

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Wednesday, December 14, 2023 – 11:00 AM - 12:00 PM
Via Zoom Video conference**

Divisional Council (DIVCO) held a special meeting on Wednesday December 14, 2023 via Zoom video conference. Division Chair Maximilian Auffhammer presided. A quorum was present as shown on the attached attendance chart.

I. OLD BUSINESS

- A. Discussion/action:** *Senate review of the transfer of the undergraduate majors in Computer Science, Data Science, and Statistics and the undergraduate minor in Statistics from L&S to CDSS*
Enclosures 5a–5c

Chair Auffhammer compared notes with DIVCO members to help come up with a letter communicating to the administration what the division would like to see regarding the move of the majors.

Chair Auffhammer had communicated with various members of the College of Computing, Data Science, and Society (CDSS), the L&S Executive committee, social science faculty that had submitted proposals for the formation of a new department within CDSS and the relevant deans on what would be acceptable Social Science faculty and/or their recommendations. One recommendation acceptable to all groups was a stronger membership of “social science” faculty comprised of 3 from each group submitting a relevant departmental proposal. The understanding from speaking with CDSS leadership was that this will be a minimum degree of representation, not a cap. DIVCO members want to ensure that CDSS members are working on what it means to be more computational and what it means to be in that world and the social issues created by data and data systems.

DIVCO members worked together online on consensus wording to summarize their conditions regarding the move of these majors. They hoped to convey the way the Senate helped broker this ongoing and complicated process. Many members cited the Berkeley Compendium and what it allows for in this situation in terms of faculty, rights within the college, and interactions between Executive Committees. Members hoped once that once the majors have transitioned into CDSS that a preliminary review (by the Undergraduate Council) or conversation may be useful in the long term.

ACTION: DIVCO members authorized Chair Auffhammer to forward the letter with committee comments to the Vice Provost for Academic Planning approving the conditional move of the majors.

DIVCO – ATTENDANCE, FALL 2023

DIVCO MEMBERS	8/28/23	9/11/23	9/18/23	10/2/23	10/16/23	10/30/23	11/13/23	12/4/23	12/11/23	12/14/23*
Allen, Amani	P	A	P	P	P	P	P	P	P	P
Ansell, Christopher	P	P	P	P	P	P	P	P	P	P
Auffhammer, Maximilian	P	P	P	P	P	P	P	P	P	P
Bunge, Silvia	P	P	P	A	P	P	A	P	A	P
Deacon, Terrence	P	P	P	P	P	P	P	P	P	A
Gilles, Keith							P	P	A	P
Fernald, Lia	A	P	P	P	A	A	P	P	A	P
Firestone, Mary										
Hayes, Tyrone	P	P	A	P	P	P	P	P	P	P
Hoofnagle, Chris	P	P	P	P	P	P	P	P	A	P
Landreth, David	P	P	P	P	P	P	P	P	A	P
Levy, Jonah	P	P	P	P	P	P	P	P	P	P
Morello-Frosch, Rachel	P	P	P	P	P	P	P	A	P	A
Nelson, Jelani	P	P	P	P	P	P	A	P	A	A
Puckett, Kent	P	A	A	P	P	P	P	P	P	A
Sheehan, Jonathan	P	P	P	P	P	P	A	P	P	P
Villas-Boas, J. Miguel	P	P	P	P	P	P	P	P	P	P
Volpp, Sophie	P	P	P	P	A	P	P	A	P	P
Wallace, Nancy									P	A
Wildsoet, Christine	P	P	P	P	P	P	P	A	P	P

Wymore, Lisa	P	P	A	P	A	P	P	P	P	P
INVITED GUESTS *	8/28/23	9/11/23	9/18/23	10/2/23	10/16/23	10/30/23	11/13/23	12/4/23	12/11/23	12/14/23*

SENATE STAFF	8/28/23	9/11/23	9/18/23	10/2/23	10/16/23	10/30/23	11/13/23	12/4/23	12/11/23	12/14/23*
Banaria, Jocelyn Surla	P	P	P	P	P	P	P	P	P	P
Hashimoto, Dorothy	P	P	P	P	P	P	P	P	A	A

P=Present A=Absent * Non-voting