NOTICE OF MEETING*
BERKELEY DIVISION OF THE ACADEMIC SENATE
Wednesday, April 20, 2011, 3:00 p.m. – 5:00 p.m.
Sibley Auditorium, Bechtel Engineering Center

Items on the agenda for the meeting of the Berkeley Division include:

• **Updates on key campus issues**
  
  Campus budget planning  
  Vice Chancellor for Administration and Finance John Wilton and Vice Chancellor Frank Yeary

  Operational Excellence (OE)  
  Graduate Dean, OE Program Office Head Andrew Szeri

  Online evaluation of courses and teaching  
  Vice Provost – Teaching, Learning, Academic Planning and Facilities Catherine Koshland

• **Announcements**
  
  Chancellor Robert J. Birgeneau  
  Division Chair Fiona M. Doyle  
  Graduate Assembly Campus Affairs Vice President Danielle Love

* Communications may be directed to the Academic Senate e-mail address: acad_sen@berkeley.edu.
• **Reports of standing committees**
  Committee on Admissions, Enrollment, and Preparatory Education
  Committee on Rules and Elections
  Committee on Teaching (Written report only)
  Committee on the Faculty Research Lecture (Written report only)

• **Proposed legislation**
  Berkeley Division Regulation 355 (Master of Financial Engineering)
**In Memoriam**

*In Memoriam* is a compilation of commemorative statements honoring deceased members of the Division, their lives, and service to the University. Memorials are produced by various sources, including colleagues of the deceased and the Office of Public Affairs, and are published by the systemwide Academic Senate in *In Memoriam*. The Committee on Memorial Resolutions has approved memorials for the following Berkeley faculty since November 2010. The authors of the memorials are listed in the column to the right.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Role</th>
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<tr>
<td>Donald C. Backer</td>
<td>Astronomy</td>
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<td>Kenneth Harvey Cardwell</td>
<td>Architecture</td>
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<td>George Alphonse De Vos</td>
<td>Anthropology</td>
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<td>Charles A. Desoer</td>
<td>Electrical Engineering and Computer Sciences</td>
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<td>Merton C. Flom</td>
<td>Optometry</td>
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<td>Gerson Goldhaber</td>
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<td>Henry Helson</td>
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<td>Gerhard Hochschild</td>
<td>Mathematics</td>
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<td>Wolfgang S. Homburger</td>
<td>Civil and Environmental Engineering</td>
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<td>Franklin Charles Hurlbut</td>
<td>Mechanical Engineering</td>
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<td>Geoffrey Keppel</td>
<td>Psychology</td>
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<td>Sherman J. Maisel</td>
<td>Business Administration</td>
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<td>Jerrold Eldon Marsden</td>
<td>Mathematics and Electrical Engineering and Computer Science</td>
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<tr>
<td>Alan M. Portis</td>
<td>Physics</td>
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</tbody>
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Name of the author

S. Tobriner

Eric De Vos

Michele Desoer, Shankar Sastry

Anthony J. Adams

George H. Trilling

Donald Sarason

Calvin C. Moore, Kenneth A. Ribet, Joseph A. Wolf

Adib Kanafani

William L. Garrison

Ömer Savaş, Stanley A. Berger, George Leitmann

Yasmin Anwar, Media Relations; Ervin R. Hafter; Stephen P. Hinshaw; Gerald A. Mendelsohn; Donald A. Riley

Dwight Jaffee, Kenneth Rosen

Alan Weinstein, Alexandre Chorin, Shankar Sastry

Erwin L. Hahn
Memorials for deceased Senate members are published in *In Memoriam* at two online locations:

- UC Academic Senate (editions 2002+)
  [http://www.universityofcalifornia.edu/senate/inmemoriam/welcome.html](http://www.universityofcalifornia.edu/senate/inmemoriam/welcome.html)

- UC History Digital Archives (editions 1928-2001)

Professor John Polt (Spanish & Portuguese)
2010-11 Chair, Committee on Memorial Resolutions
ORDER OF BUSINESS

I. Minutes
Minutes of the April 22, 2010 meeting of the Division (Enclosure 1)
Minutes of the November 3, 2010 meeting of the Division (Enclosure 2)

II. Announcements by the President
President Mark Yudof is unable to attend.

III. Other Announcements
A. Chancellor Robert J. Birgeneau
B. Berkeley Division Chair Fiona Doyle
C. Graduate Assembly Campus Affairs Vice President Danielle Love

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. Berkeley Division Regulation 355 (Master Of Financial Engineering)

In the original proposal for the Master of Financial Engineering (MFE) degree program, the Haas School provided text for legislation to codify requirements for the MFE, but this language was never submitted to the Division for approval. To remedy this omission, the School submits the following proposed regulation, as an addition to Part II (Regulations Applicable to Candidates for Bachelor’s Degree or for the Professional Degrees or Certificates in Degree-Warding Agencies), Title II (Walter A. Haas School of Business). Both the Committee on Rules and Elections and Divisional Council approved the proposed regulation.

355. MASTER OF FINANCIAL ENGINEERING
The degree of Master of Financial Engineering (MFE) is granted on the following conditions:

1. The candidates must have completed the requirements for the Bachelor’s degree in one of the Colleges or Schools of the University of California or at another college or university of approved standing.
2. The candidate must have completed a one-year program of graduate study (including a summer term) as specified by the Faculty of the Walter A. Haas School of Business and approved by the Graduate Council.

1 Recordings of Divisional Meetings are available online at http://academic-senate.berkeley.edu/meetings/meetings.html, or by appointment at the Academic Senate Office. Contact acad_sen@berkeley.edu for more information.
Only courses in which the candidate is assigned grades, A, B, or C may be counted in satisfaction of the requirements for the MFE degree. The candidate must maintain a “B” average (3.0 GPA) in all courses taken during the candidate’s residence at the University of California as a graduate student.

3. An applied quantitative finance project is required of each candidate.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees (Discussion only)
   A. Committee on Admissions, Enrollment and Preparatory Education
   B. Committee on Rules and Elections
   C. Committee on Teaching (Written report only – Enclosure 3)
   D. Committee on the Faculty Research Lecture (Written report only – Enclosure 4)

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare (Discussion only)
   A. Update on the campus budget
      Vice Chancellor for Administration and Finance John Wilton and Vice Chancellor Frank Yeary will provide an update on the campus budget.
   B. Update on Operational Excellence (OE)
      Graduate Dean Andrew Szeri, in his capacity as Program Office Head for OE, will present an update on Operational Excellence.
   C. Progress report on the online evaluation of courses and teaching
      Vice Provost for Teaching, Learning, Academic Planning and Facilities Catherine Koshland will report on the status of campus plans for an online system to evaluate courses and teaching.

X. New Business
   A. Resolution on the proposed online evaluation of courses campuswide
      WHEREAS, systems of evaluating courses and instructors are not uniform and differ across campus units in uneven and unsatisfactory ways, and
WHEREAS, Sakai (bSpace) has been proposed by the Student Services team of Operational Excellence as the online system to be adopted to evaluate all campus courses and instructors,¹ and

WHEREAS, an online system in principle could be convenient, provide more rapid results, save staff time, and cost less than paper systems, and

WHEREAS, currently, online evaluation systems have documented problems, including potentially low response rates; demographic differences between respondents and non-respondents; and the need for incentives or sanctions that disconnect the evaluation process from the teaching and learning process and could bias results; and

WHEREAS, the purview of evaluations of courses and instructors resides in academic departments and the Academic Senate, and not in Operational Excellence or Student Services,

BE IT RESOLVED that the Academic Senate supports the withdrawal of the proposal for online evaluation of courses put forth as part of Operational Excellence that requires campuswide adoption of an online course evaluation system at this time, and urges that the Administration return all consideration of campuswide course evaluation to the Vice Provost for Academic Affairs and Faculty Welfare and to the Academic Senate.

Submitted by Professor Kevin Padian
Department of Integrative Biology & Museum of Paleontology

¹ See http://oe.berkeley.edu/studentservices/OnlineCourseEvaluationRequestForResourcesDRAFT.pdf