

APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, September 14, 2020 – 12:00-2:00 PM
Zoom video conference

Divisional Council (DIVCO) met on Monday, September 14, 2020, via *Zoom* video conference. Division Chair Jennifer Johnson-Hanks presided. A quorum was present as shown on the attached attendance chart. Vice Provost for Graduate Studies attended for item V.A. The director and deputy director of the Office of Undergraduate Admissions attended for item V.B. There were no objections to reordering of the agenda to dispose of the most urgent matters first.

I. MINUTES of the Meeting of August 31, 2020

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees nominations

ACTION: The consent calendar was approved as presented.

III. ANNOUNCEMENTS

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Discussion only: Graduate Division update

Lisa García Bedolla, Vice Provost for Graduate Studies and Dean of the Graduate Division, shared her main priorities for the year:

- Five-Year funding guarantee for Doctoral students;
- Hiring 15 graduate student diversity fellows;
- Using reserve funds to fund a pilot program: fund nine departments for four years on holistic approaches to improving climate & diversity in funded departments.

Discussion followed on the topics of increasing graduate student funding and fellowships.

B. Discussion only: Undergraduate Admission Update

Olufemi Ogundele, Assistant Vice Chancellor and Director of Undergraduate Admissions (OUA), provided an overview of the of the 2019-2020 year in undergraduate admissions:

- Developed physical and digital publications in Spanish;
- Reframed social media strategies and messages sent to students;
- Paired new communication strategy with a mission and research-centered approach to find excellence throughout the state, nation and the world;
- Restructured staffing personnel: introduction of associate director of diversity outreach, inclusion of Native American recruiter, development of alumni ambassador program;

- Coordinated implicit bias training to help understand the nuances of different students from various backgrounds;
- Increased enrollment of Black and Latinx students; first-generation freshman; undocumented students; and African American initiative scholars;
- Increased diversity in both academic and ethnic representation of the Regents and Chancellor's Scholars program.

Abby Jones, Deputy Director of OUA, outlined the planned fall 2020 admissions process since the UC Regents suspended the exam requirement for undergraduate admissions.

C. Discussion only: Budget update

Chair Johnson-Hanks provided a detailed overview of the entire campus budget and how revenue is received and reallocated to different programs and departments. Her topics included:

- What sources of revenue does the university have? How have those sources changed over time? How are different sources received by the university?
- How does money move around within the university?
- In which units and on what do we spend the most money?

VI. INFORMATIONAL ITEMS

A. Forward*: Proposal to Establish a Committee on Charges

Forwarded to the committees on Faculty Welfare, Privilege & Tenure, and Rules & Elections. DIVCO discussion tentatively scheduled for October 5, 2020.

B. Forward*: Clarification on L&S Curriculum Approvals

Forwarded to the committee on Rules & Election. DIVCO discussion tentatively scheduled for October 5, 2020.

C. Forward*: Proposal Regarding Campus Ad Hoc Review Committees

Forwarded to the committees on Budgets & Interdepartmental Relations; Faculty Welfare; and Diversity, Equity & Campus Climate. DIVCO discussion tentatively scheduled for October 5, 2020.

D. Forward*: Proposal to Establish a Task Force to Review American Cultures Requirement

Forwarded to the committees on American Cultures; Diversity, Equity & Campus Climate; and Undergraduate Council. DIVCO discussion tentatively scheduled for October 5, 2020.

E. Forward*: Proposed Name Change for Department of Near Eastern Studies

Forwarded to the committees on Academic Planning & Resource Allocation; Budget & Interdepartmental Relations; Graduate Council; and Undergraduate Council. DIVCO discussion tentatively scheduled for October 19, 2020.

F. Forward*: Revisions to Senate Regulation 544

Forwarded to the committees on Courses of Instruction; Graduate Council; Rules & Election; and Undergraduate Council. DIVCO discussion tentatively scheduled for November 2, 2020.

G. Forward*: Revisions to Senate Regulation 630

Forwarded to the committees on Courses of Instruction; Rules & Election; and Undergraduate Council. DIVCO discussion tentatively scheduled for November 2, 2020

H. Forward*: Online Undergraduate Degree Task Force Report

Forwarded to the committees on Admissions, Enrollment & Preparatory Education; Budget & Interdepartmental Relations; Courses of Instruction; Diversity, Equity & Campus Climate; Graduate Council; Teaching; and Undergraduate Council. DIVCO discussion tentatively scheduled for November 30, 2020

The meeting was adjourned at 1:50pm
Recorder: Haniya Ferrell, Administrative Assistant

**Approved Minutes
Meeting of Divisional Council
September 14, 2020**

INVITED GUESTS *	8/31/20#	9/14/20#	10/5/20#	10/19/20#	11/2/20#	11/16/20#	11/30/20#	12/14/20#	1/25/21#	2/8/21#	2/22/21#	3/8/21#	3/15/21#	4/5/21#	4/19/21#	5/3/21#	5/10/21#
Bedolla, Lisa Garcia		P															
Jones, Abby		P															
Ogundele, Olufeme		P															
SENATE STAFF	8/31/20	9/14/20	10/5/20	10/19/20	11/2/20	11/16/20	11/30/20	12/14/20	1/25/21	2/8/21	2/22/21	3/8/21	3/15/21	4/5/21	4/19/21	5/3/21	5/10/21
Banaria, Jocelyn Surla	P	P															
Ferrell, Haniya		P															
Quiggle, Sumei																	
Tuchrello, Sumali																	
Corley, Linda																	
Marias Dezendorf, Rachel	P																
Lynch, William																	
MacIntyre, Courtney																	
Mitchell, Lanayah																	

#

S@Suhvq#####@Devhq#####-#rq0yrwqj#