NOTICE OF MEETING*
BERKELEY DIVISION OF THE ACADEMIC SENATE
Monday, November 4, 2019, 3:00 – 5:00 p.m.
Sibley Auditorium, Bechtel Engineering Center

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

- **Campus Capital Projects**
  A panel will provide a presentation about forthcoming capital projects on campus. Panelists include: Paul Alivisatos, Executive Vice Chancellor & Provost; Rosemarie Rae, Vice Chancellor of Finance/Chief Financial Officer; Lisa Alvarez-Cohen, Vice Provost for Academic Planning; John Arvin, Associate Vice Chancellor for Capital Strategies; and Wendy Hillis, Assistant Vice Chancellor for Capital Strategies and Campus Architect.

- **Update on the Office of Disability Access & Compliance (DAC)**
  ADA/Section 504 Compliance Officer Ella Callow will provide an update on Disability Access and Compliance and discuss resources for faculty.

- **Announcements**

  Chancellor Carol Christ

  Division Chair Oliver O'Reilly

  ASUC Academic Affairs Vice President Aastha Jha

- **Report of standing committees**

  Committee on Rules and Elections (written report only)

- **Proposed legislation**

  Proposed amendments to Berkeley Division Bylaw 37 (Graduate Council)

  Proposed amendment to Berkeley Division Regulation A204 (Passed/Not Passed, Satisfactory/Unsatisfactory Grades)

* Communications may be directed to the Academic Senate e-mail address: acad_sen@berkeley.edu.

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 May 2019. The authors of the memorials are listed in the column to the right.

Irma Adelman (Agricultural and Resource Economics and Economics)	David Zilberman Jeffrey M. Perloff
David Chandler (Chemistry)	Phillip Geissler Juan Garrahan David Limmer
Joseph J. Duggan (French and Comparative Literature)	Jeffrey A. Reimer Nicholas Paige Eve E. Sweetser
Susan Ervin-Tripp (Psychology)	Dan Slobin Christina Maslach Rhona Weinstein
Melvin Earl Maron (Information)	Michael K. Buckland William S. Cooper Mary Kay Duggan
Anne L. Middleton (English)	Steven Justice
Edward Stack (Celtic Studies Program)	Thomas R. Walsh
Neylan Anthony Vedros (Public Health)	George Sensabaugh
Fernando José Eugenio Viteri (Nutritional Science and Toxicology)	Barry Shane Janet King

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 meeting of the Division (Enclosure 1)

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. ASUC Academic Affairs Vice President Aastha Jha

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 amendments to Berkeley Division Bylaw 37 (Graduate Council)

The Graduate Council proposes an amendment to the bylaws to add the Graduate Assembly Campus Affairs Vice President as a nonvoting *ex officio* member of Graduate Council. The Committee on Rules and Elections reviewed the proposed amendments and found them to be consonant with Berkeley Division legislation. Divisional Council also approved the proposed amendments.

37. GRADUATE COUNCIL

A. Membership

- The Graduate Council shall comprise the Dean of the Graduate Division, *ex officio*,; at least twelve other Senate members,; ~~and~~ three graduate students[10]; and the Graduate Assembly Campus Affairs Vice President, *ex officio*, as a nonvoting member.
- The Chair and Vice Chair are designated by the Committee on Committees from among the appointed members.

B. Duties

- The Council exercises administrative and coordinating functions in the Graduate Division at Berkeley in accordance with Senate By-Law 330.
- The Council may delegate its authority for the approval of graduate courses, numbered 200-299, to the Divisional

Committee on Courses of Instruction. (En. 4.22.03)

- The Graduate Council may adopt bylaws setting out the membership and procedures for appointment of standing committees. (En. 11.8.05)

B. Proposed amendment to Berkeley Division Regulation A204 (Passed/Not Passed, Satisfactory/Unsatisfactory Grades)

The amendment is to remove the requirement for the Graduate Council to review requests for exceptions to the regulation for graduate students. The change is in keeping with GC's delegation of authority to the Committee on Courses of Instruction (COCI) for other variances and for graduate course review. The Graduate Council and COCI approved the amendment. The Committee on Rules and Elections found the amendment to be consonant with Berkeley Division legislation. Divisional Council also approved the proposed amendment.

A204. PASSED/NOT PASSED, SATISFACTORY/UNSATISFACTORY GRADES

Subject to the following limitations and to any additional regulations which may be adopted by the Faculties of the various Schools and Colleges and the Graduate Council:

- Undergraduates in good academic standing may elect to undertake letter-graded courses on a Passed or Not Passed basis; and
- Graduate students in good academic standing may elect to undertake letter-graded courses on a Satisfactory or Unsatisfactory basis.

A. Students enrolled in degree programs may receive credit for courses graded Passed or Satisfactory to a limit of one-third of the total units undertaken and passed on the Berkeley Campus at the time the degree is awarded.

- Units completed in an Education Abroad Program, on another University of California campus by an undergraduate in an intercampus visitor program, or by a graduate in an intercampus exchange or joint doctoral program are considered Berkeley work for the purpose of this Regulation.
- For graduate degree programs, grades of Satisfactory assigned in courses numbered 299 and courses in 300, 400, or 600 series are excluded in the computation.

B. Courses which are required in, or are prerequisite to, the student's major may be taken Passed or Not Passed or Satisfactory or Unsatisfactory only upon approval of the Faculty of the student's School or College,

- Courses which are required in a graduate student's major subject are determined by the student's adviser.

C. Special or limited-status students may take courses on a Passed or Not Passed basis at the discretion of the Dean of

the School or College in which they are enrolled.

D. Further exception to this Regulation may be made only with the approval of the Committee on Courses of Instruction of the Berkeley Division ~~and, where graduate students are concerned, the Graduate Council~~.

V. Reports of Special Committees (None)

VI. Report of Standing Committees

A. Committee on Rules and Elections (written report only – Enclosure 2)

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare (Discussion only)

A. Office of Disability Access & Compliance (DAC)
ADA/Section 504 Compliance Officer Ella Callow will provide an update on Disability Access and Compliance, specifically resources for faculty and the idea of an academic survey to find out what faculty members find most difficult and/or frustrating about disability issues on campus.

B. Campus capital projects
A panel will provide a presentation about capital projects on campus, which will include updates on the Capital Project Approval Process. Panelists include: Paul Alivisatos, Executive Vice Chancellor & Provost; Rosemarie Rae, Vice Chancellor of Finance/Chief Financial Officer; Lisa Alvarez-Cohen, Vice Provost for Academic Planning; John Arvin, Associate Vice Chancellor for Capital Strategies; and Wendy Hillis, Assistant Vice Chancellor for Capital Strategies and Campus Architect.

X. New Business (None)