



320 STEPHENS HALL

UNIVERSITY OF CALIFORNIA

**NOTICE OF SPECIAL MEETING
BERKELEY DIVISION OF THE ACADEMIC SENATE**

Wednesday, May 1, 2019, 2:00 – 3:00 pm
Sibley Auditorium, Bechtel Engineering Center

Summary of Business

A special meeting of the Berkeley Division was requested by 60 members of the Division:

Elad Alon (Electrical Engineering and Computer Sciences [EECS]); Ana Arias (EECS); Ruzena Bajcsy (EECS); Tracy Becker (Civil and Environmental Engineering [CEE]); Peter Bickel (Statistics); David Bogy (Mechanical Engineering [ME]); Jeff Bokor (EECS); Jonathan Bray (CEE); Thomas Budinger (EECS); Michael Cassidy (CEE); Matthew DeJong (CEE); Steven Evans (Statistics and Mathematics); Filip Filippou (CEE); Michael Frenklach (ME); Dan Garcia (EECS); Sanjay Govindjee (CEE); Costas Grigoropoulos (ME); Brian Harvey (EECS); Boubacar Kante (EECS); Richard Karp (EECS); Robert Kayen (CEE); John Kubiawicz (EECS); Kam Lau (EECS); Jennifer Listgarten (EECS); Chunlei Liu (EECS); Jitendra Malik (EECS); Philip Marcus (ME); Andrew Minor (Materials Science and Engineering [MSE]); Jack Moehle (CEE); Paulo Monteiro (CEE); Richard Muller (EECS); Rikky Muller (EECS); Kara Nelson (CEE); Ren Ng (EECS); James O'Brien (EECS); Panos Papadopoulos (ME); Fernando Perez (Statistics); Sam Pimentel (Statistics); Elizabeth Purdom (Statistics); Prasad Raghavendra (EECS); Gireeja Ranade (EECS); Jaijeet Roychowdhury (EECS); Yoram Rubin (CEE); Alberto Sangiovanni Vincentelli (EECS); Carlo Sequin (EECS); Sanjit Seshia (EECS); Jonathan Shewchuk (EECS); Nicholas Sitar (CEE); Alex Skabardonis (CEE); Robert Taylor (CEE); Claire Tomlin (EECS); Iris Tommelein (CEE); Martin Wainwright (EECS); Laura Waller (EECS); Jean Walrand (EECS); Richard White (EECS); Ming Wu (EECS); Eli Yablonovitch (EECS); Bin Yu (Statistics); Tarek Zohdi (ME)

The special meeting of the Berkeley Division is scheduled for Wednesday, May 1, 2019, 2:00 – 3:00 pm, Sibley Auditorium, Bechtel Engineering Center. In accordance with Division Bylaw 5(B), this notice of meeting is being sent to the members of the Berkeley Division at least five days of instruction prior to the meeting.

The 60 members of the Division who requested the special meeting propose one item of business for the meeting. The one item is noticed in the order of business that follows this summary.

David Milnes
Secretary
Berkeley Division of the Academic Senate

ORDER OF BUSINESS

I. **Business**

Consideration of the following:

Whereas the campus leadership has failed to address the concerns of faculty on the ethical appropriateness and financial viability of using precious campus space to privately develop a housing project on the Upper Hearst site to partially subsidize the cost of developing additional space for the School of Public Policy; and

Whereas the campus leadership has failed to provide a realistic plan to mitigate the loss of parking space due to the proposed demolition of the Upper Hearst lot; now, therefore be it

Resolved, that the Berkeley Division of the Academic Senate asks the campus leadership to:

1. immediately suspend the Upper Hearst project;
2. provide to the faculty a full financial analysis of the current version of the project, including projections for the cost and occupancy scope of the housing part of the project;
3. work collaboratively with the faculty and staff of the north-east side of the Berkeley campus to explore alternative options to address the space needs of the School of Public Policy without unduly and irreparably burdening the neighboring academic units.

II. **Other matters authorized by unanimous consent of the voting members present**