regents, who reserve ultimate authority on the decision to bid.

Before the spring meeting, members of the Berkeley Division are asked to review the white papers prepared by the Academic Council's Special Committee on the National Laboratories (ACSCONL). The white papers can be found online at the following URL:

<http://www.universityofcalifornia.edu/senate/committees/council/acscconl/reports.html> .

During this portion of the meeting, Professor George Blumenthal, chair of ACSCONL, will give a brief update on the issues and the latest information of the management contract bidding process, after which the meeting will be open to discussion. Microphones will be accessible at the meeting to allow Senate members the opportunity to discuss, debate, and offer opinion on the University's past, current, and future role in management of the national laboratories. These exchanges, and the content of the white papers, will assist Senate members in making an informed choice when they participate in the May survey.

X. New Business (None)