

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, October 21, 2019 – 12:00-2:00 PM
310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, October 21, 2019, in 310 Stephens Hall. Division Vice Chair Jennifer Johnson-Hanks presided in the absence of Division Chair Oliver O'Reilly, who was participating in an accreditation review. A quorum was present as shown on the attached attendance chart. The agenda was reordered to accommodate the guests for Item V.B.

I. MINUTES
Enclosure 1

ACTION: The minutes of the October 7, 2019 meeting were approved as presented.

II. CONSENT CALENDAR

A. Proposed amendment to Berkeley Division Regulation A204
Enclosures 2a – 2c
This amendment relates to the Senate approval of exceptions.

ACTION: The proposed amendment was approved for the Special Orders/Consent Calendar of the fall Division meeting.

III. ANNOUNCEMENTS

- UC President search: The Berkeley Faculty Association and the Berkeley Division will co-sponsor a town hall meeting to discuss desired qualities of a new UC president. This event will be held on Wednesday, November 13, from 6:00-8:00 PM in 402 Barrows Hall.
- 2020 Berkeley Faculty Service Award: The deadline for nominations has been extended to October 28, 2019.

IV. UNFINISHED BUSINESS

A. Senate's Principles for Capital Projects
Handout A

Division Vice Chair Johnson-Hanks summarized the context of capital planning process changes, prior to the updating of the long-range development plan and in anticipation of a general obligation bond that will be placed on the ballot in 2020.

Comments from the Committee on Academic Planning and Resource Allocation (CAPRA), have been incorporated into DIVCO's draft principles from the last meeting. Council made additional revisions, including the following points:

- The Committee on Faculty Welfare (FWEL) emphasized that faculty experts in real estate be involved.
- That Senate representation must be nominated by the Committee on Committees (COMS) was added.
- It was clarified that the campus should seek a variety of options for affordable housing.
- A principle stating the need for equity across disciplines and comprehensive excellence was added.

ACTION: Division Vice Chair Jennifer Johnson-Hanks will update the draft document for the next meeting.

V. NEW BUSINESS

A. Review of the Department of German

Enclosures 3a – 3f

Divisional Council highlighted several issues in response to the external review committee's report on the Department of German:

- Improving climate was viewed as a priority.
- Council saw no reason to object to the will of the department and opinion of the ERC that applied linguistics be prioritized for the next faculty search. A broad search committee, including members from outside the department, was recommended.
- Increasing connections with other units may strengthen enrollment.
- Campus procedures restrict summer enrollment in language courses.
- Graduate student stipends must be improved.

It was also recommended that a comprehensive review be undertaken of all language programs on campus to identify common issues. A suggestion was made to institute a requirement for foreign language coursework at Berkeley.

ACTION: Divisional Council authorized Division Chair O'Reilly to forward comments to the executive vice chancellor and provost, and the vice provost for academic planning.

B. Revised Capital Planning Process

See Enclosure 3 in the September 23, 2019 agenda packet.

Enclosures 4a – 4b

The guests for this item were Lisa Alvarez-Cohen, Vice Provost for Academic Planning (VPAP), and Rosemarie Rae, Vice Chancellor of Finance (VCF)/Chief Financial Officer.

The guests presented charters for two of the committees that will provide high-level oversight on capital planning projects. A new standing committee, the Capital Projects Finance Committee, will attend both to the financial viability of specific projects (using the pro forma developed for review of the Upper Hearst project), and to the big picture of capital finance. Academic Program Committees will be formed as needed for specific building projects. Forming these Academic Program Committees is already in the purview of the Committee on Space Assignments and Capital Improvements (SACI), but has fallen by the wayside in recent years. In addition, the existing processes of technical review (seismic review, design review) will continue. All of these committees inform decision-making by the Capital Planning Committee (CPC).

DIVCO members strongly emphasized that faculty with real estate expertise should provide leadership in capital planning, and that the Committee on Committees (COMS) select the Senate committee representation. One member expressed concern that the Academic Programming committees seemed insufficiently justified and perhaps even detrimental.

More detail, particularly on specific projects, would be provided at the Fall Division meeting so all were encouraged to attend. No further action was taken at this time.

C. Proposed statement about lecturers

Enclosure 5

CAPRA forwarded a statement of support and solidarity with Unit 18 lecturers, who are currently in contract negotiations with the UC Office of the President.

Council was not unanimously supportive of such a statement out of concern that compensation for lecturers was outside the Senate's purview and that the implications for departments had not been thoroughly addressed.

A straw vote was taken on the disposition of the statement and discussion continued past adjournment. A majority of the council favored finalizing the statement rather than taking no action.

ACTION: Divisional Council authorized the revision of the proposed statement for consideration at the next meeting.

D. Forward*: Review of the Department of Anthropology

Forwarded to the committees on Academic Planning & Resource Allocation; Budget and Interdepartmental Relations; Diversity, Equity, and Campus Climate; Graduate Council; and Undergraduate Council. DIVCO discussion tentatively scheduled for November 18, 2019

VI. INFORMATIONAL ITEMS

A. Committee on Diversity, Equity, and Campus Climate (DECC), 2018-2019 Annual Report

Enclosure 6

B. Follow-up on Phase 2 Enrollment Limits from the Committee on Courses of Instruction (COCI)

Enclosure 7

The meeting was adjourned at 2:04 p.m.
Recorder: M. Kwock, Assistant to the Chair

DIVCO – ATTENDANCE, FALL 2019

DIVCO MEMBERS	9/9/19	9/23/19	10/7/19	10/21/19	11/4/19	11/18/19	12/2/19	12/16/19
Ahn, David	P	A	P	P				
Ashmore, Robert	P	P	P	P				
Battles, John	P	P	P	P				
Carson, Cathryn	P	P	P	P				
Colford, Jack	P	P	P	P				
Fine, Paul	P	P	P	P				
Gilless, J. Keith	P	P	P	P				
Johnson-Hanks, Jennifer	P	P	A	P				
Levy, Jonah	P	P	P	P				
Levine, Ross	P	P	P	P				
Lye, Colleen	P	P	P	P				
Navarrete, Ignacio	P	P	P	P				
Ngai, John	P	A	P	A				
O'Reilly, Oliver	P	P	P	A				
Sanyal, Debarati	P	P	P	P				
Scheffler, Richard	P	P	A	P				
Smart, Mary Ann	P	P	P	P				
Steigmann, David	P	P	P	P				
Wagner, David	P	P	P	P				
INVITED GUESTS *	9/9/19	9/23/19	10/7/19	10/21/19	11/4/19	11/18/19	12/2/19	12/16/19
Christ, Carol	P							
Knowlton, Jim	P							
Rae, Rosemarie	P	P		P				
Alvarez-Cohen, Lisa		P		P				

INVITED GUESTS *	9/9/19	9/23/19	10/7/19	10/21/19	11/4/19	11/18/19	12/2/19	12/16/19
Alivisatos, Paul		P	P					
Arvin, John		P						
Yetter, Chris		P	P					
Hewlett, Cloey		P						
Tran, Anh		P						
Wildsoet, Christine		P						
Bumgarner, Cindy			P					
Hull, Glynda			P					
Koshland, Catherine			P					
Harrison, Suzanne			P					

SENATE STAFF	9/9/19	9/23/19	10/7/19	10/21/19	11/4/19	11/18/19	12/2/19	12/16/19
Banaria, Jocelyn Surla	P	P	A	P				
Kwock, Marilyn	P	P	P	P				
Quiggle, Sumei			P					

P=Present A=Absent * Non-voting