



320 STEPHENS HALL  
UNIVERSITY OF CALIFORNIA

**NOTICE OF MEETING\***  
**BERKELEY DIVISION OF THE ACADEMIC SENATE**  
**Wednesday, May 1, 2019, 3:00 – 5:00 p.m.**  
**Sibley Auditorium, Bechtel Engineering Center**

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

- **Strategies for evaluating teaching at Berkeley**  
A panel presentation and discussion of strategies for evaluating teaching, including the goals of a recently proposed revision to campus policies and practices.
- **Update on UC's negotiations with Elsevier**  
University Librarian Jeffrey MacKie-Mason will provide an update on UC's negotiations with Elsevier
- **Announcements**  
Chancellor Carol Christ  
Division Chair Barbara Spackman  
Graduate Assembly President Jonathan Morris
- **Report of standing committees**  
Committee on Academic Planning and Resource Allocation  
Committee on Faculty Awards (written report only)  
Committee on Faculty Research Lecture (written report only)  
Committee on Rules and Elections
- **Proposed legislation**  
Proposed amendments to Berkeley Division Bylaw 31 governing the Committee on Admissions, Enrollment, and Preparatory Education

---

\* Communications may be directed to the Academic Senate e-mail address: [acad\\_sen@berkeley.edu](mailto:acad_sen@berkeley.edu).

## *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 contributed by various sources, including colleagues of the deceased and the Office of Public Affairs; *In Memoriam*, the systemwide Academic Senate's online publication, makes these tributes generally available here:

<http://senate.universityofcalifornia.edu/in-memoriam/index.php>.

The Committee on Memorial Resolutions has approved memorials for the following Berkeley faculty since October 2018. The authors of the memorials are listed in the column to the right.

James McMurry Anderson (Civil and Environmental Engineering)

George Lee  
Robert L. Taylor  
Carl L. Monismith

Anthony Stillman Bliss (The Bancroft Library)

Peter E. Hanff  
Charles B. Faulhaber  
Elaine C. Tennant

Kun Chang (East Asian Languages and Cultures)

H. Samuel Cheung

Martin V. Covington (Psychology)

Rhona S. Weinstein  
Linda M. von Hoene  
Sheldon Zedeck

George E. Goldman (Agricultural and Resource Economics)

Jeffrey M. Perloff  
Howard Rosenberg  
Polly Goldman  
Amy Block Joy

Lawrence Morton Grossman (Nuclear Engineering)

Edward C. Morse  
T. Kenneth Fowler

Eugene E. Haller (Materials Science and Engineering and Lawrence Berkeley National Laboratory)

Junqiao Wu  
Oscar Dubon Jr.

Robert L. Hartman (Art Practice)

Katherine Sherwood  
Farley Gwazda

Harry D. Huskey (Mathematics and Electrical Engineering)

Heather Levien  
Manfred Warmuth  
James Demmel

Herma Hill Kay (Law)	Andrew Bradt
Saba Mahmood (Anthropology)	Judith Butler Cori Hayden
Marina Ratner (Mathematics)	Alan Weinstein
William D. Rohwer Jr. (Education)	Paul Ammon Elliot Turiel
Jack Howard Silver (Mathematics)	Paolo Mancosu Thomas Scanlon John Steel
Neil Joseph Smelser (Sociology)	Judson King Victoria Bonnell Michael Burawoy
Paul Takao Takagi (Criminology and Education)	Dana Buntrock Susan Holloway Michael Omi
Dennis Earl Teegarden (Environmental Science, Policy, and Management)	J. Keith Gilles
Stephen Kent Tollefson (College Writing Programs)	Jane Hammons Michael Larkin John Levine Gail Offen-Brown Victoria Robinson
Anne Marie Treisman (Psychology)	Lynn Robertson

---

*Respectfully submitted,*

James Casey  
Chair, Committee on Memorial Resolutions  
Professor of Mechanical Engineering and Bioengineering

## ORDER OF BUSINESS

### I. Minutes

Minutes of the October 29, 2018 meeting of the Division (Enclosure 1)

### II. Announcements by the President

President Janet Napolitano is unable to attend.

### III. Other Announcements

- A. Chancellor Carol Christ
- B. Berkeley Division Chair Barbara Spackman
- C. Graduate Assembly President Jonathan Morris

### 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. Per Division bylaws the consent calendar is approved in the absence of a quorum.*

#### A. Proposed amendments to Berkeley Division bylaw 31 governing the Committee on Admissions, Enrollment, and Preparatory Education (AEPE)

The Committee on Admissions, Enrollment, and Preparatory Education (AEPE) proposes an amendment to the bylaws to reflect the new combined position (as of January 1, 2019) of Assistant Vice Chancellor and Director of Undergraduate Admissions. Minor editorial changes also bring AEPE's bylaw into alignment with other committee bylaws. The Committee on Rules and Elections reviewed the proposed amendments and found them to be consonant with Berkeley Division bylaws and regulations. Divisional Council (DIVCO) also approved the proposed legislation.

#### 31. **ADMISSIONS, ENROLLMENT, AND PREPARATORY EDUCATION (Am. 10.25.94, 10.17.95, 11.4.96, 10.21.99, 4.25.05; EC. 11.21.00, 05.03.17, mm.dd.yy)**

##### A. **Membership**

This Committee consists of at least six Senate members, normally serving ~~three year staggered terms~~, the Assistant or Associate Vice Chancellor and Director of Undergraduate Admissions-Admissions and Enrollment, as a voting member, and 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.

**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. (EC 6.00)

A related conforming change will be made to BDB 2A, Membership, to reflect the new title for this campus position.

**2. MEMBERSHIP**

A. Members of the Division are:

- The President;
- The Chancellor, Vice Chancellors, Provosts, Deans, Directors of academic programs, Assistant Vice Chancellor and Director of Undergraduate Admissions ~~Assistant or Associate Vice Chancellor for Admissions and Enrollment~~, Registrar, and chief Librarian at Berkeley; (EC. 11.21.00)
- 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.

**V. Reports of Special Committees (None)**

**VI. Reports of Standing Committees**

- A. **Committee on Academic Planning and Resource Allocation**
- B. **Committee on Faculty Awards (written report only – Enclosure 2)**
- C. **Committee on Faculty Research Lecture (written report only – Enclosure 3)**

- D. Committee on Rules and Elections**
  
- VII. Petitions of Students (None)**
  
- VIII. Unfinished Business (None)**
  
- IX. University and Faculty Welfare (Discussion only)**
  - A. Update on UC's negotiations with Elsevier**  
University Librarian Jeffrey MacKie-Mason will provide an update on UC's negotiations with Elsevier.
  
  - B. Strategies for evaluating teaching at Berkeley**  
A panel presentation and discussion of strategies for evaluating teaching, including the goals of a recently proposed revision to campus policies and practices.
  
- X. New Business (None)**