

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, March 10, 2025 – 12:10-2:00 PM
Stephens Hall, Conference Room 310**

Divisional Council (DIVCO) met on Monday, March 10, 2025, in Stephens Hall, room 310. Division Vice Chair Mark Stacey presided. A quorum was present as shown on the attached attendance chart.

I. A. MINUTES of the special meeting of February 24, 2025

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Proposed amendments to Berkeley Division Regulation A208

B. Proposed amendments to Title III and Berkeley Division Regulation A240

C. Proposed amendment to Berkeley Division Regulation A202 on Replacement of I Grades for service members

ACTION: The Consent Calendar was approved as presented.

III. ANNOUNCEMENTS

Division Vice Chair Stacey

Vice Chair Stacey encouraged DIVCO members to vote and nominate members for the upcoming elections for vacancies on DIVCO and the Committee on Committees (COMS).

IV. UNFINISHED BUSINESS–None

V. NEW BUSINESS

A. Discussion/action: Systemwide Review of Proposed Presidential Policy on Dual Use Research of Concern and Pathogens with Enhanced Pandemic Potential

DIVCO moved to table this topic until the next meeting on March 17, 2025.

B. Discussion/action: Systemwide Review of Proposed Revisions to Academic Personnel Manual (APM) Section 675, Veterinary Medicine Salary Administration

The commenting committees stated brief comments and expressed support for the proposed revisions. The revisions were said to be a rational way to think about how it might engage with the Negotiated Salary Program.

ACTION: DIVCO authorized Chair Nuru-Jeter to draft a letter forwarding committee comments to the Chair of Academic Council.

C. Discussion/action: UC San Francisco (UCSF) Memorial Vote

Vice Chair Stacey presented an informational slide deck on the proposed Memorials from the San Francisco Division created by Chair Nuru-Jeter outlining the Memorials, relevant arguments, and overall timeline of the Memorial process. DIVCO members engaged in a discussion covering points presented by the commenting committees. After discussion, a vote was held on each Memorial. Both Memorials were opposed.

DIVCO continued to discuss several concerns which included, among other things, inequities experienced by various groups of faculty (i.e., Health Sciences Clinical, Adjuncts, Lecturers, and Cooperative Extension Specialists) such as exclusion from decision-making from and providing a voice on matters that impact their welfare as Berkeley faculty. A related question was posed as to whether there is the potential for improved use of the in-residence faculty series or other policies that may better support these faculty groups. DIVCO members contemplated creating one or more ad hoc committees with representation from various constituencies to address these issues.

ACTION: DIVCO authorized Chair Nuru-Jeter to draft a letter forwarding the vote results to the Chair of the Academic Council.

D. Forward**Academic Council Chair Request: Report on the Future of Doctoral Programs at the University of California*

Forwarded to the committees on Academic Planning and Resource Allocation (CAPRA), Diversity, Equity, and Campus Climate (DECC), Graduate Council (GC), Committee on Research (COR). DIVCO discussion tentatively scheduled for May 12, 2025.

E. Forward**EALC Request to rename the “Chinese Language” and “Japanese Language” majors*

Forwarded to the committees on Budget and Interdepartmental Relations (BIR) and Undergraduate Council (UGC). DIVCO discussion tentatively scheduled for April 28, 2025.

F. Forward**Systemwide Review of Proposed Presidential Policy BFB - BUS-63: Risk Transfer and Insurance Requirements*

Forwarded to the committees on Academic Planning and Resource Allocation (CAPRA), Faculty Welfare (FWEL), and Committee on Research (COR). DIVCO discussion tentatively scheduled for May 12, 2025.

G. Forward**GenAI Tools Rollout*

Forwarded to the committees on Academic Planning and Resource Allocation (CAPRA), Budget and Interdepartmental Relations (BIR), Computing and Information Technology (CIT), Courses of Instruction (COCI), Diversity, Equity, and Campus Climate (DECC), Graduate Council (GC), Committee on Teaching (COT), and Undergraduate Council (UGC). DIVCO discussion tentatively scheduled for March 31, 2025.

H. Forward**Systemwide Senate Review: APC Systemwide Academic Calendar Workgroup Draft Report*

Forwarded to the committees on Academic Planning and Resource Allocation (CAPRA), Admissions, Enrollment, and Preparatory Education (AEPE), Budget and Interdepartmental Relations (BIR), Courses of Instruction (COCI), Diversity, Equity, and Campus Climate (DECC), Faculty Welfare (FWEL), Graduate Council (GC), and Undergraduate Council (UGC). DIVCO discussion tentatively scheduled for May 12, 2025.

**A copy is available on the DIVCO Box site on the tentatively scheduled meeting date.*

VI. INFORMATIONAL ITEMS–None

The meeting was adjourned at 1:54 p.m.

INVITED GUESTS *	1/27/25	2/10/25	2/24/25	3/10/25	3/17/25	3/31/25	4/14/25	4/28/25	5/12/25

SENATE STAFF	1/27/25	2/10/25	2/24/25	3/10/25	3/17/25	3/31/25	4/14/25	4/28/25	5/12/2025
Banaria, Jocelyn Surla	P	P	P	P					
Hashimoto, Dorothy	P	P	P	P					

P=Present A=Absent * Non-voting