

APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, November 2, 2020 – 12:10-2:00 PM
***Zoom* videoconference**

Divisional Council (DIVCO) met on Monday, November 2, 2020, by *Zoom* videoconference. Division Chair Jennifer Johnson-Hanks presided. A quorum was recorded as shown on the attached attendance chart. Kellie Brennan, the Executive Director of Civil Rights and Whistleblower Compliance was invited for item V.A.

I. MINUTES of the Meeting of October 19, 2020

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees nominations

B. Department of Classics name change proposal

ACTION: The consent calendar was approved as presented.

III. ANNOUNCEMENTS

Chair Johnson-Hanks began announcements by summarizing two key issues that were discussed at the recent systemwide Academic Senate meeting.

- Curtailment: There was universal opposition to the curtailment proposal, which was described as a salary reduction with partial furloughs for some categories of employees.
- Expansion of Active Duty Modified Service (ASMD) allows active duty parents to spend more time with their newborn or newly adopted children. UC Office of the President (UCOP) created a policy that permits campuses to write policies to enforce this same mechanism during COVID-19. Currently, Berkeley has not developed campus policies on this matter.

Chair Johnson-Hanks briefly listed some topics of student concern, which included remote proctoring, use of student cameras during classes, and synchronous and asynchronous instruction.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Discussion only: The future of nondiscrimination and civil rights compliance on campus

Guest: Kellie Brennan, Executive Director of Civil Rights and Whistleblower Compliance

Chair Johnson-Hanks introduced Executive Director Brennan to DIVCO members. Brennan then detailed the areas that her title encompasses, which are:

- 1) The Office for the Prevention of Harassment and Discrimination (OPHD);
- 2) Whistleblower and whistleblower protection;

3) Clery Act compliance.

She then provided an overview of recent changes to Title IX regulations and the affect on existing policies during the reporting process.

Executive Director Brennan ended her visit by encouraging DIVCO members to think about how the university community be engaged in baseline training.

B. Discussion/Action: Proposed changes to Senate Regulation 544

Chair Johnson-Hanks briefly explained that this proposal would change the way that cross-campus enrollments are done. She then presented two main points in committee comments:

- For Berkeley, there is a challenge in ensuring that prerequisite requirements are met;
- There is a lack of clarity as to who students can petition to on campus.

Discussion followed among DIVCO members. A couple of members felt that language regarding effective communication between colleges and to the students should be added.

ACTION: Chair Johnson-Hanks will forward committee comments with a cover letter to the Chair of the Academic Council.

C. Discussion/Action: Proposed changes to Senate Regulation 630

Chair Johnson-Hanks explained that this proposed change is regarding residency requirements. Currently, students are required to complete a specific amount of credits during their senior year on their home campus. This proposal would increase the amount of units that are required for residency, but would enable them to be fulfilled at any time, as long as they are fulfilled at the upper-division level. She continued to provide an overview of committee comments, which included questions about implications for transfer students and language regarding the number of courses needed at a specific campus to receive a degree from that campus.

ACTION: Chair Johnson-Hanks will forward committee comments with a cover letter to the Chair of the Academic Council.

D. Discussion/Action: Recommendations on Pass/No Pass grading

Handout: COCI/UGC statement

Chair Johnson-Hanks thanked the Chairs of the committees asked to comment on this topic. She then expressed to DIVCO members that she had drafted a statement encompassing the ideas of those committees, and would like to spend time editing that statement during this meeting.

Chair Johnson-Hanks then shared her draft statement and invited DIVCO members to share any suggestions and revisions. Many members wanted to emphasize a feeling of flexibility and compassion for students and faculty during this time, as well as address concerns such as equitable learning in a remote environment. A final statement, which summarized the collective ideas of DIVCO members, was drafted.

ACTION: Chair Johnson-Hanks will send DIVCO's comments on Pass/No Pass grading to campus leadership.

E. Discussion only: Online education after COVID working group

This item was moved to the next DIVCO meeting, which will take place on November 16, 2020.

VI. INFORMATIONAL ITEMS

A. Chancellor's Response to DIVCO's Comments Regarding Chancellor's Independent Advisory Board (IAB) on Police Accountability and Community Safety Annual Report

B. Curtailment Proposal Update from the UC Office of the President (UCOP)

The meeting was adjourned at 2:01pm.

Recorder: Haniya Ferrell, Administrative Assistant

**Approved Minutes
Meeting of Divisional Council
November 2, 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															
Hillis, Wendy				P													
Cheng, Marissa				P													
Brennan, Kellie					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	P	P	P												
Ferrell, Haniya		P	P	P	P												
Quiggle, Sumei			P		P												
Tuchrello, Sumali			P	P	P												
Corley, Linda																	
Marias Dezendorf, Rachel	P		P		P												
Lynch, William																	
MacIntyre, Courtney																	
Mitchell, Lanayah																	

P=Present A=Absent * Non-voting