

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, September 23, 2019 – 12:00-2:00 PM
Academic Senate Conference Room, 310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, September 23, 2019, in the Academic Senate Conference Room in 310 Stephens Hall. Division Chair Oliver O'Reilly presided. A quorum was present as shown on the attached attendance chart. The agenda was reordered to accommodate the guests for Items V.A. and V.B.

I. MINUTES of the Meeting of September 9, 2019

Enclosure 1

Revisions were made to the draft minutes.

ACTION: The minutes were approved as revised.

II. CONSENT CALENDAR

A. Committee on Committees nominations

Enclosure 2

Student Nominations for 2019-20

Academic Freedom (ACFR)

Appointment of undergraduate student member Kayla Cohen to serve on ACFR in 2019-20.

Admissions, Enrollment, and Preparatory Education (AEPE)

Appointment of undergraduate student member Tasmia Hussain to serve on AEPE in 2019-20.

American Cultures Subcommittee (AMCULT)

Appointment of undergraduate student member Nicole Anyanwu to serve on AMCULT in 2019-20.

Computing and Information Technology (CIT)

Appointment of undergraduate student member Joseph Besgen to serve on CIT in 2019-20.

Courses of Instruction (COCI)

Appointment of undergraduate student member Melvin Tangonan to serve on COCI in 2019-20.

Demonstrations and Student Actions (DSA)

Appointment of undergraduate student member Annabelle Long to serve on DSA in 2019-20.

Diversity, Equity, and Campus Climate (DECC)

Appointment of undergraduate student member Nickan Fayyazi to serve on DECC in 2019-20.

Library (LIBR)

Appointment of undergraduate student member Liam Will to serve on LIBR in 2019-20.

Teaching (COT)

Appointment of undergraduate student member Valerie Hammer to serve on COT in 2019-20.

Undergraduate Council (UGC)

Appointment of undergraduate student members Mina Shahinfar and Yadira Rayo-Penalosa to serve on UGC in 2019-20.

Undergraduate Scholarships, Honors, and Financial Aid (CUSHFA)

Appointment of undergraduate student members Omotara Oloye and Gabriel Louis-Kayen to serve on CUSHFA in 2019-20.

ACTION: The nominations were approved as presented.

III. ANNOUNCEMENTS

The next DIVCO meeting on October 7, 2019, will be held in 442 Stephens Hall.

There was a brief discussion on the confidentiality of the DIVCO agenda packet.

ACTION: Division Chair O'Reilly would check on the confidentiality of the Capital Projects document (Item V.A).

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. North Campus Facilities Renewal

Enclosure 3

Paul Alivisatos, Executive Vice Chancellor & Provost (EVCP)

Lisa Alvarez-Cohen, Vice Provost for Academic Planning (VPAP)

John Arvin, Associate Vice Chancellor for Capital Strategies (AVC)

Rosemarie Rae, Vice Chancellor of Finance/Chief Financial Officer (VCF)

Chris Yetter, Senior Advisor to the EVCP

EVCP Alivisatos, VPAP Alvarez-Cohen, AVC Arvin, and VCF Rae, presented an update on campus planning, specifically regarding the northeast campus quadrant. A high priority is placed on Evans Hall due to the extremely poor seismic rating and high occupancy. Funding and the availability of surge space are important for the capital projects.

Changes to the planning process include the solicitation of campus consultation at key decision points. The report of the Senate-Administration Working Group on the Upper Hearst Project is expected this year and will include recommendations for three new committees, focused on programming, finance, and technical review. The Senate's

input to the administration on the Senate's academic priorities and academic principles would be helpful.

Key points raised in the open discussion included the following:

- The Senate should be consulted early in the planning process, particularly the Committee on Academic Planning and Resource Allocation (CAPRA).
- Transparency is important to building an effective partnership between the Senate and the administration.
- The pro forma developed last summer by faculty experts should be utilized.
- Discipline is not a determining factor in decisions about which buildings will be replaced or retrofitted.
- New buildings will include classroom space.
- One member requested the campus policy on the naming of buildings for companies.

ACTION: VCF Rae will forward the naming policy to DIVCO.

ACTION: A subgroup of DIVCO will be formed to draft recommendations on the Senate's academic priorities and principles for consideration at the next DIVCO meeting. Members were asked to provide suggestions.

ACTION: CAPRA is to present recommendations for improving the planning process.

B. California Alumni Association (CAA) Overview

Enclosure 4

Cloey Hewlett, Executive Director, CAA

Anh Tran, Chief Program Officer, CAA

Executive Director Hewlett and Chief Program Officer Tran presented an overview of CAA's mission and six core strategies that guide their activities in strengthening bonds with alumni. As a nonprofit, CAA performs advocacy activities. Aside from becoming CAA members or donating to CAA, faculty can share their expertise by participating in CAA's programs. Chief Program Officer Tran invited faculty to lead topical travel tours and to participate in alumni events, lectures, and programs. No further action was taken on this item.

VI. INFORMATIONAL ITEMS

A. Committee on Faculty Awards (FAC) 2018-19 annual report

Enclosure 5

- B. Committee on Rules and Elections (R&E) 2018-19 annual report**
Enclosure 6
- C. Committee on Faculty Welfare (FWEL) 2018-19 annual report**
Enclosure 7
- D. Graduate Council (GC) 2018-19 annual report**
Enclosure 8
- E. Intercollegiate Athletics Multi-Year Budget Projections**
Enclosure 9
- F. Chancellor's response to the Committee on Academic Planning and Resource Allocation (CAPRA) 2019-20 budget and policy recommendations**
Enclosure 10

The meeting was adjourned at 2:00 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						
Ashmore, Robert	P	P						
Battles, John	P	P						
Carson, Cathryn	P	P						
Colford, John	P	P						
Fine, Paul	P	P						
Gilless, J. Keith	P	P						
Johnson-Hanks, Jennifer	P	P						
Levy, Jonah	P	P						
Levine, Ross	P	P						
Lye, Colleen	P	P						
Navarrete, Ignacio	P	P						
Ngai, John	P	A						
O'Reilly, Oliver	P	P						
Sanyal, Debarati	P	P						
Scheffler, Richard	P	P						
Smart, Mary Ann	P	P						
Steigmann, David	P	P						
Wagner, David	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						

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
Alvarez-Cohen, Lisa		P						
Alivisatos, Paul		P						
Arvin, John		P						
Yetter, Chris		P						
Hewlett, Cloey		P						
Tran, Anh		P						
Wildsoet, Christine		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						
Kwock, Marilyn	P	P						

P=Present A=Absent * Non-voting