

ORDER OF BUSINESS

I. Minutes

Minutes of the April 22, 2003 meeting of the Berkeley Division (attached).

II. Announcements by the President

President 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 of Berkeley Division Bylaw 4, Divisional Council ex officio member terms

Amendment proposed by the Divisional Council to allow for variations in terms.

4. DIVISIONAL COUNCIL (En. 10.89, CC. 3.92) [2]

B. Terms

3. Committee Chairs, *ex officio*, normally will serve the same term as the tenure of their Chairs, ~~but not longer than two consecutive terms~~. A Committee Chair may designate a Senate member of that Committee to serve in his or her stead on the Divisional Council (with approval of the Committee on Committees) for a period of one year.

B. Proposed amendment of Berkeley Division Bylaw 17(B), appointment of the Committee for Protection of Human Subjects

Amendment proposed by the Committee on Committees to reflect current administrator title.

17. COMMITTEES (CC. 10.89, 3,92)

B. Duties

This Committee appoints:

- The Chair, Vice Chair, Secretary and Parliamentarian of the Division;
- All other Standing Committees;
- Special Committees as the Division may direct;
- Faculty Representative to the Senate of the Associated Students of the University of California, who also serves as a member of the student Search and Selection Committee and the Grievance Board, as provided in By-Law 13.C;
- Nominees for appointment to administrative committees when called upon by the Chancellor; in particular, nominees to all positions on the Chancellor's Committee for Animal Care and Use, except for non-Senate and outside University members;
- All Senate members of the Graduate Council's Standing Committee for Protection of Human Subjects; appoints a Senate member for its Chair in consultation with the Chair of the Graduate Council and the ~~Dean of the Graduate Division~~ Vice Chancellor for Research; appoints its student members in accordance with By-Law 13.C. (En. 4.88)
- Student members to Committees on Educational Affairs (By-Law 13).

C. **Proposed amendment of Berkeley Division Bylaw 27(B), duties of the Committee on University-Emeriti Relations**

Amendment proposed by the Committee on University-Emeriti Relations to reflect current duties.

27. **UNIVERSITY-EMERITI RELATIONS**

B. Duties

- ~~This Committee keeps centralized records of all emeriti members of the Division;~~

- ~~Maintains communication with all emeriti to determine and recognize their interests and needs as members of the academic community; and~~
- ~~Appoints appropriate subcommittees to maintain liaison with the Committee on University Welfare and for other appropriate purposes.~~

The Committee:

1. Represents the interests of emeriti and communicates their needs to the appropriate bodies of the Division;
2. Works closely with the Retirement Center and the Berkeley Emeriti Association to maintain communication with the emeriti and assess their interests and needs;
3. Maintains liaison with Committee on University Welfare and appoints subcommittees to maintain liaison with other academic bodies as deemed appropriate; and
4. Serves as a resource for the Retirement Center and assists the Center in identifying and responding to the needs of emeriti as appropriate.

D. Proposed amendment of Berkeley Division Bylaw 33(A), membership of the Committee on Courses of Instruction

Amendment proposed by the Committee on Committees to amend the College of Letters and Science liaison.

33. COURSES OF INSTRUCTION

A. Membership

This Committee consists of at least twelve Senate members, one of whom ~~shall also~~ should normally be a member of the Committee on Courses of Instruction and Academic Programs of the College of Letters and Science, the Secretary of the Division as an ex-officio member, three student members, and the Registrar, ex-officio, as a non-voting member. [See Bylaw 13.C.] (Am. 10.25.94; 4.29.97)

E. Proposed amendment to Berkeley Division By-law 47(B), duties of the Committee on Undergraduate Scholarships and Honors

Amendment proposed by the Committee on Undergraduate Scholarships and Honors to reflect new duty.

47. UNDERGRADUATE SCHOLARSHIPS AND HONORS

B. Duties

- Recommends to the President, through the Chancellor, award of such undergraduate scholarships as are restricted to students on the Berkeley Campus.
- Recommends to the Chancellor policies related to the awarding of all undergraduate financial aid on the Berkeley campus.
- Determines criteria for award of undergraduate honors and Honors with the Bachelor's Degree.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

A. Committee on Admissions, Enrollment, and Preparatory Education

B. Committee on Computing and Communications

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare

A. Discussion only: Faculty equity and diversity

Many of our colleagues have asked questions and raised concerns about faculty equity and diversity. The fall meeting will include a panel presentation on faculty equity and diversity. An open discussion of the issues will follow the panel presentation.

X. New Business (None)