

**APPROVED MINUTES
BERKELEY DIVISIONAL COUNCIL
Monday, September 24, 2018 – 12:00 – 2:00 PM
Academic Senate Conference Room, 310 Stephens Hall**

Divisional Council (DIVCO) met on Monday, September 24, 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.

I. MINUTES of the Meeting of August 27, 2018

Enclosure 1

Two changes were made for clarity, in wording of the Senate priorities.

ACTION: The minutes were approved as revised.

II. CONSENT CALENDAR

A. "Simple" name change for one-year Master of Architecture degree and program

Enclosures 2a – 2b

ACTION: The name change was approved as presented.

B. Proposal for a graduate certificate in Food Systems

Enclosure 3

This item was moved to New Business for further discussion.

C. Campus' Workload Reduction Initiative proposal regarding the self-supporting graduate professional degree programs (SSGPDPs) review process

Enclosures 4a and 4b

ACTION: The proposal was approved as presented.

D. Committee on Committees nominations

Enclosure 5

Senate Committee Nominations for 2018-19

Academic Senate Advisory Committee (ASAC) to SIS

Appointment of Professors Kevis Goodman (English) and Avidenh Zakhori (EECS) to serve as ASAC members in 2018-19.

Undergraduate Council (UGC)

Appointment of Professor Kristin Hanson (English) to serve as UGC member in 2018-19.

Systemwide Nominations for 2018-19

University Committee on Educational Policy (UCEP)
Appointment of Professor Katherine Snyder (English) to serve on UCEP as the Berkeley representative in 2018-19.

Student Nominations for 2018-19

Committee on Library (LIBR)
Appointment of graduate student member Paulina Hartono to serve on LIBR in 2018-19.

Courses of Instruction (COCI)
Appointment of graduate student member Katherine Oosterbaan to serve on COCI in 2018-19.

Teaching (COT)
Appointment of graduate student member Micah Brush to serve on COT in 2018-19.

Demonstrations and Student Actions (DSA)
Appointment of graduate student member Luis Tenorio to serve on DSA in 2018-19.

Diversity, Equity, and Campus Climate (DECC)
Appointment of graduate student member Luis Tenorio to serve on DECC in 2018-19.

Graduate Council (GC)
Appointment of graduate student members Derrika Hunt, Sonia Travaglini, and Mary Shi to serve on GC in 2018-19.

Graduate Council (GC)
Appointment of graduate student member Dre Helmns as the alternate to serve on GC in 2018-19.

Undergraduate Council (UGC)
Appointment of undergraduate student members Mateo Montoya and Katerina Yamamoto to serve on UGC in 2018-19.

ACTION: The nominations were approved as presented.

III. ANNOUNCEMENTS

Division Chair Spackman presented brief announcements:

- DIVCO: Chancellor Carol Christ will attend the November 5 meeting. Athletics Director Jim Knowlton has also been invited to a future meeting.
- Academic Council: Current issues of concern this year include faculty salaries; standardized testing for admissions; the timeline for investigating faculty cases of sexual violence/sexual harassment; the security of UC employee online data; and the timeline for review and approval of self-supporting graduate professional degree programs (SSGPDPs).

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Proposal for a Self-Supporting Master of Social Welfare (Flex-MSW) degree program

Enclosures 6a – 6b

Graduate Council (GC) Chair John Battles introduced the proposal, which he recommended as a model for SSGPDP proposals. GC noted the market-based pricing seemed reasonable, and that the proposal had unanimous support in the school.

Council members noted the proposal seemed well thought out and planned.

Concern was expressed about the larger issue of monitoring for any negative effects SSGPDPs might have on state-supported programs and Senate faculty.

ACTION: Divisional Council endorsed the proposal. Council's comments on the use of SSGPDPs in general will be made separately.

B. Proposal to establish a Task Force on "Micro Degrees" and edX

Enclosure 7

Division Chair Spackman presented the proposed charge, specifying the focus of the task force would be on academics rather than the financial side. The Senate needs to better understand its curricular authority with respect to these programs.

ACTION: The proposed charge was approved.

C. Joint statement by CUCFA and CA-AAUP on academic freedom for UC librarians

Enclosures 8a – 8d

The UC Office of the President (UCOP) has rejected inclusion of an academic freedom provision in the contract with the union representing UC librarians. The Council of University of California Faculty Associations (CUCFA) and the California Conference of American Association of University Professors (CA-AAUP) have sent a joint letter opposing UCOP's position. The Senate committees on Academic Freedom (ACFR) and on Library (LIBR) and DIVCO support the principle of academic freedom for librarians.

Divisional Council supports academic freedom for librarians. Several questions were raised that deserve further investigation. Further comment from the Committee on Academic Freedom (ACFR) could clarify some of the issues, so ACFR will be solicited before finalizing the Senate response. This issue will return for consideration at a future time.

D. Data privacy concerns – Committee on Faculty Welfare letter of May 31, 2018

Enclosure 9 and Handout A

Committee on Faculty Welfare (FWEL) Co-chair Sheldon Zedeck alerted council to the upcoming UC Path implementation, which has been rocky at some other campuses; there are also concerns about data security. FWEL recommended that a systemwide information technology work group be created to support the process, and that there be greater transparency and learning from past implementations to improve the outcome.

Council concurred, noting concern for graduate students if payroll were to be disrupted, plus Berkeley's added challenge of implementing Campus Shared Services regionalization in the same year.

ACTION: Divisional Council endorsed the recommendation for a task force and asked FWEL to draft a charge. The vice chancellor for administration, leading UC Path implementation on our campus, will be invited to a DIVCO meeting. Division Chair Spackman will contact divisional chairs at UC Riverside and UC Merced about UC Path, and will also ask UCR about a faculty labor study.

E. Forward*: Proposed Presidential Policy entitled "Principles of Accountability with Respect to Financial Transactions."

Forwarded to the committees on Academic Planning and Resource Allocation, and Faculty Welfare; DIVCO discussion tentatively scheduled November 19, 2018

F. Forward*: Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment

Forwarded to the committees on Diversity, Equity and Campus Climate; Faculty Welfare; Privilege and Tenure; Graduate Council; and Undergraduate Council; DIVCO discussion tentatively scheduled November 19, 2018

G. Forward*: Proposed revisions to Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information

Forwarded to the committees on Faculty Welfare, and Computing and Information Technology; DIVCO discussion tentatively scheduled November 19, 2018

H. Proposal for a graduate certificate in Food Systems

Enclosure 3

This item was moved from the Consent Calendar for discussion.

Two Divisional Council members were recused from voting on this item, but answered questions about the proposal and the level of support within their schools.

ACTION: Divisional Council endorsed the proposal.

VI. INFORMATIONAL ITEMS

A. Committee on Memorial Resolutions, 2017-18 annual report

Enclosure 10

B. Committee on Committees, 2017-18 annual report

Enclosure 11

C. Committee on Academic Planning and Resource Allocation, 2017-18 annual report

Enclosure 12

- D. Committee on Faculty Welfare, 2017-18 annual report**
Enclosure 13
- E. Committee on Courses of Instruction, 2017-18 annual report**
Enclosure 14
- F. Committee on Research, 2017-18 annual report**
Enclosure 15
- G. Graduate Council, 2017-18 annual report**
Enclosure 16
- H. Undergraduate Council, 2017-18 annual report**
Enclosure 17
- I. Committee on Computing and Information Technology (CIT) , 2017-18 annual report**
Enclosure 18
- J. Committee on Faculty Awards, 2017-18 annual report**
Enclosure 19

The meeting was adjourned at 1:32 p.m.
Recorder: M. Kwock, Assistant to the Chair

Handout A: The Outsourcing of Payroll Data by the University of California and Why We should Worry, Prof. Akos Rona-Tas, Sociology, UCSD.

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						
Ashmore, Robert	P		P						
Battles, John	P		P						
Carson, Cathryn	P		P						
Colford, John	P		P						
Frede-Montemayor, Victoria	P		A						
Johnson-Hanks, Jennifer	P		P						
Levy, Jonah	P		P						
Milnes, David *	P		P						
Navarrete, Ignacio	P		P						
O'Reilly, Oliver	P		A						
Ray, Raka	P		P						
Sanyal, Debarati	P		P						
Scheffler, Richard	P		P						
Spackman, Barbara	P		P						
Steen, Shannon	P		P						
Taylor, Ula	P		P						
Wallace, R. Jay	P		P						
Zedeck, Sheldon	P		P						
SENATE STAFF	8/27/18	9/10/18	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						
Kwock, Marilyn	P		P						

P=Present A=Absent * Non-voting