In fulfilling its charge as established in the Bylaws of the Berkeley Division of the Academic Senate, the Committee on Rules and Elections (R&E) carried out the following activities. The chair of R&E during 2009-10 was Professor Daniel Melia, Secretary of the Division.

Note: items are listed chronologically in each section. Dates in parentheses, unless otherwise noted, indicate the date of correspondence.

I. Division Elections

• The results of the spring 2010 Berkeley Division elections were as follows.
  ▪ 418 valid ballots.
  ▪ Senate members elected to Divisional Council:
    Ralph Catalano (Public Health),
    Thomas Laqueur (History), and
    Katherine O’Brien O’Keeffe (English).
  ▪ Senate members elected to the Committee on Committees:
    Peter Bosselmann (City & Regional Planning),
    Elaine Tennant (German), and
    David Zilberman (Agricultural and Resource Economics).

II. Ballot Vote on Resolution to form a Senate Committee concerning University Governance and Leadership

• The results of the ballot vote to form a special committee to develop reform proposals concerning the governance and leadership of the University were as follows.
  ▪ 263 votes in favor of the resolution, and
  ▪ 113 votes against the resolution.
III. Finished Business

A. Completed with Written Comment

- Proposed amendments to Berkeley Division legislation
  - Berkeley Division Bylaw 100 (Degrees, Certificate, Honors)
    Comments forwarded to Division Chair Christopher Kutz (9/18/09).
  - Berkeley Division Bylaw 13.C (Composition of Committees: Student Selection and Appointment)
    Comments forwarded to Division Chair Christopher Kutz (1/15/10).
  - Berkeley Division Bylaw 17.C (Committee on Committees: Duties)
    Comments forwarded to Division Chair Christopher Kutz (1/15/10).
  - Berkeley Division Bylaw 4 (Divisional Council)
    Comments forwarded to Division Chair Christopher Kutz (3/17/10).
  - Berkeley Division Regulation A207 (Grade Appeal)
    Comments forwarded to Division Chair Christopher Kutz (3/17/10).
  - Berkeley Division Regulation 300 (American Cultures Breadth Requirement)
    Comments forwarded to Division Chair Christopher Kutz (6/15/10).
  - Berkeley Division Bylaw 33 (Courses of Instruction)
    Comments forwarded to Division Chair Christopher Kutz (6/15/10).
  - Berkeley Division Bylaw 48 (University of Extension)
    Comments forwarded to Division Chair Christopher Kutz (6/15/10).
  - Addition of Master of Advanced Study to Title I of Part III of the Berkeley Division Regulations (Regulations Applicable to Candidates for the Degrees of Master of Arts, Master of Science, Master of Bioradiology, or Master of Fine Arts)
    Comments forwarded to Division Chair Christopher Kutz (6/22/10).

- Final Report of the Task Force on Senate Organization and Effectiveness
  Comments forwarded to Division Chair Kutz (9/28/09).

- Request from Office of the General Counsel to review decision by Berkeley Division’s Committee on Privilege and Tenure
Comments forwarded to Vice President and General Council Charles Robinson (10/5/09).

- Faculty disciplinary procedures in Academic Senate Bylaws and Academic Personnel Manual
  Comments forwarded to Division Chair Kutz and Vice Provost-Academic Affairs and Faculty Welfare Sheldon Zedeck (10/15/09).

- Proposed repeal of Senate Regulation 764 (Special Study Courses)
  Comments forwarded to Division Chair Kutz (10/27/09).

- Request for review of Guidelines for Certificate Programs
  Comments forwarded to Division Chair Kutz (10/28/09).

- Request for ruling on Committee on Educational Policy authority over College of Engineering technical communication courses
  Comments forwarded to Academic Personnel Office Director Heather Archer (11/10/09).

- Request for reconsideration of interpretation of Senate Regulation 780.B (Grades)
  Comments forwarded to Assistant Dean of Students Susan Trageser (4/1/10).

B. Completed without Written Comment

None

IV. Unfinished Business

None