

**APPROVED MINUTES  
BERKELEY DIVISIONAL COUNCIL  
Monday, October 7, 2019 – 12:00-2:00 PM  
442 Stephens Hall**

Divisional Council (DIVCO) met on Monday, October 7, 2019, in 442 Stephens Hall. Division Chair Oliver O'Reilly presided. A quorum was present as shown on the attached attendance chart. The agenda was reordered to accommodate the guests for Item V.A. Cathryn Carson participated remotely.

A moment of silence was held in memory of Division Parliamentarian and Professor Emeritus Gary Holland (Linguistics), who passed away in September. He was a longtime contributor to the Senate as Division secretary and had served on the committees of Rules and Elections, Courses of Instruction, and Prizes. The Committee on Committees will identify a Senate member to serve as parliamentarian.

**I. MINUTES of the September 23, 2019 meeting**  
*Enclosure 1*

**ACTION:** The minutes were approved as presented.

**II. CONSENT CALENDAR**

**A. Committee on Committees nominations**  
*Enclosure 2*

**Student Nominations for 2019-20**  
**Academic Freedom (ACFR)**

Appointment of graduate student member Christopher Hoel to serve on ACFR in 2019-20.

**Systemwide Nominations for 2019-20**  
**Coordinating Committee on Graduate Affairs (CCGA)**

Appointment of Professor Jonathan Zwicker (EALC) to serve on the Coordinating Committee on Graduate Affairs (CCGA) as an alternate.

**ACTION:** The nominations were approved.

**B. Proposed amendment to Berkeley Division Bylaw 37A**  
*Enclosures 3a – 3b*

The bylaw amendment adds the Graduate Assembly vice president for campus affairs as a non-voting *ex officio* member of Graduate Council.

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

**III. ANNOUNCEMENTS**

- Fall Division meeting, November 4: The fall Division meeting will feature a panel on capital planning for the campus.
- Academic Council updates:
  - UC President search: A search committee, including seven UC Regents, is being formed. A faculty advisory committee is also being formed and will include a representative from each campus chosen by the Academic Senate chair (the Committee on Committees will nominate three Senate members for the Division). Division Chair O'Reilly will solicit faculty

opinions on desired qualities and qualifications of the new President and will forward these to the Systemwide Academic Senate and the Division. The search firm is also expected to collect nominations for the UC President. The search is expected to conclude in March 2020.

- Retiree benefits: An increase in both employee and employer contributions to the retirement plan is being considered by the UC Office of the President.
- Bond issue: A general obligation bond for higher education will be placed on the March 2020 ballot. Even if it passes, Berkeley's share will be insufficient and fundraising for seismic upgrades will be necessary.
- Admissions: Professor Ignacio Navarrete, chair of the Committee on Admissions, Enrollment, and Preparatory Education (AEPE), reported that the UC Regents discussed the possibility of removing the Senate's authority over admissions policy in order to make changes regarding standardized testing. Chair Navarrete urgently recommended that Academic Council address this threat to the Senate's authority.

#### IV. UNFINISHED BUSINESS

None

#### V. NEW BUSINESS

##### A. Digital Strategy update

*Handout A*

The guests for this item were:

Paul Alivisatos, Executive Vice Chancellor & Provost (EVCP);  
Glynda Hull, Chair, Committee on Teaching (COT);  
Cathy Koshland, Vice Chancellor for Undergraduate Education;  
Cindy Bumgarner, Assistant Vice Chancellor for Undergraduate Education and Chief of Staff;  
Suzanne Harrison, director, Digital Learning Services; and  
Chris Yetter, Senior Advisor to the EVCP.

Vice Chancellor Koshland reviewed Berkeley's digital learning programs and resources. The digital strategy has focused primarily on matriculated students. The benefits of online education were discussed, although it was noted that online courses do not reduce costs or workload. Faculty were highly encouraged to make use of Digital Learning Services and bCourses.

Council members expressed concerns regarding online courses and course development, including the following points:

- Goals of the digital strategy should be clearly defined.
- Digital resources should be used to improve accessibility. The expansion of online proctoring would greatly assist faculty.
- The faculty need much more support on technical and other issues, including ADA compliance.
- Graduate student instructors are crucial to online teaching and also need support.

**ACTION:** Divisional Council authorized Division Chair O'Reilly to forward comments and recommendations to the EVCP.

A bCourses page was suggested as an efficient method to ensure student acknowledgement and acceptance of course and campus policies before gaining access to course materials. The chair of the Committee on Courses of Instruction concurred that this would also be an appropriate site for other types of resource information that students have asked to be added to course syllabi.

**ACTION:** Division Chair O'Reilly will forward the recommendation to the vice chancellor for undergraduate education.

**B. Senate Athletics Council, 2018-19 Report**

*Enclosure 4*

The Senate Athletics Council (SAC) submitted an annual report for 2018-19, which included a request to become regularized as a standing committee of the Berkeley Division. Division Chair O'Reilly briefly reviewed the history and purpose of the council to provide oversight on student-athlete well-being and financial performance of the Department of Intercollegiate Athletics (IA). It was recommended that SAC's charge be expanded with the following objectives, and in accord with the original intent of the Senate:

- Oversight over IA finances and the financial compensation of student-athletes;
- Maintenance of the Faculty Fellows Program.

There was a concern raised about Senate priorities, but it was affirmed that the IA issue needs continued Senate input and involvement.

**ACTION:** Four DIVCO members will prepare a revised SAC charge for consideration at the next DIVCO meeting.

**C. Senate's Principles for Capital Projects**

*Enclosure 5*

Senate principles for capital projects suggested by Divisional Council members were discussed.

**ACTION:** A subgroup of DIVCO will update the principles for the next DIVCO meeting.

**D. Systemwide Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation**

*Enclosures 6a – 6d*

There was support for the revised Presidential Policy, although it was recognized that the issue would always have tension with research interests. Two advantages to the revisions were noted:

- There is provision for improved communication with Native American tribes.
- Non-Federally-recognized tribes have been included.

The Committee on Diversity, Equity, and Campus Climate also recommended that cost-sharing among parties be more clearly defined.

**ACTION:** Divisional Council authorized Division Chair O'Reilly to forward comments to Academic Council.

- E. Forward\*: Query about Berkeley Division Regulation A202**  
*Forwarded to the committees on Courses of Instruction and Rules & Elections. DIVCO discussion tentatively scheduled for October 21, 2019.*
- F. Forward\*: Proposed amendment to Berkeley Division Regulation A204**  
*Forwarded to the Committee on Courses of Instruction; and Graduate Council. DIVCO discussion tentatively scheduled for October 21, 2019.*
- G. Forward\*: Review of the Department of German**  
*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 October 21, 2019.*
- H. Forward\*: Proposed Presidential Policy on Copyright Ownership**  
*Forwarded to the Committee on Research and Graduate Council. DIVCO discussion tentatively scheduled for November 4, 2019.*

**VI. INFORMATIONAL ITEMS**

- A. Committee on Memorial Resolutions (CMR) 2018-19 Annual Report**  
*Enclosure 7*
- B. Committee on Courses of Instruction (COCI) 2018-19 Annual Report**  
*Enclosure 8*
- C. Undergraduate Council (UGC) 2018-19 Annual Report**  
*Enclosure 9*

The meeting was adjourned at 2:00 p.m.  
Recorder: M. Kwock, Assistant to the Chair

**DIVCO – ATTENDANCE, FALL 2019**

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

P=Present A=Absent \* Non-voting