

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, December 3, 2018 – 12:00 – 2:00 PM
Academic Senate Conference Room, 310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, December 3, 2018, in the Academic Senate Conference Room in 310 Stephens Hall. Division Chair Barbara Spackman presided. A quorum was present as shown on the attached attendance chart. A request to reorder the agenda to accommodate the guests was approved.

Academic Senate Chair Robert May and Academic Senate Vice Chair Kum-Kum Bhavnani were visiting the campus and attended the entire DIVCO and Graduate Council meetings on this day (Item V.C). Guests for Item V.A. were: Marc Fisher (vice chancellor for administration), Jo Mackness (interim assistant vice chancellor and chief human resources officer), and Heather Archer (assistant vice provost and chief administrative officer for the Academic Personnel Enterprise).

I. MINUTES of the Meeting of November 19, 2018

Enclosure 1

A revision to the announcements in the draft minutes for November 19 was proposed.

ACTION: The minutes were approved as revised.

II. CONSENT CALENDAR

A. Committee on Committees nominations

Enclosure 2

Senate Committee Nominations for 2018-19

Privilege and Tenure (P&T)

Appointment of Professor Katherine Yelick (EECS) to serve as a P&T member in Spring 2019.

Committees (COMS)

Appointment of Professor Mariane Ferme (Anthro) to serve as a COMS member in Spring 2019.

Systemwide Nominations for 2018-19

Faculty Welfare (UCFW)

Appointment of Professor David Hollinger (History) to serve on UCFW as the Berkeley representative in Spring 2019.

III. ANNOUNCEMENTS

None

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Update on UCPath implementation

Handout A

Vice Chancellor for Administration Marc Fisher, Interim Assistant Vice Chancellor Jo Mackness and Assistant Vice Provost Heather Archer provided an

overview of the implementation of UCPath, which will provide continuity of human resources software across the system, efficiencies, and much improved security. Berkeley's implementation is expected to be less complicated, not only because lessons have been learned in previous implementations and much preparation is being done, but also because Berkeley's human resources software is already compatible. Berkeley's implementation is targeted for late March 2019.

Council members recommended that information sheets be developed for the various employee groups, and that there be timely solutions to address any errors. In response, it was noted that staffed kiosks will be placed around campus for the implementation and campus will provide emergency checks quickly, if necessary.

No further action was taken on this item. Further questions were referred to Assistant Vice Provost Archer.

B. Proposal for a Master of Design (MDes) degree program

Enclosures 3a – 3b

Divisional Council was in support of the proposal from the College of Engineering and the College of Environmental Design. It seemed well-designed and was a strong collaborative effort between the colleges. Division Vice Chair Oliver O'Reilly, a professor in the Department of Mechanical Engineering, recused himself from voting.

Council highlighted several concerns pertaining to self-supporting graduate professional degree programs (SSGPDPs) in general:

- Faculty buyout must be more accurately calculated.

ACTION: The Committee on Budget and Interdepartmental Relations and Graduate Council were charged to consider this issue further and to make recommendations to DIVCO.

- SSGPDPs should be regularized.
- Faculty must be appropriately credited for SSGPDP teaching activities.
- Guidelines for sunseting programs are needed.

Academic Senate Chair May indicated that the topic of SSGPDPs is under consideration at the systemwide level as well and that DIVCO's concerns pertain to SSGPDPs at other campuses as well.

ACTION: Divisional Council endorsed the proposal and authorized Division Chair Spackman to forward comments to the vice provost for the faculty.

C. Update on systemwide Academic Senate issues

Academic Senate Chair Robert May and Academic Senate Vice Chair Kum-Kum Bhavnani provided an update on systemwide issues, including the UC budget, faculty salaries, UC librarian contract negotiations and academic freedom, and UC's contract negotiations with Elsevier.

VI. INFORMATIONAL ITEMS

None

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

Handout A: UC Berkeley Approach to UCPATH.

DIVCO – ATTENDANCE, FALL 2018

DIVCO MEMBERS	8/27/18	9/10/18 Cancelled	9/24/18	10/8/18	10/22/18	11/5/18	11/19/18	12/3/18	12/17/18
Ahn, David	P		P	P	P	P	P	P	
Ashmore, Robert	P		P	P	P	P	A	P	
Battles, John	P		P	P	P	P	P	P	
Carson, Cathryn	P		P	P	P	P	P	A	
Colford, John	P		P	P	P	P	P	P	
Frede-Montemayor, Victoria	P		A	P	P	P	P	A	
Johnson-Hanks, Jennifer	P		P	P	P	P	P	A	
Levy, Jonah	P		P	P	A	P	A	P	
Milnes, David *	P		P	A	P	P	P	P	
Navarrete, Ignacio	P		P	A	P	A	P	P	
O'Reilly, Oliver	P		A	P	P	P	P	P	
Ray, Raka	P		P	P	P	P	P	P	
Sanyal, Debarati	P		P	P	P	P	P	P	
Scheffler, Richard	P		P	P	P	P	A	P	
Spackman, Barbara	P		P	P	P	P	P	P	
Steen, Shannon	P		P	P	P	P	P	P	
Taylor, Ula	P		P	P	A	P	P	P	
Wallace, R. Jay	P		P	P	P	A	P	P	
Zedeck, Sheldon	P		P	P	P	A	A	P	

INVITED GUESTS *	8/27/18	9/10/18 Cancelled	9/24/18	10/8/18	10/22/18	11/5/18	11/19/18	12/3/18	12/17/18
Rodriguez, Juana Maria					P		P		
Alivisatos, Paul						P			
Christ, Carol						P			
Polse, Kenneth						P			
Constable, Marianne							P		
Hendershott, Terrence							P		
Archer, Heather								P	
Bhavnani, Kum-Kum								P	
Fisher, Marc								P	
Mackness, Jo								P	
May, Robert								P	
SENATE STAFF	8/27/18	9/10/18 Cancelled	9/24/18	10/8/18	10/22/18	11/5/18	11/19/18	12/3/18	12/17/18
Green Rush, Andrea	P		P	P	P	P	P	P	
Kwock, Marilyn	P		P	P	P	P	P	P	

P=Present A=Absent * Non-voting