

APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, December 5, 2022 – 12:10-2:00 PM
South Hall, Room 205

Divisional Council (DIVCO) met on Monday, December 5, 2022 in South Hall, conference room 205. Division Chair Mary Ann Smart presided for the first half of the meeting, and Division Vice Chair Maximilian Auffhammer presided for the remainder. Quorum was present as shown on the attached attendance chart. The agenda was reordered to accommodate the guests for item V.A.

I. A. MINUTES of the meeting of November 7, 2022

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees (COMS) nominations

ACTION: The Consent Calendar was approved as presented.

III. ANNOUNCEMENTS

Chair Smart stated that if DIVCO members had any questions or concerns about the UAW strike that they would like addressed, they could share them during the announcements portion of the meeting or send an email afterwards.

One DIVCO member inquired about receiving more updates from the administration, to which Chair Smart responded that she'd forward email updates to DIVCO.

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS

A. Discussion/only: Clark Kerr Awardees

*Guests: Constance Carroll, Chancellor Emerita of San Diego Community College District
Timothy White, Chancellor Emeritus of California State University System*

After introducing the Clark Kerr Awardees, Chair Smart invited DIVCO to do a quick round of introductions, followed by a question-and-answer session with the awardees.

Chancellor Emerita Carroll spoke on the cost of education and her work on the tuition free initiative. She currently serves on the national board for the California College Promise program, which is intended to make college affordable for all students and restore the view of an education as an investment rather than a commodity. Payments for California Promise come from the state, local community and donors.

Chancellor Emeritus White discussed graduation rates and the achievement/equity gap. His main goal as Chancellor of the California State University system was completion,

and he received financial help from Jerry Brown and Gavin Newsom for resources such as analytical work, new faculty, and support systems.

Questions from DIVCO members touched on specific programs that were funded to increase graduation rates, the pandemic's impact on student success, and the diverse demographics of students who attend community colleges.

B. Discussion/action: Systemwide Review of Proposed Presidential Policy on Sustainable Practices

DIVCO discussion about this policy included issues such as: the use of the Culinary Institute of America as the arbiter of appropriate/sustainable food; what the minimal role of fossil fuels would be; and the cost effectiveness of the proposed policies.

ACTION: Chair Smart will draft a cover letter and forward committee comments to the Chair of Academic Council.

C. Discussion/action: Proposal for a New Undergraduate Major in East Asian Humanities

While some DIVCO members felt that this new major would attract more students to East Asian Languages and Cultures, some were troubled that the proposed program has no language prerequisites or requirements. While Classics has a successful degree program without a language requirement, some DIVCO members expressed reservations about approving a proposal for a culturally based program where students do not study the language.

Despite the reservations, the majority of DIVCO members were in favor of approving the proposal.

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

D. Discussion/action: Proposal for a Graduate Certificate in Racism, Health, and Social Justice

While DIVCO was overall supportive of this proposal, one issue that arose was the availability of law courses for students who are not enrolled in the Law School. The law school currently will not allow outside students to enroll in courses for which law students are waitlisted, so students may have difficulty enrolling in the law courses required for this certificate. It was suggested that the faculty who teach these courses should be notified.

ACTION: DIVCO authorized Chair Smart to draft a cover letter endorsing the proposal, and forwarding it to the Vice Provost for Academic Planning.

E. Discussion/action: Proposal for a Graduate Certificate Program in Transdisciplinary Early Learning Science and Child Policy (TELS&CP)

Though DIVCO discussion for this proposal was extremely brief, committee members expressed no major concerns and were overall supportive.

ACTION: DIVCO authorized Chair Smart to draft a cover letter and send to the Vice Provost for Academic Planning.

F. Forward*: UC Berkeley's Participation in Negotiated Salary Trial Program (NSTP)

**A copy is available on the DIVCO Box site.*

I. INFORMATIONAL ITEMS

A. Library Committee (LIBR) 2021-22 Annual Report

The meeting was adjourned at 2:00 p.m.
Recorder: Haniya Ferrell, Administrative Assistant

DIVCO – ATTENDANCE, FALL 2022

DIVCO MEMBERS	8/29/22	9/12/22	9/26/22	10/10/22	10/24/22	11/7/22	11/21/22 - CANCELLED	12/5/22	12/12/22
Aguilera, Adrian	P	P	P	P	A	P		P	
Ashmore, Robert	P	P	P		P	P		P	
Auffhammer, Maximilian	P	P	P	P	P	P		P	
Berrick, Jill Duerr	P	P	A	P	P	P		A	
Boering, Kristie	P	P	P	P	P	P		P	
Doremus, Holly	P	P	P	P	P	P		P	
Fernald, Lia	P	P	P	A	P	A		A	
Fischer, Felix	P	P	P	P	P	P		P	
Gilless, J. Keith*	P	P	P	A	P	P		P	
Ginsborg, Hannah	P	P	A	P	P	A		P	
Glaunsinger, Britt	P	A	P	P	P	P		P	
Hoofnagle, Chris	P	A	P	P	P	P		P	
Leonard, Thomas	P	P	P	P	P	P		A	
Luo, Kunxin	P	P	P	P	P	P		P	
Olney, Martha	P	A	P	A	A	P		P	
Philip, Thomas	P	P	P	P	P	A		P	
Smart, Mary Ann	P	P	P	P	P	P		P	
Sweetser, Eve	P	P	A	P	P	P		P	
Wymore, Lisa	P	P	P	A	P	P		A	
INVITED GUESTS *	8/29/22	9/12/22	9/26/22	10/10/22	10/24/22	11/7/22	11/21/22 - CANCELLED	12/5/22	12/12/22
Morello-Frosch, Rachel			P						
Ogundele, Olufemi			P						
Hillier, Adam			P						

P=Present A=Absent * Non-voting