

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

Divisional Council (DIVCO) met on Monday, September 12, 2022 in South Hall, room 205. Division Chair Mary Ann Smart presided. Quorum was present, as shown on the attached attendance chart.

**I. A. MINUTES** of the meeting of August 29, 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**

*Division Chair Mary Ann Smart*

**DSP:** Chair Smart reported that at the last DSP Partners biweekly meeting Interim Director of DSP Martha Velasquez gave updates on DSP staffing and the Executive Director Search. Also discussed was last year's internal review of DSP; the review report is expected to be released soon and will be made available to DIVCO at that time.

**Self-Supporting Graduate Professional Degree Programs (SSGPDPs):** A joint Senate-Administration taskforce to reconsider SSGPDPs will soon be constituted. The main goals are to articulate a vision for SSGPDPs as they intersect with Berkeley's educational mission, to examine how SSGPDPs interface with state-supported programs, and to improve approval and review processes to take better account of the demands they place on faculty workload and space.

**Library Budget:** The library budget has been coming into focus as an issue for the year. Moffitt Library reopened at the beginning of the semester, and soon after followed an announcement that the budget for the library's collections is facing cuts of \$1.7 million over the next two years. The Library Committee (LIBR) is beginning to solicit input from department chairs, deans, and associate deans.

**Fall Division Meeting:** The Fall meeting of the Berkeley Division will take place on October 19<sup>th</sup>, 2022, from 3:00 to 5:00 p.m. in Sibley Auditorium. The Chancellor will provide updates, and some thoughts for other updates and presentations for the meeting include strategic planning for the library, buildings and seismic planning, and the future of online instruction.

**Senate Outreach:** Starting in October the Senate will begin hosting a series of lunches, inviting randomly selected faculty. The goal is to hear from faculty about their concerns, let them know more about what the Senate does, and to promote engagement and participation in the Senate.

**IV. UNFINISHED BUSINESS - None**

**V. NEW BUSINESS**

**A. Discussion only: Financial sustainability**

Chair Smart offered some context for the discussion document, “Why Reimagine Berkeley’s Financial Systems.” She explained that the Financial Sustainability Initiative (formerly Finance Reform) is resurfacing. Executive Vice Chancellor and Provost (EVCP) Hermalin recently gave a presentation about the initiative to the Council of Deans. The current plan suggests that the Academic Funding Model developed in 2019-20 will not be revised in any major way.

The discussion that followed focused mainly on the parameters of the 2019-20 Academic Funding Model and the administration’s approach to consultation with Senate faculty at that time. DIVCO members expressed skepticism about the metrics-based funding model, arguing that no two data points could adequately capture the values and nuances of Berkeley’s instructional mission. One main takeaway from the DIVCO conversation was that information should be shared early and often, and there should be a clear view of the process.

**B. Discussion only: UC 2030 Capacity Plan**

The document appended to the agenda was a five-page summary with a much longer report linked at the end. Chair Smart explained that the impetus for expanding enrollment is both political and ethical, driven partly by the fact that voters are seeing their children rejected from UCs and by the imperative to provide access to more Californians and to a more diverse population.

Chair Smart provided a brief summary of the proposed plan. The report outlines two plans, designated as the “proposed plan” and the “aspirational plan,” with a difference of 10,000 students between the two. Under both plans, UC Merced and UC Riverside would see 30-35% of growth and Berkeley and UC Los Angeles would see 15-18%. There are some exciting possibilities, such as allowing students to continue taking classes for their majors while studying abroad and taking internships. There is also the idea of teaching more courses in the summer.

Topics and ideas brought up in the ensuing discussion included: the possibility of a satellite campus; possible coordination in enrollment planning with the California State University system; the lack of physical resources for additional students; and the disadvantages of online learning for both students and faculty.

**C. Discussion only: Immediate Past Division Chair Ron Cohen’s reflections on Senate-Administration Collaboration**

The memo by Immediate Past Chair Cohen provides a valuable overview of where we stand in relation to current challenges, while also observing that the relationship between the Senate and the administration remains strong and productive. During the DIVCO discussion, members underlined several points raised by the memo, including future

collaborations with administration, research grants, and faculty burnout in relation to Senate service.

- D. Forward\*: Second systemwide review of draft Presidential Policy – Abusive Conduct in the Workplace**
- E. Forward\*: Second systemwide review APMs 025 and 671**
- F. Forward\*: Systemwide Senate review of proposed Senate Regulation 479**
- G. Forward\*: Systemwide review of Entry Level Writing Requirement Task Force Report and Recommendations**
- H. Forward\*: Systemwide Senate review of revision to Senate Regulation 630**

**VI. INFORMATIONAL ITEMS – None**

The meeting was adjourned at 2:00pm  
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	12/5/22	12/12/22
Aguilera, Adrian	P	P							
Ashmore, Robert	P	P							
Auffhammer, Maximilian	P	P							
Berrick, Jill Duerr	P	P							
Boering, Kristie	P	P							
Doremus, Holly	P	P							
Fernald, Lia	P	P							
Fischer, Felix	P	P							
Gilless, J. Keith*	P	P							
Ginsborg, Hannah	P	P							
Glaunsinger, Britt	P	A							
Hoofnagle, Chris	P	A							
Leonard, Thomas	P	P							
Luo, Kunxin	P	P							
Olney, Martha	P	A							
Philip, Thomas	P	P							
Smart, Mary Ann	P	P							
Sweetser, Eve	P	P							
Wymore, Lisa	P	P							
INVITED GUESTS *	8/29/22	9/12/22	9/26/22	10/10/22	10/24/22	11/7/22	11/21/22	12/5/22	12/12/22

SENATE STAFF	8/29/22	9/12/22	9/26/22	10/10/22	10/10/22	11/7/22	11/21/22	12/5/22	12/12/22
--------------	---------	---------	---------	----------	----------	---------	----------	---------	----------

Allen, Patrick									
Banaria, Jocelyn Surla	P	P							
Corley, Linda									
Dobin, Deborah									
Ferrell, Haniya		P							
Lynch, William									
MacIntyre, Courtney									
Marias Dezendorf, Rachel									
Mitchell, Lanayah									
Quiggle, Sumei									

P=Present A=Absent \* Non-voting