

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, August 31, 2020 – 12:00-2:00 PM
Videoconference**

Divisional Council (DIVCO) met on Monday, August 31 2020, via *Zoom* video conference. Division Chair Jennifer Johnson-Hanks presided. A quorum was present as shown on the attached attendance chart.

I. MINUTES of the Meeting of August 18, 2020

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees nominations

B. Proposed revision to Berkeley Division Bylaw 15

C. CAPRA statement to DIVCO on the financial situation in light of COVID

ACTION: The Consent Calendar was approved as presented.

III. ANNOUNCEMENTS

A. DIVCO Orientation

Division Chair Johnson-Hanks welcomed the members of DIVCO and asked them to introduce themselves. She reviewed the history and authority of the Academic Senate. Two Division meetings are scheduled this semester: October 29, 2020, and April 29, 2021, 3:00 to 5:00pm.

B. Divisional Chair's Announcements

Chair Johnson-Hanks announced that there is a new systemwide UC President, the campus is following public health orders during this pandemic, and the campus budget.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Discussion only: Divisional priorities for 2020-21

Chair Johnson-Hanks stated her two initial priorities when she agreed to be vice chair two years ago:

- How to make the Academic Senate more effective.

- Work with the Administration regarding Academic Titles and non-tenured faculty members/instructors.

Chair Johnson-Hanks explained that the current environment is facing a pandemic, high unemployment rate, systemic racism, and global climate change. Therefore, this is a year to address these crises. Her main priority is to strive to keep the campus community safe.

There are five big issues that DIVCO should address this year:

- a. Long-Range Development Plan (LRDP) and Master Plan;
- b. Racial justice;
- c. Housing;
- d. Mills College and the NASA Ames/Moffett Field Project; and
- e. Capital campaign.

VI. INFORMATIONAL ITEMS

A. Panel of Counselors, 2019-20 Annual Report

The meeting was adjourned at 2:00pm.

Recorder: Jocelyn Surla Banaria, Executive Director

**Approved Minutes
Meeting of Divisional Council
August 31, 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
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																
Ferrell, Haniya																	
Quiggle, Sumei																	
Tuchrello, Sumali																	
Corley, Linda																	
Marias Dezendorf, Rachel	P																
Lynch, William																	
MacIntyre, Courtney																	
Mitchell, Lanayah																	

P=Present A=Absent * Non-voting