

**UNIVERSITY OF CALIFORNIA  
MANUAL**

**BY-LAWS OF THE  
BERKELEY DIVISION  
OF THE  
ACADEMIC SENATE**

**2009 VERSION**  
(Last Revision 10/12/09)

BY-LAWS OF THE BERKELEY DIVISION
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## PART I. BERKELEY DIVISION<sup>1</sup>

### 1. FUNCTIONS

The Berkeley Division is a committee of the Academic Senate.

It has authority to:

- Organize, select its own officers and committees, adopt rules for the conduct of its business;
- Receive and consider reports and recommendations from the Faculties of colleges and schools located wholly or partly on the Berkeley Campus, from its Divisional committees, from local administrative officers, and from other Divisions;
- Originate and take final action on legislation substantially affecting only the Division;
- Establish Faculties in schools and colleges located wholly on the Berkeley Campus;
- Transmit directly to the President resolutions on any matter of University concern, with copies to the Assembly of the Academic Senate;
- Initiate Memorials to The Regents; and
- Submit reports and recommendations to the Senate or to the Assembly concerning changes in Senate legislation and such other matters as it may deem appropriate.

### 2. MEMBERSHIP

#### A. Members of the Division are: (Am. 9.91; Am. 4.27.06)

- The President;
- The Chancellor, Vice Chancellors, Provosts, Deans, Directors of academic programs, Assistant or Associate Vice Chancellor for Admissions and Enrollment, Registrar, and chief Librarian at Berkeley; (EC. 11.21.00; Am. 4.25.05)
- 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, Lecturers with Security of Employment, Senior Lecturers with Potential for Security of Employment, and Lecturers with Potential for Security of 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. Instructors and Instructors in Residence of less than two years' service have no vote.

## BY-LAWS OF THE BERKELEY DIVISION

**2. MEMBERSHIP (continued)**

- C.** Membership does not lapse because of leave of absence or transfer to emeritus status.
- D.** The Committee on Rules and Elections determines whether a person meets the requirements for membership. (CC. 10.25.94)

**3. OFFICERS OF THE DIVISION (Am. 10.89)**
**A. Chair**
**Term**

The Chair of the Division is appointed by the Committee on Committees to serve for a term of one year beginning with the first day of instruction in the Fall Term. Normally, the Chair succeeds to this office and to Chair of the Divisional Council after having served the previous year as Vice Chair both of the Division and of the Council.

**Duties**

- Presides at meetings of the Division and of the Divisional Council.
- Sits, upon invitation or at his or her discretion, without vote, in deliberations of any committee of the Division.
- Serves, *ex officio*, as a member of the Assembly of the Academic Senate and of the Academic Council, and as Chair of the Divisional Committee on Assembly Representation.
- Refers matters to the officers or agencies of the Division and of the Administration, as appropriate.

**B. Vice Chair**
**Term**

The Vice Chair of the Division and of the Divisional Council is appointed by the Committee on Committees to serve a term of one year beginning with the first day of instruction in the Fall. The Vice Chair will normally succeed to the positions of Chair of the Division and of the Divisional Council.

**Duties**

- Serves as Chair when the Chair is temporarily unable to serve.
- Performs such duties as assigned by the Chair of the Division.

**C. Secretary**
**Term**

The Secretary of the Division is appointed by the Committee on Committees to serve for a term of two years, subject to reappointment, beginning with the first day of instruction in the Fall Semester. (Am. 10.17.95)

**Duties**

- Prepares the Call and Minutes for each meeting of the Division in accordance with Senate By-Laws.
- Assumes the duties of Chair in case of absence of both the Chair and Vice Chair.
- Performs such duties as assigned by the Chair of the Division.
- Maintains a complete file for the Senate of minutes, reports, and agendas of all Divisional committees and other Senate agencies. (Am. 10.25.94)

## BY-LAWS OF THE BERKELEY DIVISION

### 3. OFFICERS OF THE DIVISION (continued)

#### D. Parliamentarian

The Committee on Committees appoints the Parliamentarian to serve at the pleasure of the Divisional Council.

### 4. DIVISIONAL COUNCIL (En. 10.89, CC. 3.92)<sup>2</sup>

#### A. Composition

The Divisional Council shall be composed of fifteen members as follows:

1. The Chair and the Vice Chair of the Division, who are also Chair and Vice Chair of the Divisional Council.
2. Chairs of the following Committees:
 

Academic Planning and Resource Allocation	Educational Policy
Budget and Interdepartmental Relations	Graduate Council
Committees	Research
Status of Women and Ethnic Minorities	
3. Six At-Large members elected by the Division.

The Secretary of the Division serves as non-voting secretary to the Council.

#### B. Terms

1. The Chair serves for one year.
2. The Vice Chair will serve one year as Vice Chair and the next year as Chair of the Division and of the Divisional Council.
3. Committee Chairs, *ex officio*, normally will serve the same term as the tenure of their Chairs. 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. (Am. 11.13.03)
4. At-Large members, half to be elected every year, will serve two-year terms. They cannot serve consecutive terms. (Am. 11.8.07)
5. Terms begin on the first day of instruction of the Fall term, unless otherwise designated in Divisional legislation.
6. A partial term counts as a full term.
7. A vacancy occurring between regular elections is filled by the Committee on Committees.

#### C. Duties

The Divisional Council has the following responsibilities and authority.

1. Proposes legislation as needed.
2. Acts on behalf of the Division on matters other than legislative matters retained by the Division.
3. Receives and distributes to the appropriate agency or agencies reports from Standing and Special Committees of the Division and from academic program and Organized Research Unit review committees.
4. Coordinates activities of Divisional Standing and Special Committees.
5. Proposes and approves establishment of Special Committees and task forces.

## BY-LAWS OF THE BERKELEY DIVISION

**4. DIVISIONAL COUNCIL (continued)**

6. Places items it considers routine on a Consent Calendar to be submitted to a meeting of the Division. Should the meeting not attain a quorum, the Consent Calendar would be taken as approved.
7. Informs members of the Division of its agenda and actions by regularly circulated reports, public forums, Divisional newsletter, or other appropriate channels.
8. May order a ballot by mail, in the event that a quorum was not achieved at a Divisional meeting, on any matter, including legislation that was presented in the Notice for that meeting. (En. 9.91; EC 4.26.05)

**5. MEETINGS (CC. 10.89)**
**A. Regular**

The Division holds two regular meetings each academic year, one early in the Fall term and the other in the Spring when the Divisional Council presents its State of the Campus Message. The Chair and the Secretary arrange the schedule of regular meetings.

**B. Special**

- A Special Meeting of the Division may be called by the Chair. Upon written request of twenty-five voting members a Special Meeting must be called by the Chair or, in his or her absence or disability, by the Vice Chair. (Am. 4.24.08)
- The call to a Special Meeting must be sent to all members of the Division at least five days of instruction prior to the meeting.

**C. Emergency**

- With the concurrence of a majority of the Divisional Council, an Emergency Meeting may be called by the Chair or, in his or her absence or disability, by the Vice Chair.
- The call to an Emergency Meeting must be communicated at least 48 hours prior to the meeting to the Chair of each academic department for transmittal to members of the department.

**6. QUORUM**

Fifty voting members of the Division are required for a quorum.

**9. DIVISION ELECTIONS (En. 11.8.07)**
**A. General Provisions**

Subject to provisions in these By-Laws, all Divisional elections and ballots are to be conducted by paper or electronic means. If an election is conducted electronically, Berkeley Division members may request a paper ballot from the Secretary in writing. The Division Secretary, in consultation with the Committee on Rules and Elections, shall decide whether the election or ballot will be conducted by paper or electronic means.

## BY-LAWS OF THE BERKELEY DIVISION

**9. DIVISION ELECTIONS (continued)**

**B. Notice of Election**

Not fewer than 30 days of instruction prior to the election, the Secretary must send to each voting member of the Division a Notice of the Election. (Am. 4.26.01)

**C. Nominating Petitions**

- Nominating Petitions must be filed with the Secretary within 10 days of instruction after the Notice of Election has been sent. (Am. 4.26.01)
- A Nominating Petition must be signed by five voting members of the Division, and must state the departmental affiliation of the nominee and nominators.
- The nominee must certify acceptance.

**D. Voting**

1. By paper ballot:

- At least 14 calendar days before the Election, the Secretary must mail to each voter a list of all nominees, stating their nominators and departmental affiliation of each. (Am. 4.26.01)
- The list of nominees must be accompanied by a ballot listing the nominees alphabetically, a plain envelope in which the voter is to enclose the marked ballot, and a further envelope addressed to the Secretary to be used for return of the sealed ballot.
- The voter must be notified that:
  - all ballots must be returned to the Secretary no later than the date of election;
  - A ballot is invalid if more names are marked than there are vacancies to be filled, or if the ballot lacks the signature of the voter in the space provided on the return envelope;
  - A voter who spoils a ballot may, by tearing it across once and returning it to the Secretary, obtain another. (EC.00)

2. By electronic ballot:

- At least 14 calendar days before the Election, the Secretary must make available to each voter an electronic ballot of all nominees, stating their nominators and departmental affiliation of each.
- Each voter will have access to a secure, web-based voting system that is administered by the Academic Senate office.
- The voting system will authenticate the identity of each voter and separate the identity of each voter from his or her vote to maintain the confidentiality of the voting process.
- The voting system will be designed so that once a vote has been cast, neither the voter nor anyone with access to the system can change the vote.

BY-LAWS OF THE BERKELEY DIVISION
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**9. DIVISION ELECTIONS (continued)**

- If a Senate member prefers a paper ballot, the Berkeley Division will make one available upon written request. If a voter submits both an electronic and a paper ballot, the electronic ballot will take precedence and the paper ballot will be destroyed prior to the count.

**E. Election of At-Large Members to the Divisional Council**

- At-Large members shall be elected at the same time as members of the Committee on Committees and in the manner outlined in this By-Law, except that the number of nominations must be at least twice as many as there are places to be filled; the Committee on Committees will add the necessary number of nominees to complete the slate if the number of Nominating Petitions received from the membership is fewer than the number required.

**F. Election of Committee on Committees Members**

- Committee members are elected in accordance with Senate and Berkeley Division By-Laws.
- Candidates receiving votes on at least 35% of the valid returned ballots are to be declared elected.
- If more candidates receive votes on at least 35% of the valid ballots cast than there are vacancies to be filled, those having the highest percentage are to be declared elected.
- If fewer candidates receive votes on at least 35% of the valid ballots cast than there are vacancies, a second ballot must be taken. It must list the nominees not elected but receiving the highest percentage on the first ballot, but not to exceed twice the number of remaining vacancies. (CC. 12.6.07)
- Those receiving the highest percentage on the second ballot are to be declared elected for such vacancies as exist. A tie for the last vacancy is broken by lot.

BY-LAWS OF THE BERKELEY DIVISION
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## PART II. COMMITTEES

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### Title I. Appointment and Term

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#### 10. APPOINTMENT

- Unless these By-Laws specify otherwise, the Committee on Committees appoints all committees of the Division and designates their chairs.
- It may also appoint a panel of alternates (prescribing their order of priority) to serve whenever a regular member is temporarily unable to serve.
- All appointments by the Committee on Committees are subject to confirmation by the Divisional Council. (CC. 10.89)

#### 11. TERM

Committees are appointed each year to serve for a term of one year, beginning with the first day of instruction of the Fall term, unless otherwise specified.

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### Title II. General Functions and Responsibilities; Composition

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#### 12. GENERAL FUNCTIONS AND RESPONSIBILITIES

- A. Committees may make such studies and recommendations as they deem appropriate, consistent with their original charge.
- B. Members of the Division have the right to be heard by appropriate Divisional Committees.
- C. Each Committee is responsible to the Division and has the obligation to report its actions to the Division, but has the right to report concurrently to the Assembly of the Academic Senate.
  - When committees make recommendations and render advice to the President, Chancellor, other administrative officers, departments, or individual members of the Division, they are to report their recommendations to the Division when such report is in the best interest of the University.
- D. Committees may adopt rules for the conduct of their business consistent with the By-Laws and Regulations of the Division.

## BY-LAWS OF THE BERKELEY DIVISION

**13. COMPOSITION OF COMMITTEES****A. Classification of Committees**

Standing Committees of the Berkeley Division of the Academic Senate are divided into two categories:

Committees on Faculty and Senate Affairs, without student members;  
Committees on Educational Affairs, with student members.

**B. Committees on Faculty and Senate Affairs****Membership**

These Committees shall be composed solely of Senate members appointed by the Committee on Committees, with the exception of the Committee on Committees and the Divisional Council as noted:

Assembly Representation	Memorial Resolutions
Budget and Interdepartmental Relations	Ombudspersons
Committees <sup>3</sup>	Privilege and Tenure
Divisional Council <sup>4</sup>	Research
Faculty Awards	Rules and Elections
Faculty Research Lecture	University-Emeriti Relations
	Faculty Welfare

(CC. 10.89, EC. 11.91, 3.92, CC. 10.25.94, CC. 4.25.05)

**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: (Am. 10.24.02)

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

(CC. 11.88, 9.91, 3.92, CC. 10.25.94; Am. 10.24.02; CC. 6.26.06)

**2. Student Participation**

Student members shall be eligible to serve on all standing sub-committees of those Committees listed in By-Law 13.C.1.

## BY-LAWS OF THE BERKELEY DIVISION

**13. COMPOSITION OF COMMITTEES (continued)****3. Student Selection and Appointment (Am. 4.90, 10.90)****a. Selection**

During the Spring term, student members for each of the Committees on Educational Affairs will be selected by a Search and Selection Committee (not itself a Senate Committee), and appointed by the Divisional Committee on Committees. Names of student members shall be sent to the Committee on Committees by June 1 of the term before the academic year in which they are to serve.

***Ex Officio Members:***

- The Search and Selection Committee shall have as an *ex officio*, non-voting member the Faculty Representative to the ASUC. The remainder of the Committee is to consist of students as prescribed by ASUC By-Laws.
- The *ex officio* titles of student members of the Search and Selection Committee and the procedures by which the Committee will select student members for the Berkeley Division Committees shall be communicated in writing to the Secretary of the Division by the first week of the Spring semester.

**b. Nonfulfillment**

Failure of the ASUC to provide student nominees for Divisional Senate Committees, as specified above, shall not interfere with the ongoing functioning of Berkeley Divisional Committees.

**c. Grievance Board**

Complaints by a Divisional Committee against a student member or by a student member against the Committee to which the student has been appointed shall be referred on the initiative either of the student or of the Committee Chair for resolution to a Grievance Board composed of the Chair of the Committee on Committees, the Faculty Representative to the ASUC, and the Chair of the Graduate Assembly.

**4. Voting Procedure**

- On all formal votes in committees attended by student members, the student opinions will be recorded separately and so reported whenever the recommendation of the committee is presented to the Division, to other Academic Senate bodies and to administrative officers advised by such committee. (CC.3.89)
- When the committee is acting for the Senate, student members do not vote.

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### Title III. List of Standing Committees on Faculty and Senate Affairs Their Powers and Duties

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These Committees are composed solely of Senate members.

#### 15. ASSEMBLY REPRESENTATION

##### Membership

This Committee consists of:

- Chair of the Division, who is its Chair;
- Those other members of the Division who are *ex officio* members of the Assembly of the Academic Senate;
- Appointed Divisional representatives to the Assembly (as prescribed in Senate By-Law 105.A.4) appointed for two-year staggered terms; at least half of whom shall be elected members of the Divisional Council; and (Am. 10.25.94)
- At least six alternate Divisional Representatives, designated by the Division Chair to serve in the absence of a regular Representative. (Legislative Ruling 4.71; Am. 4.24.08)

#### 16. BUDGET AND INTERDEPARTMENTAL RELATIONS

##### A. Membership

This Committee has at least seven members.

##### B. Duties

It represents the Division in all matters relating to appointments and promotions and makes recommendations to the Chancellor on appointments, promotions, salaries, and other matters related to the quality of the faculty.

##### C. Term

Its term of office begins on July 1.

#### 17. COMMITTEES (CC. 10.89, 3.92; Am. 11.8.07, 11.13.08; EC 12.08)

##### A. Membership

- This Committee has eight members, who are elected in accordance with Senate and Division By-Laws.
- It chooses its own Chair, who is also a member of the Grievance Board as provided in By-Law 13.

##### B. Terms and Vacancies

- Four members are elected each year to serve for two years beginning the first day of instruction in the Fall.
- When a vacancy in its own membership occurs, the Committee, subject to confirmation by the Divisional Council, may appoint a member of the Division to serve the unexpired part of the term.  
(CC. 10.89)
- The Committee is instructed to give consideration to nominees not elected but receiving the highest vote in the immediately preceding election.

## BY-LAWS OF THE BERKELEY DIVISION

**17. COMMITTEES (continued)****C. 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;
- Student members to Committees on Educational Affairs (By-Law 13);
- Nominees for appointment to administrative committees when called upon by the Chancellor; nominees to all positions on the Chancellor's Committee for Animal Care and Use, except for non-Senate and outside University members;
- Nominees to all non-chair positions on the Committee for the Protection of Human Subjects, except for non-Senate and outside University members. (En. 11.13.08)

**18. ELECTIONS<sup>5</sup>****19. FACULTY AWARDS****A. Membership**

This Committee has at least seven Senate members from various disciplines.

**B. Duties (Am. 4.25.05)**

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, 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.

## BY-LAWS OF THE BERKELEY DIVISION

**19. FACULTY AWARDS (continued)**

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.

**20. FACULTY RESEARCH LECTURE****A. Membership**

- This Committee consists of the most recent Faculty Research Lecturers, to a maximum number of ten.
- In each academic year, it elects its chair for the following year.

**B. Duties**

This Committee is to nominate for approval by the Divisional Council two members of the Division who have made distinguished records in research, each to deliver a lecture upon a topic of his or her choice. (CC. 10.89)

**21. FACULTY WELFARE<sup>6</sup> (Am. 4.25.05)****Duties**

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. (Am. 4.25.05)

**22. MEMORIAL RESOLUTIONS****A. Membership (Am. 12.87)**

This Committee has at least three members.

**B. Duties**

- This Committee is responsible, on behalf of the Division, for preparation and publication of commemorative statements concerning the lives and services to the University of deceased members of the Division, and other members of the University community whom the Committee, at its discretion, may choose to memorialize. (Am. 9.91)
- It may appoint such subcommittees as may in each case be appropriate.

**23. OMBUDSPERSONS (Am. 3.92)****A. Membership**

This is a committee of at least three. (Am. 10.19.00)

## BY-LAWS OF THE BERKELEY DIVISION

**23. OMBUDSPERSONS (continued)****B. Duties**

Members of the committee hear complaints, except as noted below, from academic personnel regarding actions by members of the Division and other officers of the University, by students, or by staff.

**C. Procedures**

- They are not required to hear, to investigate, or to act on complaints, but may do so if they choose; they may refer complaints to other agencies of the University.
- When investigating a complaint, they may question members of the Division and may have access to relevant documents of the Division or its agencies, except for the confidential files of the Committee on Budget and Interdepartmental Relations.
- After completing their investigation, they may make recommendations to appropriate agencies of the University.
- Files of the Committee shall be confidential. Reports or public statements of the Ombudspersons Committee will, under no circumstances, make reference to specific information in confidential personnel files.
- The Ombudspersons will not hear complaints that fall within the jurisdiction of the Committee on Privilege and Tenure unless referred to them by that Committee but they may take cognizance of complaints alleging improper procedures by the Committee on Privilege and Tenure.

**24. PRIVILEGE AND TENURE****A. Membership**

This Committee has at least seven members. (Am. 4.29.07)

**B. Duties**

- This Committee takes cognizance of matters in accordance with Academic Senate Bylaws 334, 335, 336, and 337. (Am. 4.29.07)
- The principles and procedures governing its conduct are set forth in Senate By-Laws 334, 335, 336, and 337. (Am 10.24.02)

**25. RESEARCH****A. Membership**

This Committee has a Chair, a Vice Chair, and at least fifteen members. (Am. 4.29.04)

**B. Duties (Am. 11.14.06)**

- This Committee advises the Division in all matters pertaining to the research mission of the Division and the University;
- Confers with and advises the Chancellor and the Vice Chancellor-Research on faculty perspectives regarding research policy matters;
- Maintains regular contact with other Committees of the Division on matters relating to research policy and allocations, such as the Committees on the Library, Computing and Communications, and Academic Planning and Resource Allocation;

## BY-LAWS OF THE BERKELEY DIVISION

**25. RESEARCH (continued)**

- Establishes policies and procedures governing allocations to the Committee, administers and allocates funds designated for research according to established policy; determines recipients of faculty research and travel grants, and;
- Makes recommendations to the VC-Research based on review reports of Organized Research Units.

**26. RULES AND ELECTION (Am. 10.25.94, 11.8.07)****Membership**

This Committee consists of at least three Senate members. The Secretary of the Division shall serve as chair of this committee. (Am. 10.25.94)

**Duties**

- A.** This Committee prepares and reports to the Division, or to any of its Faculties, such changes and additions to their By-Laws and Regulations as it deems advisable;
- Formally supervises all changes and additions to the By-Laws and Regulations proposed by other committees or by individuals;
  - Edits and publishes the Manual of the Berkeley Division at such intervals as it deems expedient; and
  - Determines whether a person meets the conditions for membership in the Division.
- B.** By vote of the Division, issues of interpretation of Divisional legislation may be referred to this Committee for decision and report.
- Such decisions are subject to review by the Division, either when the report is made or on petition signed by twenty-five voting members of the Division. The final date for filing such petition is ten days after the minutes of the Division reporting the decision are placed in the mail.
  - If the Division disapproves the report of the Committee, the Committee must at once draft legislation which expresses the intent of the Division.
  - This Committee supervises all elections of the Division and voting on propositions submitted to the Division by mail or electronic ballot. (Senate By-Law 340 and Berkeley Division By-Law 9)
  - Unless otherwise specified in these By-Laws, election is by a plurality of votes cast. (Am. 10.25.94)

**27. SENATE POLICY<sup>7</sup>****28. UNIVERSITY-EMERITI RELATIONS****A. Membership**

This Committee has at least five members, of whom at least three are emeriti and one of whom will be a member of the Committee on Faculty Welfare. (Am. 10.19.00; CC. 4.25.05)

## BY-LAWS OF THE BERKELEY DIVISION

**28. UNIVERSITY-EMERITI RELATIONS (continued)****B. Duties**

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 Faculty Welfare and appoints subcommittees to maintain liaison with other academic bodies as deemed appropriate; and (CC 4.25.05)
4. Serves as a resource for the Retirement Center and assists the Center in identifying and responding to the needs of emeriti as appropriate. (Am. 11.13.03)

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## Title IV. List of Standing Committees on Educational Affairs: Their Powers and Duties

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These committees include Senate and student members.  
Student members are appointed, and shall serve,  
in accordance with provisions of By-Law 13.C.

### 29. **ACADEMIC FREEDOM**

#### **A. Membership**

This Committee has five Senate members and two student members.<sup>8</sup>

#### **B. Duties**

The duty of this Committee is to study and report upon any conditions within or without the University which, in its judgement, may affect the academic freedom of the University, with particular reference to the acceptance of positions and resignations from positions in the University, and to the reputation of the University and of individual members of its faculty.

### 30. **ACADEMIC PLANNING AND RESOURCE ALLOCATION** (Am. 9.91, 3.92)

#### **A. Membership**

This Committee has at least twelve members: a Chair, a Vice Chair, and at least four Senate members at large, appointed by the Committee on Committees; four *ex officio* members: Vice Chair of the Divisional Council, Chair of the Committee on Budget and Interdepartmental Relations, Chair of the Library Committee, the ASUC Vice President for Academic Affairs; and one additional student member.<sup>9</sup> (Am. 4.24.08)

#### **B. Duties**

1. Confer with and advise the Chancellor on policy regarding academic and physical planning, budget, and resource allocation, both annual and long range.
2. Initiate studies in planning and budget matters, and if necessary to accomplish the study, authorize establishment of ad hoc committees.
3. Maintain liaison with other Committees of the Division on matters relating to budget and planning.
4. Report regularly to the Divisional Council and to the Division.

### 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 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; Am. 4.25.05)

## BY-LAWS OF THE BERKELEY DIVISION

**31. ADMISSIONS, ENROLLMENT, AND PREPARATORY EDUCATION (continued)****B. Duties**

- This Committee considers and reports on matters involving admissions and enrollment at Berkeley.
- This Committee exercises in the Division responsibilities regarding preparatory education that are assigned by the systemwide Senate Committee on Preparatory Education and by the Division. (Am. 10.25.94; EC 6.00)

**32. COMPUTING AND COMMUNICATIONS****A. Membership**

This Committee consists of at least nine Senate members and two student members.<sup>10</sup> (Am. 4/22/03)

**B. Duties**

1. Advises the Chancellor and the Division on all matters relating to utilization and integration of computers, information systems, and electronic communications facilities into academic programs, including policy matters pertaining to computer and communications facilities;
2. Represents the Division and its Faculties in all matters of policy concerning computers, computing, data, and telecommunications facilities;
3. Submits recommendations for the improvement of facilities in all three areas.
4. It is specifically charged to:
  - Review faculty and student use of computing and communications facilities for instruction and research;
  - Recommend ways to improve the functioning of computing and communications facilities to meet faculty and student needs; and
  - Participate in long-range planning for communications computer use and development.

**33. COURSES OF INSTRUCTION****A. Membership**

This Committee consists of at least twelve Senate members, one of whom 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.<sup>11</sup> (Am. 10.25.94; 4.29.97; 11.13.03)

**B. Term of Office**

The term of office of the Committee begins on Monday of the third week of instruction in the Fall term.

## BY-LAWS OF THE BERKELEY DIVISION

**33. COURSES OF INSTRUCTION (continued)****C. Duties**

- Reviews, coordinates, and takes final action on all matters relating to courses of instruction, including approval of new courses; modification, withdrawal, conduct, credit valuation, and classification of existing courses; and consults with and advises departments and individual members of the Division on courses of instruction.
- Gives full consideration to the views and conclusions of appropriate departments, departmental committees and representatives, and faculty members when matters related to their courses of instruction come before the Committee.
- Neither advises on, nor has any jurisdiction over, courses in the School of Law. [SOR 105.2(b)]
- Acts on behalf of the Division in reviewing recommendations from the colleges, schools, and Graduate Council concerning the award of degrees, certificates, and honors (See By-Law 100).
- Reviews and takes final action on requests for exceptions to Division Regulations governing courses of instruction and the awarding of degrees, certificates, and honors. (Am. 4.27.06)

**34. EDUCATIONAL DEVELOPMENT, COUNCIL ON<sup>12</sup>****35. EDUCATIONAL POLICY****A. Membership**

This Committee consists of at least twelve Senate members and three student members.<sup>13</sup> (Am. 4.25.02)

**B. Duties** (Am. 4.29.04; Am. 4.19.07)

- Considers and reports upon matters involving questions of educational policy;
- Initiates proposals involving questions of educational policy;
- Advises the Division in all matters relating to educational policy, including significant changes in the allocation of campus resources;
- Makes recommendations to the Divisional Council 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.

**36. ETHNIC STUDIES CURRICULA, Council for<sup>14</sup>**

## BY-LAWS OF THE BERKELEY DIVISION

**37. GRADUATE COUNCIL**
**A. Membership**

- The Graduate Council shall comprise the Dean of the Graduate Division, *ex officio*, at least twelve other Senate members, and three graduate students.<sup>15</sup>
- The Chair and Vice Chair are designated by the Committee on Committees from among the appointed members.

**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. (En. 4.22.03)
- The Graduate Council may adopt bylaws setting out the membership and procedures for appointment of standing committees. (En. 11.8.05)

**38. INTERNATIONAL EDUCATION (Am.11.88; Am. 10.19.00, Am. 4.29.04)**
**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 Associate Director of the Institute of International Studies, 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. (CC. 10.12.09)

**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 Dean of International and Area Studies, the Director of Berkeley Programs for Study Abroad, and the Director of Berkeley International Office (CC. 10.1.07);
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, and oversight regarding all academic matters related to international education. These matters include issues related to the Education Abroad Program, such as student selection, selection of Study Center Directors, and reviews of Study Centers.

## BY-LAWS OF THE BERKELEY DIVISION

**39. LIBRARY****A. Membership**

This Committee has two student members; number of Senate members not specified.<sup>16</sup>

**B. Duties**

- Advises the Chancellor regarding administration of the Library; and
- Performs such other duties relative to the Library as may be committed to the Division.

**40. PRIZES****A. Membership**

This Committee has two student members; number of Senate members not specified.<sup>17</sup>

**B. Duties**

This Committee supervises the award of such prizes, not otherwise provided for, as are restricted to students on the Berkeley Campus.

**41. SPECIAL CURRICULA, Council for<sup>18</sup>****42. STATUS OF WOMEN AND ETHNIC MINORITIES****A. Membership**

This Committee consists of at least 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.<sup>19</sup> (Am. 4.25.02; Am. 4.25.05)

**B. Duties**

- To stimulate and aid all departments in strengthening their efforts to foster and achieve equality of opportunity for women and minorities;
- To conduct continuous review of all problems concerning the status of women and ethnic minorities on the Berkeley Campus; and
- To report to the Division annually on the progress of the Campus in achieving equality of opportunity for women and minorities.

**43. STUDENT AFFAIRS****A. Membership**

This Committee has at least four Senate members, the President of the Associated Students of the University of California (Berkeley), *ex officio*, one graduate student, and one undergraduate student.<sup>20</sup> (Am. 10.19.00)

**B. Duties**

This Committee shall act as a forum for the exchange of views among faculty, students and administrators in order to enhance the quality of student life, thereby strengthening the campus community. Accordingly, this Committee shall address issues pertaining to social welfare (e.g., health, safety), intellectual growth (e.g. academic support), and ethical development (e.g., community service, student and faculty conduct.” (Am. 10.25.94)

## BY-LAWS OF THE BERKELEY DIVISION

**44. STUDENT DIVERSITY AND ACADEMIC DEVELOPMENT (Am. 4.25.05)<sup>21</sup>**
**A. Membership**

- This Committee consists of at least ten Senate members and of two student members.<sup>22</sup>
- The Committee may nominate as non-voting members, for approval by the Committee on Committees, such non-members of the Academic Senate, to a maximum of five, as it deems advisable.

**B. Duties (Am. 4.25.05)**

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.

**45. COMMITTEE ON TEACHING (CC. 10.89, Am. 3.92, Am. 4.29.04)**
**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.<sup>23</sup>

**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.
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.

**46. PREPARATORY EDUCATION<sup>24</sup>**

## BY-LAWS OF THE BERKELEY DIVISION

**47. UNDERGRADUATE SCHOLARSHIPS AND HONORS****A. Membership**

This Committee has at least 15 Senate members and two student members.<sup>25</sup>  
(Am. 4.88)

**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. (Am. 11.13.03)
- Determines criteria for award of undergraduate honors and Honors with the Bachelor's Degree.

**48. UNIVERSITY EXTENSION****A. Membership**

This Committee has seven Senate members, three student members (preferably one undergraduate, one graduate, and one with direct experience of Extension), and Chair, *ex officio*, of the Committee on Courses of Instruction, or an alternate Senate member, *ex officio*, from the Courses Committee designated by its Chair. The Dean of the University Extension serves, *ex officio*, as a non-voting member of the Committee. The Committee may invite the Associate Dean of the University Extension to join in Committee business, without vote.<sup>26</sup> (Am. 11.88; 4.29.97, EC. 6.00)

**B. Duties** (Am. 4.29.97)

The charge of the Committee is as follows:

- Advise the Chancellor and the Dean of University Extension on any matters referred to the Committee or initiated by it, concerning the functions and the educational and related budgetary and personnel policies of University Extension.
- Advise the Dean of University Extension and the departments, schools, Colleges, and the Graduate Division with respect to:
  - Establishment and discontinuance of Extension programs;
  - Criteria for appointment and retention of Extension teaching staff;
  - Policy on acceptance of extramural support for Extension programs.
- Advise the administration on personnel matters, providing performance reviews and appraisals when appropriate.
- Coordinate, in such respects as it deems advisable, the relations of University Extension with the Division.

**PART III. FACULTIES<sup>27</sup>**

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**Title I. General Functions and Powers**

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**60. FACULTY GOVERNMENT**

Each Faculty conducts the government of its College or School, subject to the following limitations:

1. A Faculty is a committee of the Division, is responsible to the Division, and may from time to time be instructed by the Division.
2. A Faculty may adopt By-Laws and Regulations consistent with the By-Laws and Regulations of the Division, which are submitted as an informational item to the Division and printed as an Appendix to the Berkeley Division Manual.
3. A Faculty selects its officers, except for the executive officers of the College or School, who are administrative appointees.
4. A Faculty may delegate its authority to committees or to its officers.
5. Instructors of less than 2 years' service have no vote (Senate By-Law 55).

**62. FACULTY POWERS**

1. Graduate study and higher degrees are subject to the rules and coordinating powers of the Graduate Council.
2. A Faculty is not responsible for student discipline.
3. A Faculty may recommend to the Division amendments of the By-Laws and Regulations.

**64. FACULTY MEMBERSHIP (EC. 6.30.94; EC. 1.1.99)**

The following are *ex officio* members of the Faculty of each School and College:

- The President of the University
- The Chancellor at Berkeley
- The Executive Vice Chancellor and Provost
- The Dean of the respective School or College as listed below.

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**Title II. List of Faculties and Their Membership**

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**70. WALTER A. HAAS SCHOOL OF BUSINESS (Am. 9.91)**

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

1. All members of the Division who are members of the Department of Business Administration.
2. One representative designated by each other Department giving courses required in the curricula of the Walter A. Haas School of Business or giving courses that form part of special programs accepted in the School.

## BY-LAWS OF THE BERKELEY DIVISION

**72. COLLEGE OF CHEMISTRY** (Am 9.91, CC. 10.89, EC.11.91)

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

1. Deans of the Colleges of Engineering, Letters and Science, and Natural Resources; Dean of the Walter A. Haas School of Business, Deans of the Schools of Pharmacy (San Francisco), and Public Health.
2. The Department Chair, or a representative designated by the Chair, from the Departments of:
 

Entomological Sciences	Nutritional Sciences
Geology and Geophysics	Plant Biology
Integrative Biology	Soil Science
Molecular and Cell Biology	
3. The Chairs of the Biology, Physical Sciences, Humanities, and Social Sciences Councils.
4. Department and Division Chairs in the College of Engineering;
5. Departmental representatives designated by the Department Chair as follows:
  - Three from the Department of Mathematics;
  - Three from the Department of Physics.
6. All members of the Division who are members of the Department of Chemistry and Chemical Engineering.

**74. GRADUATE SCHOOL OF EDUCATION (CC. 7.1.06)**

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

1. All members of the Division who are members of the Department of Education;
2. Members selected from among the departments, colleges and schools of the Berkeley Campus, representing subjects taught in the public schools and disciplines which are foundations of educational theory and practice.
  - Selection of such members, their numbers, and terms of service are recommended to the School by the Standing Committee on Membership.
3. Supervisors of Teacher Education who have served three or more years as full-time officers of instruction in the School of Education.
  - On matters concerning which the Faculty makes recommendations to the Berkeley Division, these Supervisors may participate and vote;
  - On matters concerning which the Faculty takes final action on authority delegated by the Senate, they may participate as non-voting members.

## BY-LAWS OF THE BERKELEY DIVISION

**76. COLLEGE OF ENGINEERING (Am. 9.91)**

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

1. Deans of the Colleges of Chemistry, Environmental Design, Letters and Science, and Natural Resources; and Deans of the Walter A. Haas School of Business and the School of Public Health (Berkeley-San Francisco).
2. All members of the Division who are members of departments assigned to the College of Engineering.
3. Chairs of the Departments of:
 

Chemistry	Mathematics
Chemical Engineering	Physics
Geology and Geophysics	Statistics
4. One representative nominated by each other department giving courses prescribed in the curricula of the College of Engineering.
5. Such other members of the Senate as the Dean of the College may nominate because of their contribution in teaching or research to the field of engineering.

**78. COLLEGE OF ENVIRONMENTAL DESIGN**

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

1. All members of the Division who are members of the Departments of Architecture, City and Regional Planning, or Landscape Architecture.
2. Such representatives of related Departments as are appointed by the Chair of the Faculty.

**80. GRADUATE SCHOOL OF JOURNALISM**

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

1. Dean of the Graduate Division;
2. All members of the Division giving instruction in the School;
3. As non-voting members, all other persons giving instruction in the School during each term in which they are teaching.

**82. SCHOOL OF LAW**

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

1. All members of the Division who are members of the Department of Law.
2. Those members of the Division who give courses that are required for the degree of Juris Doctor.

## BY-LAWS OF THE BERKELEY DIVISION

**84. COLLEGE OF LETTERS AND SCIENCE**

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

1. All members of the Division who are members of departments or divisions of departments assigned to, or offering a major program in, the College of Letters and Science.
2. One representative designated by each other department which offers courses in satisfaction of specific requirements of curricula of the College of Letters and Science.

Any school or college on the Berkeley Campus which this leaves without a representative is entitled to designate one. (EC.00)

**86. SCHOOL OF INFORMATION (Am. 4/22/03; CC. 6.26.06)**

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.

**88. COLLEGE OF NATURAL RESOURCES (Am. 9.91)**

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 are members of Departments assigned to the College of Natural Resources.
2. Four representatives from the College of Letters and Science, including at least one from the biological sciences, one from the social sciences, and one from the humanities.
3. One representative each from the:
  - Colleges of Chemistry, Engineering, Environmental Design;
  - Walter A. Haas School of Business, Schools of Education, Public Health;
  - Graduate School of Journalism, Richard and Rhoda Goldman School of Public Policy. (CC. 7.1.97 )
4. Up to five members of the Berkeley Division at large to be appointed by the Executive Committee in its capacity as the Committee on Committees.

Each representative designated under Sections 2,3,4 above serves one year or until a successor is selected.

**90. SCHOOL OF OPTOMETRY**

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

1. All members of the Division who give instruction in optometry or physiological optics.
2. One representative designated by each of the Departments of:
 

Chemistry	Physics
Integrative Biology	Psychology
Mathematics	Public Health
Molecular and Cell Biology	Statistics (CC. 8.89)
3. One representative of the School of Medicine (San Francisco), appointed by the Dean of the School of Medicine upon nomination by the Department of Ophthalmology.

## BY-LAWS OF THE BERKELEY DIVISION

**91. SCHOOL OF PUBLIC HEALTH (En. 11.8.05)<sup>28</sup>**

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

1. All members of the Division who are members of the School of Public Health.
2. The Chancellor at UC San Francisco.

**92. RICHARD AND RHODA GOLDMAN SCHOOL OF PUBLIC POLICY (CC. 7.1.97)**

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

1. All members of the Division who are members of the Department of Public Policy.
2. For one-year terms, such other members of the Division up to a total of five as are appointed by the Dean of the School.

**94. SCHOOL OF SOCIAL WELFARE**

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

1. All members of the Academic Senate who are members of the Department of Social Welfare.
2. Three members of the Academic Senate holding appointment in allied professional schools at Berkeley and San Francisco; and
  - Three members of the Academic Senate holding appointment in the social sciences departments at Berkeley.
  - These six members shall be appointed by the Dean of the Graduate Division on nomination of the Executive Committee of the Faculty after consultation with the Deans and Department Chairs concerned.
  - They shall serve for one year and may be reappointed.

## BY-LAWS OF THE BERKELEY DIVISION

**PART IV. DEGREES**
**100. DEGREES, CERTIFICATES, HONORS**

- The Division delegates to the Committee on Courses of Instruction its authority to recommend to the Chancellor at Berkeley, for transmittal to the President of the University, candidates for Degrees, Certificates, and Honors.
- In its review of doubtful cases, the Committee shall consult with the recommending officer.
- After forwarding its recommendations, the Committee shall report such action at the next regular meeting of the Division.

**PART V. LEGISLATIVE BUSINESS**
**160. VOTING REQUIREMENTS** (Am. 3.89)

- Enactment, amendment or repeal of the By-Laws requires a two-thirds vote of those present and voting or of those voting by mail ballot.
- Modification of Regulations requires approval of a majority of those present and voting or of those voting by mail ballot.
- All other business requires a majority of the votes cast.
- Abstentions will not count in the calculation of the two-thirds vote required for approval of By-Laws or the majority necessary to pass Regulations, or modification of either.

**161. ELECTRONIC OR MAIL BALLOT** (En. 3.89; Am. 11.8.07)

An electronic or mail ballot must be held on any issue, including modification of legislation, if a majority of the voting members present at a meeting of the Division so orders. Electronic and mail ballots are held in accordance with Senate By-Laws 95 and 340 and Berkeley Division By-Laws 9.A and 9.D.

**162. PRIOR NOTICE**
**A. Legislative Changes**

The full text of proposed modification of Divisional or Senate legislation that is to be acted on at a meeting of the Division must be sent in electronic or paper form at least seven calendar days prior to the meeting. (Am. 3.89, 11.13.08)

**B. Business Not Noticed**

1. At a Regular Meeting, the Division may take up any other business, except legislation as noted in By-Law 162.A above, whether or not noticed in the call to meeting. But, if not so noticed, such business can be acted upon finally only after members present have consented so to act by two-thirds of the votes cast. (CC. 3.89)
2. At a Special or Emergency Meeting, Business Not Noticed in the call to meeting can be taken up only after unanimous consent, and can be acted upon finally only after members present have consented so to act by two-thirds of the votes cast.

BY-LAWS OF THE BERKELEY DIVISION
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**163. PARLIAMENTARY AUTHORITY (En. 10.19.00)**

Questions of order not covered by legislation are governed by *Robert's Rules of Order*.

**164. CONSENT CALENDAR**

- Those items of business which the Chair and the Vice Chair of the Division deem to be non-controversial may be placed on a Consent Calendar printed in the Notice of Meeting under Special Orders. (CC. 10.89)
- Approval of all business on the Consent Calendar requires a single unanimous vote. If there is objection to any item on the Consent Calendar, it is thereby removed and becomes the subject of New Business.

**166. DEFINITIONS (from the By-Laws of the Academic Senate)**

- The term "**modification of legislation**" means enactment of new legislation and amendment or repeal of existing legislation. (En. 3.89)
- The term "**legislation**" denotes only By-Laws and Regulations of Senate agencies.
- The term "**memorial**" designates a declaration or petition addressed to the President for transmission to The Regents.
- The term "**resolution**" designates a declaration or petition to the President not intended for transmission to the Regents.
- The term "**legislative agency**" denotes only:  
The Assembly of the Academic Senate;  
A Division of the Academic Senate;  
An assembly of the Division.

## PART VI. BUDGET

**170. DIVISIONAL BUDGET**

When requested, the Chair of the Division submits an annual budget to the Chancellor to support the work of the Division.

BY-LAWS OF THE BERKELEY DIVISION
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## ENDNOTES

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- <sup>1</sup> By-Laws 1 and 2 are excerpts from the Standing Orders of The Regents, 105.1. As voted at the 3.92 meeting of the Division, the By-laws have been altered where necessary to remove gender designations.
- <sup>2</sup> To place the newly enacted "Divisional Council" in proper sequence in the Manual, it was renumbered "By-Law 4" instead of "By-Law 8" as proposed. Subsequent By-Laws in Part I were renumbered accordingly.
- <sup>3</sup> Committee on Committee members are elected at large (By-Law 17) and Divisional Council members are *ex officio* or elected at large (By-Law 4).
- <sup>4</sup> Committee on Committee members are elected at large (By-Law 17) and Divisional Council members are *ex officio* or elected at large (By-Law 4).
- <sup>5</sup> Repealed 10.25.94.
- <sup>6</sup> Formerly "University Welfare" (UWEL). This by-law was moved and renumbered after its name was changed. Subsequent by-laws in Title III have also been renumbered.
- <sup>7</sup> Divisional Council, By-Law 4, superseded Senate Policy, By-Law 26, effective October 10, 1989.
- <sup>8</sup> See By-Law 13.C.
- <sup>9</sup> See By-Law 13.C.
- <sup>10</sup> See By-Law 13.C.
- <sup>11</sup> See By-Law 13.C.
- <sup>12</sup> Repealed 3.92.
- <sup>13</sup> See By-Law 13.C.
- <sup>14</sup> Repealed 4.25.05.
- <sup>15</sup> See By-Law 13.C.
- <sup>16</sup> See By-Law 13.C.
- <sup>17</sup> See By-Law 13.C.
- <sup>18</sup> Repealed 4.25.05.
- <sup>19</sup> See By-Law 13.C.
- <sup>20</sup> See By-Law 13.C.
- <sup>21</sup> Formerly Committee on Special Scholarships (CSS). This by-law was moved and renumbered after its name was changed. Subsequent by-laws in Title III have also been renumbered.
- <sup>22</sup> See By-Law 13.C.
- <sup>23</sup> See By-Law 13.C.

BY-LAWS OF THE BERKELEY DIVISION
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- <sup>24</sup> Repealed 10.25.94.
- <sup>25</sup> See By-Law 13.C.
- <sup>26</sup> See By-Law 13.C.
- <sup>27</sup> Representative Assembly (formerly Part III, By-Laws 64-70) repealed 3.14.89; subsequent By-Laws were renumbered with conforming changes throughout.
- <sup>28</sup> The Assembly of the Academic Senate repealed Senate Bylaw 235, which established the School of Public Health as a faculty that reported to the Assembly of the Academic Senate, on December 12, 2005.