



320 STEPHENS HALL

in UNIVERSITY OF CALIFORNIA

NOTICE OF MEETING
BERKELEY DIVISION OF THE ACADEMIC SENATE
Thursday, April 30, 2020, 3:00 – 5:00 p.m.
Videoconference

Items on the agenda for the spring meeting of the Berkeley Division include:

- **Berkeley Changemaker Program**
Chief Innovation and Entrepreneurship Officer and former Haas School of Business Dean Richard Lyons will describe the possibility of codifying the Berkeley Changemaker™ as an identity-making, unifying narrative for the Berkeley campus.
- **Instructional Resilience Task Force**
Vice Chancellor for Undergraduate Education and Co-Chair of the Task Force on Instructional Resilience Catherine Koshland will provide an update on the work of the instructional resilience task force at UC Berkeley.
- **Future of Graduate Education**
Spring 2019 Faculty Leadership Academy (FLA) participants Vice Provost for Graduate Studies and Dean of the Graduate Division/Professor of Education Lisa García Bedolla; Professor of History and Associate Dean, Computing, Data Science, and Society Cathryn Carson; and Professor of Community Health Sciences in the School of Public Health Emily Ozer will present *The Future of Graduate Education at UC Berkeley*, which was written by the inaugural FLA cohort.
- **Announcements**
Chancellor Carol Christ
Division Chair Oliver O'Reilly
Graduate Assembly President Adam Orford and incoming GA president Luis Tenorio

- **Reports of standing committees**
 - Committee on Diversity, Equity, and Campus Climate
<https://academic-senate.berkeley.edu/awards/henkin>
 - Committee on Faculty Awards (written report only)
 - Committee on Faculty Research Lecture (written report only)
 - Committee on Rules and Elections
 - Committee on Teaching (written report only)
- **Proposed legislation**
 - Proposed Berkeley Division bylaw for Faculty Athletics Council
 - Proposed amendments to Berkeley Division Regulation A202 governing Replacement of I Grades

In Memoriam

In Memoriam is a compilation of commemorative statements honoring deceased members of the Division, their lives, and service to the University. Memorials are produced by various sources, including colleagues of the deceased and the Office of Public Affairs, and are published by the systemwide Academic Senate in *In Memoriam* <https://senate.universityofcalifornia.edu/in-memoriam/index.php>

The Committee on Memorial Resolutions has approved the following memorials for Berkeley faculty since November 2019. The authors of the memorials are listed in the column to the right.

Richard A. Andersen (Chemistry)	T. Don Tilley Carol J. Burns
Ariel Bloch (Near Eastern Studies)	Robert Alter
Kenneth John Carpenter (Nutritional Science and Toxicology)	Barry Shane Roger Carpenter Janet King
Elizabeth Florence Colson (Anthropology)	Margaret W. Conkey Stanley Brandes Mariane Ferme
Donald M. Friedman (English)	Joel B. Altman Kimberly Johnson Kate D. Levin Michael C. Schoenfeldt Morton Paley Robert Tracy
Alfred E. Glassgold (Astronomy)	Christopher F. McKee Carl Heiles
Erwin L. Hahn (Physics)	Dmitry Budker Alexander Pines
Martin B. Halpern (Physics)	Ori Ganor
Curtis D. Hardyck (Education)	Marcia Linn
George Oster (Environmental Science, Policy, and Management)	Alex Mogilner Kranthi Kiran Mandadapu
Andrew Kelly Packard (Mechanical Engineering)	Roberto Horowitz
Roberta J. Park (Integrative Biology)	George Brooks Susanna Li-Jue Susan Zieff

John Herman Richard Polt (Spanish & Portuguese)

Charles Faulhaber
Jerry R. Craddock

Frederick Reif (Physics)

Richard Packard
Clifford Surko

William S. Simmons (Anthropology)

Kent G. Lightfoot
Margaret W. Conkey
Laurie A. Wilkie

John Masson Smith Jr. (History)

Rudi Paul Linder
David A. Hollinger

David Herndon Wright (History of Art)

Maria Mavroudi

Karl Ernst Zimmer (Linguistics)

Dan I. Slobin
Larry M. Hyman
Ronelle Alexander

Respectfully submitted,

James Casey
Chair, Committee on Memorial Resolutions
Professor of Mechanical Engineering and Bioengineering

ORDER OF BUSINESS

I. Minutes

Minutes of the May 1, 2019 special meeting of the Division (Enclosure 1)

Minutes of the November 4, 2019 meeting of the Division (Enclosure 2)

II. Announcements by the President

President Janet Napolitano is unable to attend.

III. Other Announcements

A. **Chancellor Carol Christ**

B. **Berkeley Division Chair Oliver O'Reilly**

C. **Graduate Assembly President Adam Orford and incoming GA president Luis Tenorio**

IV. Special Orders-Consent Calendar

*For proposed legislative amendments, **additions** to the current text are noted by an underline; **deletions** to the current text are noted by a strikethrough line. Per Division bylaws the consent calendar is approved in the absence of a quorum.*

A. **Proposed Berkeley Division bylaw for Faculty Athletics Council**
Divisional Council approved the conversion of the Senate Athletics Council (SAC), which had operated as a special committee of DIVCO, to a standing committee. The Committee on Rules and Elections and DIVCO have approved the proposed new bylaw for this committee, now called the Faculty Athletics Council (FACL), based on its approved charge.

FACULTY ATHLETICS COUNCIL

A. Membership

This Committee consists of at least five Senate members, a Senate member of the Undergraduate Council, the Faculty Athletics Representative as an *ex officio* member, two student members¹⁰, who should be current student-athletes, and the Intercollegiate Athletics Senior Woman Administrator (or designate), *ex officio*, as a nonvoting member. The Chair is designated by the Committee on Committees from among the appointed members.

B. Duties

- Advises the Senate and Administration on matters pertaining to the welfare of student-athletes both in and out of the classroom.
- Advises the Senate and Administration on Intercollegiate Athletics department policies and administration.

- Monitors the Faculty Fellows program.
- Reports to Divisional Council at the end of each academic year.

¹⁰ See By-law 13.C.

B. Proposed amendments to Berkeley Division Regulation A202 governing Replacement of I Grades

The primary amendment is the addition of a deadline for completion of student work, as differentiated from the lapse deadline to replace the Incomplete grade. The section on I Grade limits for graduate students has been updated, and some additional clarifications have been made. The amendments, proposed by the Committee on Rules and Elections, have been approved by Divisional Council.

A202. REPLACEMENT OF I GRADES (Am. 3.83)

A. Procedures

1. Graduate Students

For graduate students, the method of replacement of the grade I by a final grade will be determined by the Dean of the Graduate Division and the Graduate Council.

2. Undergraduate Students

- a. On completion of the required work or a deferred examination or both, as specified by the instructor or an authorized delegate, grade points will be assigned if the student receives a grade of A, B, C, or D as certified by the instructor. These grades may be modified by plus (+) or minus (-) in accordance with Regulation A201.B.
- b. On repetition of the course in the event of noncompletion of the required work, grade points will be granted only with the approval of the Dean of the student's College, School, or Division. If the course is repeated without approval by the Dean, the I grade will be converted to a Grade of F and the repeated course will be treated as per Regulation A201.D.

B. Student Deadline for Completion of Work

At the instructor's discretion, a deadline for completion of undergraduate student work can be imposed. If no such deadline is set by the instructor, the student must complete the required course work at least 30 days prior to the deadline for replacing the I grade (see table below).

BC. Instructor Deadline for Replacing I Grades

- Except as noted below in sections BC.1 and BC.2, grades received by undergraduates may be replaced only during the following periods:

Session in which the I Grade is received	Deadline for replacement of the I Grade
Fall Semester	First day of instruction in the following Fall Semester
Spring Semester or Summer Session	First day of instruction in the following Spring Semester

- Any I grade which has not been replaced by the deadline will be converted by the Office of the Registrar to the grade F (or NP if the course was taken Passed or Not Passed). Thenceforward, but not retroactively, the grade, if F, is counted in computing the student's grade-point average in the same manner as any other assigned F.
 - The Dean of the student's College, School, or Division will have discretionary authority to extend these the grade replacement deadlines (prior to their expiration).
 - 1. An undergraduate student may, within the above deadlines for replacing the I grade, notify in writing the Dean of the College, School or Division in which the student is enrolled at that time, that he or she they have has not attempted completion and will not complete the work required for removal of the I grade, and request that the I grade not be replaced by an F or NP. The Dean will forward such notification to the Office of the Registrar and that Office will not replace the grade I by with an F or NP. This notification procedure is limited to no more than two courses and the decision is irrevocable.
 - 2. If a degree is conferred before the end of the above deadlines following the assignment deadline for replacement of an I grade, the grade will not be converted to an F or NP. However, the student still has the option to remove the I grade within the above deadlines. After degree conferral, but before the deadline for completion of work, a student may still remove the I grade, as specified in section A.2.a above, by completion of the required work.
- CD. I Grade Criteria**
- Any instructor awarding an I grade must, at the same time, formally specify the:
 - reason for awarding the I grade;
 - nature of the work to be completed (term paper, hour exam, or other);
 - percentage of the grade to be based thereon; and
 - grade earned up to that point; and
 - deadline for completion of student work (if any; any

- such deadline must be communicated to the student).
Specification will be made The instructor must specify the above in the form of a written statement to the Department Chair according to department procedures and as a comment on the course report form submitted to the Registrar at the end of each term.

DE. I Grade Limits

Graduate Students

A graduate student with an I grades on his or her their graduate record at Berkeley that exceed the maximum established by the Graduate Council may proceed toward a degree only at the discretion of the Dean of the Graduate Division.

Undergraduate Students

Any undergraduate student with 12 or more units of I on his or her their record may not register unless permission to do so is granted by the Dean of the College, School, or Division in which the student is enrolled.

V. Reports of Special Committees (None)

VI. Report of Standing Committees

- A. **Committee on Diversity, Equity, and Campus Climate**
<https://academic-senate.berkeley.edu/awards/henkin>
- B. **Committee on Faculty Awards (written report only – Enclosure 3)**
- C. **Committee on Faculty Research Lecture (written report only – Enclosure 4)**
- D. **Committee on Rules and Elections**
- E. **Committee on Teaching (written report only – Enclosure 5)**

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare (Discussion only)

- A. **Berkeley Changemaker Program**
Richard Lyons, Chief Innovation and Entrepreneurship Officer and former Haas School of Business Dean, will report on the Berkeley Changemaker Program.
(Enclosure 6)

- B. Update on instructional resilience**
Catherine Koshland, Co-Chair of the Task Force on Instructional Resilience and Vice Chancellor for Undergraduate Education, will report on the work of the task force.
 - C. Report on the Future of Graduate Education from the Faculty Leadership Academy**
Lisa García Bedolla, Vice Provost for Graduate Studies and Dean of the Graduate Division/Professor of Education; Cathryn Carson, Professor of History and Associate Dean, Computing, Data Science, and Society; and Emily Ozer, Professor of Community Health Sciences in the School of Public Health, will present the FLA's report.
- X. New Business (None)**