



NOTICE OF MEETING*
BERKELEY DIVISION OF THE ACADEMIC SENATE
Wednesday, May 3, 2017, 3:00 – 5:00 p.m.
Sibley Auditorium, Bechtel Engineering Center

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

- **Research administration pilot project**
Vice Chancellor for Research Paul Alivisatos and Ronald Cohen, professor of chemistry, and earth and planetary science, will provide an overview of the research administration pilot project that is currently underway.
- **Update on the Berkeley campus budget**
Interim Executive Vice Chancellor and Provost and Chancellor-designate Carol Christ will present an update on the campus budget, followed by an open discussion.
- **Announcements**
Chancellor Nicholas Dirks
Division Chair Robert Powell
ASUC Academic Affairs Vice President Frances McGinley
- **Report of standing committees**
Committee on Faculty Awards (written report only)
Committee on Faculty Research Lecture (written report only)
Committee on Rules and Elections

* Communications may be directed to the Academic Senate e-mail address: acad_sen@berkeley.edu.

- **Proposed legislation**

Proposed amendments to Berkeley Division Bylaw 32 governing the Committee on Computing and Communications

Proposed withdrawal of Berkeley Division Bylaw 43 governing the Committee on Student Affairs

Proposed amendments to Berkeley Division Bylaw 47 (Undergraduate Council) and 30 (Committee on Academic Planning and Resource Allocation), and withdrawal of Berkeley Division Bylaw 36 (Committee on Educational Policy)

Proposed amendments to Berkeley Division Regulation A230: Special Studies

Proposed amendments to Berkeley Division Regulation A291: Senior Residence

In Memoriam

In Memoriam is a compilation of commemorative statements honoring deceased members of the Division, their lives, and their 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.

The Committee on Memorial Resolutions has approved memorials for the following Berkeley faculty since November 2016. The authors of the memorials are listed in the column to the right.

Arkady Alexeev (Slavic Languages and Literatures)

Irina Paperno
David Frick
Eric Naiman
Johanna Nichols

Eugene D. Commins (Physics)

Dmitry Budker
Susan Houghton

Lawrence Davis (Environmental Science, Policy, and Management)

Rob Lillieholm
Scott Stephens

Joseph William Garbarino (Business Administration)

Jonathan Leonard
David Vogel

Jeffrey A. Hadler (South and Southeast Asian Studies)

Jake Dalton
Munis D. Faruqui

Lawrence F. Lowery (Education)

Alan Schoenfeld

Henry Miller (Social Welfare)

Neil Gilbert

Howard Kapnek Schachman (Molecular and Cell Biology)

Sondra Schlesinger
Jack F. Kirsch

Allan Sandler (Public Policy)

Henry E. Brady

Hyron Spinrad (Astronomy)

Hy Spinrad's grateful former students and colleagues
Imke de Pater
Alexei V. Filippenko

Yoshinori Tanada (Environmental Science, Policy, and Management)

Harry Kaya
Alexander Purcell

David Paul Thomas (Political Science)

Wendy Brown

ORDER OF BUSINESS

I. Minutes

Minutes of the November 1, 2016 meeting of the Division (Enclosure 1)

II. Announcements by the President

President Janet Napolitano is unable to attend.

III. Other Announcements

A. Chancellor Nicholas Dirks

B. Berkeley Division Chair Robert Powell

C. ASUC Academic Affairs Vice President Frances McGinley

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.*

The Committee on Rules and Elections reviewed the following legislation and found the proposed amendments to be consonant with Berkeley Division bylaws and regulations. Divisional Council approved the proposed amendments.

A. Proposed amendments to Berkeley Division Bylaw 32 governing the Committee on Computing and Communications

Divisional Council proposes amendments to Berkeley Division Bylaw 32 to update the committee's name and charge.

32. Computing and Communications Information Technology (Am. 4.22.03, [date])

A. Membership

This Committee consists of at least ~~nine~~ six Senate members; and ~~at least two student members; and the Associate Vice Chancellor for Information Technology and Chief Information Officer, ex officio, as a non-voting member.~~¹²

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.
- The committee reviews policies, practices, and proposals and makes recommendations, to the Division and to the Administration through Divisional Council, regarding the development and management of information technology for instruction and research.
- It advises the Division and the Administration on the acquisition, utilization, and security of computers, information systems, and electronic communications, and related facilities and resources.

B. Proposed withdrawal of Berkeley Division Bylaw 43 governing the Committee on Student Affairs

Divisional Council proposes to withdraw Berkeley Division Bylaw 43. The proposal to establish the Undergraduate Council in fall 2014 called for the duties of the Committee on Student Affairs to be subsumed by the Undergraduate Council. The Committee on Committees has made no appointments to Student Affairs since 2014.

~~43. STUDENT AFFAIRS (Am. 10.25.94, 10.19.00)~~

~~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.~~

~~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.——

C. Proposed amendments to Berkeley Division Bylaw 47 (Undergraduate Council) and 30 (Committee on Academic Planning and Resource Allocation), and withdrawal of Berkeley Division Bylaw 36 (Committee on Educational Policy)

Divisional Council (DIVCO) proposes to merge the Committee on Educational Policy (CEP) and Undergraduate Council (UGC) into one larger committee that serves as the Senate voice on undergraduate issues and as a counterpart to Graduate Council. The set of issues facing undergraduate education will be better addressed by a single, larger committee that has undergraduate education and policy as its focus. The portfolio of the new UGC would combine the existing duties of the two committees, bringing academic program reviews back together with the rest of the responsibilities currently with CEP, as well as co-curricular issues associated with the undergraduate experience. DIVCO is also proposing to better align the membership of the ASUC leadership with the charge of the relevant Senate committees by having the ASUC President serve *ex-officio* on the Committee on Academic Planning and Resource Allocation, and the Academic Affairs Vice President serve *ex-officio* on the Undergraduate Council.

~~36~~ EDUCATIONAL POLICY (Am. 4.25.02, 4.29.04, 4.19.07)

~~A. Membership~~

~~This Committee consists of at least twelve Senate members and three student members.~~

~~B. Duties~~

- ~~• 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.~~

47. UNDERGRADUATE COUNCIL (En. 10.29.14, Am. [date])

A. Membership

This Committee consists of at least twelve Senate members, including a chair and vice chair, the Vice President of for Academic Affairs of the Associated Students of the University of California (Berkeley), ex officio, and at least two undergraduate student members. The Chair of the Committee on Undergraduate Scholarships, Honors, and Financial Aid and a Senate member of the Committee on Educational Policy are is an *ex officio* members of this Committee.

B. Duties

- Considers and reports upon matters involving questions of undergraduate education
- Advises the Senate on matters related to undergraduate curriculum development.
- Initiates proposals involving questions of undergraduate educational policy
- Makes recommendations to the Divisional Council on the establishment and disestablishment of curricula, colleges, schools, departments, institutes, bureaus, and the like
- Participates in campus program review of academic departments and units and the majors they sponsor, paying special attention to matters involving undergraduate education
- ~~Participates in the periodic review of undergraduate majors sponsored by departments and schools.~~
- Reviews proposals for new undergraduate majors and specializations.
- Advises the Senate on issues related to the quality of undergraduate student life, including residential living, mentorship and counseling, and health and wellness.
- Through the Committee on Undergraduate Scholarships, Honors, and Financial Aid, recommends to the Chancellor policies related to awarding undergraduate financial aid and scholarships, and setting criteria for the award of undergraduate honors.

30. ACADEMIC PLANNING AND RESOURCE ALLOCATION
(Am. 9.91, 3.92, 4.24.08, 5.3.16, [date])

A. Membership

This Committee has at least twelve members, including a Chair, a Vice Chair, at least six Senate members, and the following four *ex officio* voting members: Vice Chair of the Divisional Council, Chair of the Library Committee, the ASUC Vice President for Academic Affairs of the Associated Students of the University of California (Berkeley), and the Campus Affairs Vice President of the Graduate Assembly.⁴

B. Duties

1. Confers with and advises the Chancellor on policy regarding academic and physical planning, budget, and resource allocation, both annual and long range.
2. Initiates studies in planning and budget matters, and if necessary to accomplish the study, authorizes establishment of ad hoc committees.
3. Maintains liaison with other Committees of the Division on matters relating to budget and planning.
4. Reports regularly to the Divisional Council and to the Division.

D. Proposed amendments to Berkeley Division Regulation A230: Special Studies

Divisional Council proposes to slightly amend Berkeley Division Regulation A230 on Special Studies, specifically to include the course number 197 in the single term limit for special studies credit.

This regulation has been updated and amended over the years, most recently in 2015 when the number 97 was officially added to the list of course numbers and to each of the subsequent sections as appropriate. However, the course number 197 is not included in section 4.3 on single term limitations for special studies units. Institutional memory recalls no reason for its exclusion, so we believe it is an unintentional omission and we propose to add it now. We note that section 5 allows deans to make exceptions as needed.

If approved, the Senate staff will instruct the programmer for the new SIS Campus Solutions Academic Progress Report tool (DARS replacement) to make the update.

A230. SPECIAL STUDIES (Am. 3.83, 4.84, 4.85, 2.87, 12.87, 11.7.12, 4.22.15, [date])

A. Undergraduates

1. Credit

Subject to conditions in sections 3 and 4, a student may earn credit for supervised independent study of topics of the student's own selection, or a group of students may earn credit for an organized cooperative study of topics of their own choosing. Such study will receive faculty advice on topics or methods of study.

2. Course Numbers (EC. 4.22.15)

- The number 97 is reserved for Field Studies Courses at the lower-division level.
- The number 98 is reserved for Organized Group Study at the lower-division level.
- The number 99 is reserved for Supervised Independent Study at the lower-division level by academically superior undergraduate students, who are to be defined by each department, or equivalent. This definition includes, as a necessary part, a grade-point average of at least 3.3. (Eff. Spring 1985)
- The number 197 is reserved for Field Studies Courses at the upper-division level. (En. 3.83)
- The number 198 is reserved for Organized Group Study at the upper-division level.
- The number 199 is reserved for Supervised Independent Study at the upper-division level.

3. Approvals

1. Each student enrolled in a lower-division Independent Study course (99) must have prior consent of the instructor who is to supervise the study.
 - Approval by the Chair of the Department (or equivalent) must be obtained on the basis of a written proposal that specifies nature of the study, number of units to be credited, and the basis for grading. (En. 4.84)
2. A written proposal for each Field Studies Course (97 or 197), signed by the faculty sponsor, must receive approval by the Chair of the Department.
3. Each section of an Organized Group Study Course (98 or 198) must receive approval by the Chair of the Department (or equivalent)

based on a written proposal submitted by the instructor who is to supervise the course that describes the matter to be studied, the methods of instruction, the number of units to be credited, and methods of evaluation of student performance. (EC. 4.88, 00, 4.22.15)

- A copy of the approved proposal must be submitted for information to the Committee on Courses of Instruction.

4. Each student enrolled in an Independent Study course (199) must have prior consent of the instructor who is to supervise the study and of the student's major advisor.

- Approval by the Chair of the Department (or equivalent) must be obtained on the basis of a written proposal that specifies the nature of the study, the number of units to be credited, and the basis for grading.

4. Limitations

1. The formal description of a 99 Course must explicitly state the qualifications for student admission. (En. 4.84)
2. Students enrolled in 197, 198, and 199 courses must be in good academic standing (2.00 grade-point average or better).
3. Credit for 97, 98, 99, 197, 198, and 199 courses in a single term may aggregate no more than four units.
4. Only a grade of Passed or Not Passed is to be assigned in 97, 98, 99, 197, 198, and 199 courses.
5. Subject to approval by the Committee on Courses of Instruction, a Department may impose additional limitations on 97, 98, 99, 197, 198, and 199 courses.
6. No more than a total of 16 units of courses numbered 97, 98, 99, 197, 198, and 199 may be used to meet the requirements for a Bachelor's degree.

5. Exceptions

The Dean of the student's College or School may authorize exceptions to Limitations 2, 3, 4, and 6.

E. Proposed amendments to Berkeley Division Regulation A291: Senior Residence

Divisional Council proposes to amend Berkeley Division Regulation (BDR) A291 on Senior Residence, with the intention of simplifying its application toward systemwide courses, and adding Berkeley Abroad to the list of programs that trigger “modified senior residence.” Approval of the proposed revision to systemwide Senate Regulation 630 to add the new UC NRS course to the list of systemwide courses will require UCB to update its divisional regulation on senior residence, which lists the systemwide courses and special circumstances pertaining to them. To avoid having to update BDR A291 every time a new systemwide course is approved, we propose that BDR A291 should simply reference the systemwide Senate regulation enumerating them. Further, we learned that not all schools and colleges require that students obtain permission to enroll in a systemwide program or course, or in Berkeley Abroad programs, so that language was slightly modified.

A291. SENIOR RESIDENCE (Am. 4.25.02, [date])

- A. After 90 units toward the Bachelor's Degree have been completed, the remaining units must meet the following residence requirement (except as otherwise provided in this Section and SR 614):
1. At least 24 of the remaining units must be completed in residence in the College or School in which the degree is to be taken.
 2. These units must be completed in at least two semesters (the semester in which the 90 units are exceeded, plus at least one additional semester).
 3. A Summer Session can be credited as a semester in residence if the number of successfully completed units is greater than, or equal to, the minimum number of units required for a semester of residence. (En. 3.85)
 4. A ~~S~~students enrolled in the Education Abroad Program a systemwide program or course (see SR 630) or in Berkeley Abroad programs may be permitted to satisfy the residence requirement by completing 24 units in residence in the College or School in which the degree is to be taken, after the student has already completed 60 units. At least 12 of these 24 units must be completed after the student has already completed 90 units. ~~For this option, Students may be required to obtain approval from the department concerned and the dean of the college or school prior to enrollment in the~~

~~Education Abroad Program must be obtained from the department concerned and the Dean of the student's College or School one of these courses or programs.~~

- ~~5. Students enrolled in the UC-Berkeley Washington, D.C. (UCDC) program may be permitted to satisfy the residence requirement by completing 24 units in residence in the College or School in which the degree is to be taken, after the student has already completed 60 units. At least 12 of these 24 units must be completed after the student has already completed 90 units. For this option, approval prior to enrollment in the UCDC program must be obtained from the department concerned and the Dean of the student's College or School. (En. 4.25.02)~~

V. Reports of Special Committees (None)

VI. Reports of Standing Committees

- A. Committee on Faculty Awards (Enclosure 2)**
- B. Committee on Faculty Research Lecture (Enclosure 3)**
- C. Committee on Rules and Elections**

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare (Discussion only)

- A. Overview of the research administration pilot project**
Vice Chancellor for Research Paul Alivisatos and Ronald Cohen, professor of chemistry, and earth and planetary science, will provide an overview of the research administration pilot project that is currently underway.
- B. Update on the Berkeley campus budget**
Interim Executive Vice Chancellor and Provost and Chancellor-designate Carol Christ will present an update on the campus budget, followed by an open discussion.

X. New Business (None)
