

ORDER OF BUSINESS

- I. **Minutes**
Minutes of the April 25, 2002 meeting of the Division (attached).
- II. **Announcements by the President**
(President Richard Atkinson will be out of town and will not attend the meeting.)
- III. **Other Announcements**
 - A. **Chancellor Robert M. Berdahl**
 - B. **Berkeley Division Chair Catherine 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 of Berkeley Division By-law 13.C.1.:**
 13. **COMPOSITION OF COMMITTEES**
 - C. **Committees on Educational Affairs**
 1. **Composition**

These Committees shall be composed of faculty members appointed from the Berkeley Division by the Committee on Committees, unless otherwise provided for in these By-laws, and shall include student members:

 - Academic Freedom
 - Academic Planning and Resource Allocation
 - Admissions, Enrollment, and Preparatory Education
 - Computing and Communications
 - Courses of Instruction
 - Educational Policy
 - Ethnic Studies Curricula
 - Graduate Council
 - International Education
 - Library
 - Prizes
 - Special Curricula
 - Special Scholarships
 - Status of Women and Ethnic Minorities
 - Student Affairs
 - Teaching
 - Undergraduate Scholarships and Honors
 - University Extension

(CC. 11.88, 9.91, 3.92, CC. 10.25.94)

IV. Special Orders-Consent Calendar (Continued)

B. Proposed amendment of Berkeley Division By-law 23.B.:

23. PRIVILEGE AND TENURE

A. Membership

This Committee has five members.

B. Duties

- This Committee takes cognizance of all matters affecting the privilege or tenure of officers of instruction of the Division.
- The principles and procedures governing its conduct are set forth in Senate ~~By Law 335~~ By-Laws 334, 335, 336, and 337.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

A. Committee on Faculty Awards

B. Committee on Research

C. Committee on Academic Planning and Resource Allocation/Committee on Educational Policy

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare

A. Discussion: Academic freedom in a post 9/11 environment. Introductory remarks by Robert Post, Professor of Law.

X. New Business (None)