

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, October 25, 2021 – 12:10-2:00 PM
Academic Senate Conference Room, 310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, October 25, 2021 in 310 Stephens Hall. Division Chair Ronald Cohen presided. Quorum was present as shown on the attached attendance chart.

I. A. MINUTES of the meeting of October 11, 2021

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees (COMS) nominations

B. Simple name change for the School of Optometry

C. Simple name change for the School of Information PhD degree

D. Department of Middle Eastern Languages and Cultures name change

E. Proposal for a Graduate Certificate Program in Security Policy

ACTION: The Consent Calendar was approved as presented.

III. ANNOUNCEMENTS

Division Chair Ronald Cohen

Chair Cohen thanked those who attended the Fall Division meeting, which took place on October 19, 2021.

Berkeley Faculty Service Award (BFSA): BFSA is an award that is given by the Berkeley Academic Senate. Chair Cohen briefly explained the nomination process and encouraged DIVCO members to submit a nomination.

November 29th DIVCO: The Chancellor and EVCP will attend DIVCO for an hour on that day. Chair Cohen suggested that DIVCO prepare questions prior to their visit.

IV. UNFINISHED BUSINESS

A. Discussion/action: Review of the Department of Italian Studies

Informed by committee comment, DIVCO discussed the strength of the department, faculty hiring, department climate, and graduate student mentorship and pedagogy training.

ACTION: DIVCO authorized Chair Cohen to draft a cover letter and forward committee comments to the Vice Provost for Academic Planning.

V. NEW BUSINESS

A. Discussion/action: Review of the Haas School of Business

DIVCO discussed the review of the Haas School of Business. Items raised included:

- Perception of unequal treatment among different cohorts of MBA students.
- Faculty tenure rates in comparison to peers and to other Berkley departments, and faculty retention.
- The highly competitive undergraduate environment, especially with exclusive student clubs and organizations.
- A need for an explicit plan to increase diversity among faculty.

ACTION: DIVCO authorized Chair Cohen to draft a cover letter and forward committee comments to the Vice Provost for Academic Planning.

B. Discussion/action: Revised Presidential Policy on Sexual Violence and Sexual Harassment

DIVCO members shared concern about the wording and clarity of the policy, as there were several sections that members of the Council felt needed additional context.

ACTION: DIVCO authorized Chair Cohen to draft a cover letter and forward committee comments to the Chair of the systemwide Academic Council.

VI. INFORMATIONAL ITEMS

A. Committee on Privilege and Tenure (P&T) annual report 2020-21

The meeting was adjourned at 1:33pm.

Recorder: Haniya Ferrell

DIVCO – ATTENDANCE, FALL 2021

DIVCO MEMBERS	8/30/21	9/13/21	9/27/21- CANCELLED	10/11/21	10/25/21	11/15/21	11/29/21	12/13/21
Aguilera, Adrian	P	P		P	P			
Catanese, Brandi	P	P		P	P			
Cohen, Ronald	P	P		P	P			
Doremus, Holly	P	P		P	P			
Fernald, Lia	P	P		A	P			
Gilles, J. Keith*	P	A		P	P			
Glaunsinger, Britt	A	P		P	P			
Hesse, Carla	P	P		P	P			
Kern, Richard	P	P		P	A			
Leonard, Thomas	P	P		P	P			
McMains, Sara	P	A		P	P			
Olney, Martha	P	P		P	P			
Ozer, Emily	P	P		P	P			
Plaut, Victoria	P	P		P	P			
Sayre, Nathan	P	P		P	P			
Siu, Lok	P	P		P	P			
Smart, Mary Ann	A	P		P	P			
Sweetser, Eve	P	P		P	P			
Tarica, Estelle	P	P		P	P			
INVITED GUESTS *	8/30/21	9/13/21	9/27/21	10/11/21	10/25/21	11/15/21	11/29/21	12/13/21
García-Bedolla, Lisa		P						
Gutiérrez, Kris		P						
Head-Gordon, Teresa				P	P			
Marno, David					P			

SENATE STAFF	8/30/21	9/13/21	9/27/21	10/11/21	10/25/21	11/15/21	11/29/21	12/13/21
Allen, Patrick	P							
Banaria, Jocelyn Surla	P	P		P	P			
Corley, Linda								
Dobin, Deborah								
Ferrell, Haniya	P	P		P	P			
Lynch, William								
MacIntyre, Courtney								
Marias Dezendorf, Rachel								
Mitchell, Lanayah								
Quiggle, Sumei								

P=Present A=Absent * Non-voting