

Approved Minutes
BERKELEY DIVISIONAL COUNCIL
Monday, September 9, 2019 – 12:00-2:00 PM
Academic Senate Conference Room, 310 Stephens Hall

Divisional Council (DIVCO) met on Monday, September 9, 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 Item V.C: Chancellor Carol Christ, Vice Chancellor for Finance/Chief Financial Officer Rosemarie Rae, and Athletic Director Jim Knowlton.

I. MINUTES of the Meeting of May 13, 2019
Enclosure 1

ACTION: The minutes were approved as presented.

II. CONSENT CALENDAR

A. Committee on Committees nominations
Enclosure 2

Student Nominations for 2019-20

Admissions, Enrollment, and Preparatory Education (AEPE)

Appointment of undergraduate student member Ella Smith to serve on AEPE in 2019-20.

Courses of Instruction (COCI)

Appointment of undergraduate student member Eliza Davis to serve on COCI in 2019-20.

Undergraduate Scholarships, Honors, and Financial Aid (CUSHFA)

Appointment of undergraduate student member Varsha Sarveshwar to serve on CUSHFA in 2019-20.

ACTION: The nominations were approved as presented.

B. Special Committee of DIVCO on Online Education and Professional Certificates (OEPC)
Enclosure 3

ACTION: The OEPC charge was approved as presented.

III. ANNOUNCEMENTS
Enclosures 4a – 4e

Academic Senate 2019-20 committee membership: <https://academic-senate.berkeley.edu/committees>

For more information about shared governance at UC, see <https://academic-senate.berkeley.edu/about>

Division Chair O'Reilly welcomed the members of DIVCO and asked them to introduce themselves. He then reviewed the history and authority of the Academic Senate. Two Division meetings are scheduled this semester: November 4, 2019, and April 30, 2020, 3:00 to 5:00 PM, Sibley Auditorium, Bechtel Engineering Center. He mentioned the campus memorial on September 10, 2019.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. **Conflict of interest policy for Divisional Council**

Enclosure 5

ACTION: A conflict of interest policy was approved for DIVCO for 2019-20.

B. **Divisional priorities for 2019-20**

Chair O'Reilly reviewed his priorities for the upcoming year:

- Improving transparency in the capital planning process and ensuring greater consultation with the Academic Senate;
- Improving relations with the California Alumni Association, Intercollegiate Athletics, and the University Development and Alumni Relations;
- Addressing the work conditions of the Unit 18 Lecturers;
- Meeting with departmental chairs;
- Being involved in the celebration of 150 years of women at UC Berkeley;
- Improving Senate staff offices.

DIVCO members were encouraged to complete a survey on Berkeley's Long-Range Development Plan.

C. **Athletics Budget Agreement**

Guests were Chancellor Carol Christ, Athletic Director Jim Knowlton, and Vice Chancellor of Finance and Chief Financial Officer Rosemarie Rae. The Chancellor outlined a new structure for athletics finances aimed at providing greater accuracy and transparency. The aim is to have the Athletics Budget on a glide path to a \$13.3 million budget subsidy over a five-year period. The Chancellor and athletic director expressed the difficulty in stabilizing athletics finances, which can be affected by volatility in revenue generation, and external factors such as Title IX.

Council members raised a number of questions and concerns about student athletic academics, diversity, safety, and welfare, and possible commercial sponsorship of specific athletes.

ACTION: Director Knowlton will forward some athletics financial data to DIVCO to illustrate the parameters used in the planning process.

Chancellor Christ indicated her willingness to increase Senate input in the athletics budget planning process. The Division's Senate Athletics Council (SAC) was recommended as an appropriate group to provide such consultation, with an expanded purview.

ACTION: The renewal of SAC will be pursued.

D. Admissions Audit

Ignacio Navarrete, chair of the Committee on Admissions, Enrollment and Preparatory Education (AEPE), provided an update on a systemwide admissions audit conducted by UC Office of the President. Berkeley was found to be in compliance with the audit's recommendations. AEPE may be given increased responsibility in admissions oversight. The audit report also recommended the centralization of transfer admissions in the Admissions Office. A state audit on admissions is expected to follow. No action was taken at this time.

VI. INFORMATIONAL ITEMS

A. Committee on Committees, 2018-19 Annual Report

Enclosure 6

The meeting was adjourned at 1:52 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							
Ashmore, Robert	P							
Battles, John	P							
Carson, Cathryn	P							
Colford, John	P							
Fine, Paul	P							
Gilles, J. Keith	P							
Johnson-Hanks, Jennifer	P							
Levy, Jonah	P							
Levine, Ross	P							
Lye, Colleen	P							
Navarrete, Ignacio	P							
Ngai, John	P							
O'Reilly, Oliver	P							
Sanyal, Debarati	P							
Scheffler, Richard	P							
Smart, Mary Ann	P							
Steigmann, David	P							
Wagner, David	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=Present A=Absent * Non-voting

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							
Kwock, Marilyn	P							

P=Present A=Absent * Non-voting