

APPROVED MINUTES
SPECIAL MEETING OF BERKELEY DIVISIONAL COUNCIL
Wednesday, May 27, 2020 – 5:00-6:00 PM
Videoconference

Divisional Council (DIVCO) met on Monday, May 27, 2020, by Zoom videoconference due to the COVID-19 pandemic and shelter-in-place. Division Chair Oliver O'Reilly presided. A quorum was recorded as shown on the attached attendance chart. Associate Professor Estelle Tarica, incoming chair of the Committee on Courses of Instruction (COCI), was invited to the balance of this year's special meetings. Guests were invited for Item V.A. on planning for campus recovery. An amended agenda was distributed as Handout A.

I. MINUTES

A. Minutes of the May 11, 2020 meeting
Handout B

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

None

III. ANNOUNCEMENTS

Division Chair Oliver O'Reilly noted that this was the 20th meeting of DIVCO this year. He thanked Mary Ann Smart, chair of the Committee on Budget and Interdepartmental Relations, and Robert Ashmore, COCI chair, for their work this year.

IV. UNFINISHED BUSINESS

A. Proposed revisions to APM 240 (Deans)/246 (Faculty Administrators)
Handouts C & D

The Committee on Research submitted new comments for this proposal that had been considered at the February 10, 2020 DIVCO meeting. The comments were sufficiently different than the previous discussion that Division Chair O'Reilly recommended revision of DIVCO's February letter.

ACTION: Divisional Council authorized Division Chair O'Reilly to revise its previous comments to Academic Council.

V. NEW BUSINESS

A. Update on planning for campus recovery

Paul Alivisatos, Executive Vice Chancellor and Provost (EVCP) and Andrea Lambert, Chief of Staff were invited to the meeting. EVCP Alivisatos was very appreciative of the Senate's work this year, including the abrupt shift to remote instruction in spring. EVCP Alivisatos provided updates on Chancellor Carol Christ's nine working groups on planning for resumption of operations in Fall 2020. These include the Public Health and Testing Advisory Committee, and the Housing, Administration, Research, Finance, Operations, and Instruction working groups. Very broad parameters must be considered for unknown conditions in fall. Much will depend upon public health guidelines, so multiple scenarios with degrees of physical presence are being considered. Additional resources and IT improvements are being provided over the summer.

Council members asserted that curricular decisions must be made by the faculty at the local level. Departments should be encouraged to be flexible with in-person major requirements and to provide alternatives. Legal consultation was strongly recommended to ascertain the legal boundaries of Americans with Disabilities (ADA) requirements for planning into the future. It was pointed out that public health guidelines could still trump faculty preferences.

No further action was taken.

VI. INFORMATIONAL ITEMS

A. EVCP's response to the DIVCO/CAPRA statement on Finance Reform
Enclosure 1

The meeting was adjourned at 6:00 p.m.
Recorder: M. Kwock, Assistant to the Chair

Handout A: Amended agenda.

Handout B: DIVCO 5/11/20 draft minutes.

Handout C: Additional COR comments on Systemwide Review of Proposed Revisions to APM 240 and 246, May 1, 2020.

Handout D: DIVCO comments to Academic Council on the proposed revisions to APM Section 240 and Section 246, February 19, 2020.

INVITED GUESTS *	1/27/20	2/10/20	2/24/20	3/9/20	3/16/20	3/18/20 Special Meeting	3/30/20	4/1/20 Special Meeting	4/13/20	4/27/20	5/6/20 Special Meeting	5/11/20	5/20/20 Special Meeting	5/27/20 Special Meeting
Boering, Kristie			P											
Langan, Celeste				P										
Ogundele, Olufemi				P										
Jones, Abby				P	P									
Hull, Glynda							P							
Russo, Rick							P							
Silver, Rana							P							
Zohdi, Tarek							P							
Whitlock, Eugene									P					
Earnest, Erin										P				
Hooper, Julie										P				
Schibsted, Leslie										P				
Alivisatos, Paul											P			
Koshland, Catherine											P			
Lambert, Andrea											P			
Hull, Glynda													P	
Alivisatos, Paul														P
Lambert, Andrea														P
Tarica, Estelle														P
SENATE STAFF	1/27/20	2/10/20	2/24/20	3/9/20	3/16/20	3/18/20 Special Meeting	3/30/20	4/1/20 Special Meeting	4/13/20	4/27/20	5/6/20 Special Meeting	5/11/20	5/20/20 Special Meeting	5/27/20 Special Meeting
Banaria, Jocelyn Surla	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Kwock, Marilyn	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Quiggle, Sumei						P		P			P			
Tuchrello, Sumali						P		P			P			

P=Present A=Absent * Non-voting