

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, November 4, 2019 – 12:00-2:00 PM
310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, November 4, 2019, in 310 Stephens Hall. Division Chair Oliver O'Reilly presided. A quorum was present as shown on the attached attendance chart. Guests from the Office of University Development and Alumni Relations (UDAR) were invited for Item V.C.

I. MINUTES of the October 21, 2019 meeting

Enclosure 1

A phrase was added to the draft minutes regarding new committees in the capital planning process (Item V.B).

ACTION: The minutes were approved as revised.

II. CONSENT CALENDAR

A. Committee on Committees nominations

Enclosure 2

Senate Nominations for 2019-20

Appointment of Professor Andrew Garrett (Linguistics) to serve as Division Parliamentarian for AY19-20 and AY20-21.

Appointment of Professor Ronald Gronsky (Material Sciences and Engineering) to serve as Division Parliamentarian alternate for Fall 2019.

Appointment of Professor Ilan Adler (IEOR) as a member on the Graduate Council.

ACTION: The nominations were approved as presented and will be posted on the Senate website.

B. Proposed DIVCO Statement on Lecturers

Enclosure 3

A revised draft statement was presented.

ACTION: The statement was approved and will be posted on the Senate website.

C. Senate's Principles for Capital Projects

Enclosure 4

Revised draft principles were presented.

ACTION: The Senate principles document was approved and will be posted on the Senate website. Division Chair O'Reilly was authorized to forward the document to the administration.

III. ANNOUNCEMENTS

- PG&E planned power outage: Division Chair O'Reilly reviewed critical decisions that were made during the October 28th power outage and acknowledged many campus staff who worked very hard to restore operations. He commended the

Committee on Courses of Instruction (COCI) and COCI Chair Robert Ashmore who prepared guidelines on instructional continuity. The campus is encouraging instructional resilience and is working on efforts to help alleviate the stress on students caused by the outages.

- Vice chancellor of finance / chief financial officer search: Comments to the administration on the new vice chancellor for finance are now being accepted. Division Chair O'Reilly strongly recommended in an interview with the search firm that expertise in real estate and an understanding of campus history be high priorities in candidates. Division Chair O'Reilly will follow-up on this search with the administration.
- Chair O'Reilly will also follow-up on the search for a new Title IX officer with the administration.
- Chair's Forum: Division Chair O'Reilly recently met with the Chair's Forum to discuss unfunded mandates for staff support.
- Fundraising: Former Senate leadership will be asked for donations in the near future. These resources will be used to improve the Senate offices and make the space in Stephens Hall more welcoming to the faculty.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. **Systemwide Proposed Revised Presidential Policy on Copyright Ownership**

Enclosures 5a – 5e

Committees highlighted several issues concerning this proposal, including the following:

- A clearer definition of "significant university resources" is needed to determine when copyright will shift from instructor / student to the university. The determination of this trigger point could vary widely among instructors, and particularly for online courses, graduate students, and faculty who leave the campus.
- The discussion of ownership of copyright for graduate students under contract is not clearly discussed.
- It was recommended that the terms referring to graduate student "scholarly papers" be changed to "scholarly works" to cover a broader range of writings. The inclusion of examples demonstrating when graduate students would *not* own copyright was highly recommended.

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

B. **Qualities of UC President**

Enclosure 6

The Committee on Committees forwarded names of three Berkeley Senate faculty to the systemwide Academic Senate for the Academic Advisory Committee, to assist the Special Committee in screening candidates for the UC President position. Professor Barbara Spackman (Italian Studies/Comparative Literature) was selected by the Academic Senate chair as Berkeley's representative.

A town hall meeting on the presidential search is planned for Wednesday, November 13 at 6:00 - 8:00 p.m., in 402 Barrows Hall. This will be cosponsored by

the Berkeley Faculty Association, the Latinx Faculty Association, the AFSCME union (lecturers and librarians), and the Berkeley Division of the Academic Senate.

Suggestions for desired qualities of the next president were gathered using an online survey from Berkeley faculty and forwarded to the systemwide Academic Senate. Candidates having academic experience are the highest priority. Other desirable qualities include demonstration of leadership, and an ability to represent UC with authority and to serve as a figurehead for the system. Any further comments should be sent to Division Chair O'Reilly.

C. Overview of University Development and Alumni Relations (UDAR); Capital Campaign; Faculty involvement

Enclosure 7

Representatives from UDAR presented the campus fundraising strategy and capital campaign. Lishelle Blakemore, associate vice chancellor for development; Colleen Rovetti, executive director of Marketing Communications and External Relations; and Leslie Schibsted, interim campaign director were in attendance. The guests led DIVCO in an exercise about identifying philanthropic goals. They described how UDAR is working with schools, colleges, the California Alumni Association, Athletics, and libraries. A multiyear campaign will be launched in February 29, 2020, with a multi-billion dollar target. Priorities have been developed with input from the deans and chairs, as well as donors. UDAR noted that the National Campaign Steering Committee is to develop knowledgeable volunteer leadership.

Council members raised several points in an open discussion:

- The Academic Senate should be consulted early in the campaign planning process to contribute its academic priorities.
- Separate fundraising efforts by the units and UDAR may be confusing for donors and may lead to a greater number of unit-level restricted donations.
- Berkeley's joint medical program could better leverage its relationship with other UC medical schools for fundraising purposes.

The guests described ways in which faculty could support fundraising efforts by assisting in outreach to alumni and other activities. Council members who would like to be involved were asked to contact Director Schibsted.

Council members expressed their opinions that the Senate should be involved at an early stage in campaign planning. Inviting UDAR representatives to DIVCO each semester would be one way to have a stronger voice in the process. Further discussion on this issue was desired.

D. Proposed Revised Senate Athletics Council (SAC) Charge

Enclosure 8

The proposal broadens the original charge of the SAC and would convert this ad hoc committee into a standing committee of the Division. SAC would be required to report to Divisional Council annually and continue to manage the Faculty Fellows program.

ACTION: The proposed revised charge was approved for the SAC as a standing committee of the Division.

- E. Forward*: Response to DIVCO comments on the Signature Initiatives**
Forwarded to the committees on Academic Planning & Resource Allocation; Diversity, Equity, and Campus Climate; Graduate Council; Undergraduate Council; Budget and Interdepartmental Relations; and Research. DIVCO discussion tentatively scheduled for January 27, 2020

- F. Forward*: Undergraduate Student Diversity Project**
Forwarded to the committees on Admissions, Enrollment, and Preparatory Education; Diversity, Equity, and Campus Climate; Graduate Council; Undergraduate Council; Undergraduate Scholarships Honors & Financial Aid. DIVCO discussion tentatively scheduled for January 27, 2020.

VI. INFORMATIONAL ITEMS

- A. Committee on Admissions, Enrollment & Preparatory Education, 2018-2019 Annual Report**
Enclosure 9

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	P			
Ashmore, Robert	P	P	P	P	P			
Battles, John	P	P	P	P	P			
Carson, Cathryn	P	P	P	P	P			
Colford, Jack	P	P	P	P	P			
Fine, Paul	P	P	P	P	P			
Gilless, J. Keith	P	P	P	P	P			
Johnson-Hanks, Jennifer	P	P	A	P	P			
Levy, Jonah	P	P	P	P	P			
Levine, Ross	P	P	P	P	A			
Lye, Colleen	P	P	P	P	P			
Navarrete, Ignacio	P	P	P	P	A			
Ngai, John	P	A	P	A	P			
O'Reilly, Oliver	P	P	P	A	P			
Sanyal, Debarati	P	P	P	P	P			
Scheffler, Richard	P	P	A	P	P			
Smart, Mary Ann	P	P	P	P	P			
Steigmann, David	P	P	P	P	P			
Wagner, David	P	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						
Bumgarner, Cindy			P					
Hull, Glynda			P					
Koshland, Catherine			P					
Harrison, Suzanne			P					
Blakemore, Lishelle					P			
Rovetti, Colleen					P			
Schibsted, Leslie					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	P			
Kwock, Marilyn	P	P	P	P	P			
Quiggle, Sumei			P					

P=Present A=Absent * Non-voting