

# NOTICE OF MEETING\* BERKELEY DIVISION OF THE ACADEMIC SENATE Thursday, November 2, 2023, 3:00 – 5:00 p.m. Zoom video conference

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

#### Accommodations and flexible arrangements

A panel discussion around the growing needs for adjustments for students, including accommodations for students with disabilities, in our courses.

Panelists include:

- Oliver O'Reilly, Vice Provost for Undergraduate Education and Faculty Athletics Representative
- Jonah Levy, Professor of Political Science and Disabled Students' Program (DSP)
   Faculty Liaison
- o Jenae Cohn, Executive Director, Center for Teaching and Learning
- Martha Velasquez, Interim Executive Director/Associate Director, Disabled Students' Program

The panel will be moderated by Leonardo Arriola (Political Science), Vice Chair, Graduate Council.

#### • Announcements

Chancellor Carol Christ

Division Chair Maximilian Auffhammer

Graduate Assembly Campus Affairs Vice President Krish Desai

#### • Proposed legislation

Proposed amendment to Berkeley Division Bylaw 16 (Committee on Budget and Interdepartmental Relations)

Proposed amendment to Berkeley Division Bylaw 21 (Committee on Faculty Welfare)

Proposed rescission of Berkeley Division Bylaw 23 (Ombudspersons)

Proposed amendment to Berkeley Division Bylaw 163 (Parliamentary Authority)

Proposed enactment of Berkeley Division Bylaw 73 (College of Computing, Data Science, and Society)

Proposed enactment of Berkeley Division Regulations (College of Computing, Data Science, and Society) 450 (Registration), 451 (Bachelor of Arts Degree), 452 (Major Programs), 453 (Honors), and 454 (Dismissal)

Proposed enactment of Berkeley Division Regulations (Berkeley School of Education) 500 (Major Program), 501 (Bachelor of Science Degree), and 502 (Dismissal)

<sup>\*</sup> Communications may be directed to the Academic Senate e-mail address: acad\_sen@berkeley.edu.

#### **ORDER OF BUSINESS**

#### I. Minutes

Minutes of the May 4, 2023 meeting of the Division (Enclosure 1)

#### II. Announcements by the President

President Michael V. Drake is unable to attend.

#### **III.** Other Announcements

- A. Chancellor Carol Christ
- B. Berkeley Division Chair Maximilian Auffhammer
- C. Graduate Assembly Campus Affairs Vice President Krish Desai

#### 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 amendment to Berkeley Division Bylaw 16 (Committee on Budget and Interdepartmental Relations)

The Committee on Budget and Interdepartmental Relations (BIR) proposes to amend its bylaw to allow the creation of internal bylaws, which will formalize the appointment process and duties of BIR's In-Lieu Budget Committee, which reviews personnel cases when BIR members are recused.

#### 16. BUDGET AND INTERDEPARTMENTAL RELATIONS

#### A. Membership

This Committee has at least seven members.

#### B. Duties

It represents the Division in all matters relating to appointments and promotions and makes recommendations to the Chancellor on appointments, promotions, salaries, and other matters related to the quality of the faculty.

• It may adopt bylaws setting out the membership and procedures for appointment of the standing In-Lieu Budget Committee (En. Date)

#### C. Term

Its term of office begins on July 1.

### B. Proposed amendment to Berkeley Division Bylaw 21 (Committee on Faculty Welfare)

The Committee on Faculty Welfare proposes to amend its bylaw to codify the

committee's practice of operating with two equal co-chairs.

#### **21. FACULTY WELFARE** (Am. 4.25.05, 5.1.14)

#### A. Membership

This committee has two co-chairs a chair and a co-chair, one of whom should be an emerita/emeritus. The committee has at least twelve voting members, of whom one-third should be emeriti.

#### B. Duties

This committee confers with campus administrators on matters concerning the general welfare of both regular and emeriti faculty, such as conditions of employment, office space, salary policy, benefits, dependent care, housing, and other matters pertaining to either or both of the constituents. The committee reports and recommends to the Division on these issues.

#### C. Proposed rescission of Berkeley Division Bylaw 23 (Ombudspersons)

The Committee on Rules and Elections approved the rescission of BDB 23. As of 2021-22, the Ombuds role was phased out and replaced by a paid, professionally trained Faculty Ombudsperson reporting to the EVCP and subsequently the Vice Provost for the Faculty (VPF), with administrative support from the Office for Faculty Equity and Welfare (OFEW). In 2022-23, it was determined by the VPF and the Chair of the Berkeley Division that the role would be permanently positioned in OFEW. With this transfer, there is no need for an Ombudspersons standing committee, and the bylaw should be removed.

#### 23. OMBUDSPERSONS (Am. 3.92, 10.19.00)

#### A. Membership

This is a committee of at least three.

#### B. Duties

Members of the committee hear complaints, except as noted below, from academic personnel regarding actions by members of the Division and other officers of the University, by students, or by staff.

#### C. Procedures

- They are not required to hear, to investigate, or to act on complaints, but may do so if they choose; they may refer complaints to other agencies of the University.
- When investigating a complaint, they may question members of the Division and may have access to relevant documents of the Division or its agencies, except for the confidential files of the Committee on Budget and Interdepartmental Relations.
- After completing their investigation, they may make recommendations to appropriate agencies of the University.

- Files of the Committee shall be confidential. Reports or public statements of the Ombudspersons Committee will, under no circumstances, make reference to specific information in confidential personnel files.
- The Ombudspersons will not hear complaints that fall within the jurisdiction of the Committee on Privilege and Tenure unless referred to them by that Committee but they may take cognizance of complaints alleging improper procedures by the Committee on Privilege and Tenure.

### D. Proposed amendment to Berkeley Division Bylaw 163 (Parliamentary Authority)

The Committee on Rules and Elections proposes an amendment to BDB 163, which specifies Robert's Rules of Order as the source of authority for parliamentary questions not covered by legislation. The amendment clarifies that the reference should be to the most recent edition of Robert's Rules of Order.

#### 163. PARLIAMENTARY AUTHORITY (En. 10.19.00)

Questions of authority not covered by legislation are governed by the most recent edition of Robert's Rules of Order.

### E. Proposed enactment of Berkeley Division Bylaw 73 (College of Computing, Data Science, and Society)

The College of Computing, Data Science, and Society proposes a new bylaw to establish the faculty of the College. The Academic Senate members of the faculties of the four faculty-holding units including in the College at its inception voted to approve the bylaw. The proposed bylaw was reviewed and approved by the Committee on Rules and Elections.

### 73. COLLEGE OF COMPUTING, DATA SCIENCE, AND SOCIETY (En. DATE)

In addition to ex officio members, By-Law 64, members of this Faculty are:

- 1. All members of the Division who have at least 0% FTE (above-the-line) appointment in one or more departments, schools, or augmented graduate groups assigned to the College of Computing, Data Science, and Society, and emeriti who had such appointment at the time of retirement.
- 2. All members of the Division who serve as chair or head of the Center for Computational Biology, Computational Precision Health, or any other augmented graduate group assigned to the College of Computing, Data Science, and Society.
- 3. All members of the Division who were appointed through FTEs

- that were allocated to the Center for Computational Biology (CCB) before it became an augmented graduate group in 2018 ("Type 1" members of CCB).
- 4. Up to three members of the Division annually designated by the faculty committee having oversight of the Data Science Major.

## F. Proposed enactment of Berkeley Division Regulations 450 (Registration), 451 (Bachelor of Arts Degree), 452 (Major Programs), 453 (Honors), and 454 (Dismissal)

The College of Computing, Data Science, and Society proposes new regulations applicable to candidates for the bachelor's degree in the College of Computing, Data Science, and Society. The regulations were approved by the College faculty and by the Data Science Governance Committee. The proposed regulations were also reviewed and approved by the Committee on Rules and Elections. Once approved by the Berkeley Division, the new regulations will be added to the Manual in Part II of the Berkeley Division Regulations alphabetically, as Title IV (titles for subsequent schools and colleges will be renumbered).

### TITLE IV. COLLEGE OF COMPUTING, DATA SCIENCE, AND SOCIETY (En. [date])

#### 450. REGISTRATION

- A. Students must enroll in at least 12 and not more than 20.5 units per semester, except with approval from the Dean or representative.
- B. A student admitted to the University as a freshman who has completed eight semesters shall not be permitted to register for any additional terms without permission of the Dean or representative. If permitted to register, the student is subject to such supervision as the Faculty of the College, or their designee, directs.
- C. A student admitted to the University as a transfer student who has completed five semesters shall not be permitted to register for any additional terms without permission of the Dean or representative. If permitted to register, the student is subject to such supervision as the Faculty of the College directs.
- D. A student may complete an unlimited number of units beyond the minimum 120 semester units required for graduation on the condition that the student graduates within the maximum semesters allotted (8 for a student matriculating as a freshman and 5 for a transfer student).

#### 451. BACHELOR OF ARTS DEGREE

The degree of Bachelor of Arts is granted upon the following conditions:

- A. Minimum Unit Requirements: The candidate must have completed at least 120 units, with at least 36 of these units in upper-division courses. Courses outside the College of Computing, Data Science, and Society may be included.
- B. Unit Restrictions: In addition to any unit limitations specified by the University and Division, the following restrictions apply:
  - a. a maximum of 4 units of Physical Education may be counted toward the degree;
  - b. a maximum of 16 Special Studies units may be counted toward the degree;
  - c. a maximum of 6 units in 300-499 courses may be counted toward the degree.
- C. University and Division Requirements: The candidate must meet all general, curricular, and residence requirements as assigned by the University and Division.
- D. Curricular Breadth Requirements: The candidate must have satisfied the breadth requirements specified by the Faculty of the College.
- E. Major Program Requirements: The candidate must have satisfied the major program requirements specified by the Faculty of the College and the Faculty of the major program.
  - a. A change from one major program to another may be made only by permission of the Dean (or representative) and of the department or committee in charge of the major program to which the student petitions to transfer.
- F. GPA Requirements: The candidate must attain at least a C (2.00) average in all upper-division or graduate-level courses that are identified as satisfying the requirements of the major. In the case of elective course options, the calculation will include the minimum number of courses with the highest grades needed to fulfill the requirement.
  - a. Students who fail to attain a grade-point average of C (2.00) for all work taken in the major program may, at the option of that major program's faculty, be denied the privilege of pursuing that major program.

#### 452. MAJOR PROGRAMS

The major program is designed as a planned effort to explore a subject systematically, to assure that all students pursuing the same major program acquire certain knowledge in common.

- A. Proposals for new majors, as well as changes in requirements for all existing major programs, including prerequisites and alternative electives, must be approved by the Faculty of the College.
- B. Group major programs may be set up by conference between two or more departments or members of two or more departments, subject to approval of the Faculty of the College.

#### 453. HONORS

- A. To receive Honors, High Honors, or Highest Honors in the College, students must meet the criteria set forth in Regulation A270.
- B. Honors in the Major. Each major may establish an Honors Program, subject to approval of the Faculty of the College.
  - a. Members of the Academic Senate who are members of the department or group in charge of a major constitute the Committee on Honors for that major. Such a committee is delegated the authority to prescribe criteria for enrollment in the Honors Program of that major and criteria for honors with the Bachelor's Degree.

#### 454. DISMISSAL

- A. Students will be subject to academic probation if at the end of any term they fail to achieve an overall grade-point average in the University of C (2.00) or a grade-point average of 1.5 for that term.
- B. Students will be subject to dismissal if after one term on probation they fail to achieve an overall grade-point average of C (2.00) or if for the term on probation they fail to achieve a grade-point average of C (2.00).
- C. The Faculty, or its designated agent, has the power to:
  - 1. dismiss from the University students under its supervision;
  - 2. suspend provisions of this Regulation, thereby permitting retention in the University of students subject to dismissal; and
  - 3. authorize return to the University of students who have been dismissed under this Regulation.

### G. Proposed enactment of Berkeley Division Regulations 500 (Major Program), 501 (Bachelor of Science Degree), and 502 (Dismissal)

The Berkeley School of Education (BSE) proposes new regulations applicable to candidates for the new bachelor of science degree in Educational Sciences. The regulations were approved by the School's faculty. The proposed regulations were also reviewed and approved by the Committee on Rules and Elections. Once approved by the Berkeley Division, the new regulations will be added to the Manual in Part II of the Berkeley Division Regulations. If new regulations for the College of Computing, Data Science, and Society are approved, BSE's Title IV

will be renumbered as Title V, and subsequent titles will be renumbered. Additionally, existing BSE regulations 500, 501, 502, 503, 504, and 505 will be renumbered, so that the new regulations for bachelor's degrees will appear first, for consistency with other schools and colleges.

#### TITLE V. BERKELEY SCHOOL OF EDUCATION (En. [date])

#### 500. MAJOR PROGRAM

**A.** Undergraduate major programs are prescribed by the Faculty of the School and announced on the webpage of the School of Education.

#### 501. BACHELOR OF SCIENCE DEGREE

- **A.** The degree of Bachelor of Science is granted on the following conditions; the candidate must have:
  - 1. Completed all degree requirements in accordance with any limitations specified by the University and Division.
  - 2. Completed a minimum of 36 upper division units in Education courses and a minimum total of 120 units.
  - 3. Satisfied the general education requirements as specified by the Faculty of the School.
  - 4. Satisfied requirements of the major program as specified by the Faculty of the School.
  - 5. Maintained an upper division GPA of 2.0 or higher. All Education courses taken for the major must be taken for a letter grade with the exception of those only offered on a Passed/Not Passed basis, or unless approved to be taken Passed/Not Passed by the Faculty of the School.
  - 6. Completed degree within 8 semesters (or 4 semesters for transfer students). Students pursuing simultaneous degrees will be granted one additional semester to complete their degrees.
- **B.** The School of Education may recommend for Honors such students as it judges worthy of that distinction in accordance with Regulation A270.

#### 502. DISMISSAL

- A. Students will be subject to academic probation if at the end of any term they fail to achieve at least an overall grade-point average in the University of C (2.00) or if they fail to achieve a grade-point average of 1.5 for that term.
- **B.** Students will be subject to dismissal if after one term on probation they fail to achieve an overall grade-point average of C (2.00) or if for the term on probation they fail to achieve a grade-point average of C (2.00).
  - Computation of the grade-point average shall not include courses graded P, NP, I, and IP.
- C. The Faculty, or its designated agent, has the power to:

- 1. dismiss from the University students under its supervision;
- 2. suspend provisions of this Regulation, thereby permitting retention in the University of students subject to dismissal; and
- 3. authorize return to the University of students who have been dismissed under this Regulation.
- V. Reports of Special Committees (None)
- VI. Reports of Standing Committees (None)
- VII. Petitions of Students (None)
- VIII. Unfinished Business (None)
- IX. University and Faculty Welfare

#### A. Accommodations and flexible arrangements (Discussion only)

A panel discussion around the growing need for adjustments for students, including accommodations for students with disabilities, in our courses. Panelists include Oliver O'Reilly, Vice Provost for Undergraduate Education and Faculty Athletics Representative; Jonah Levy, Professor of Political Science and Disabled Students' Program (DSP) Faculty Liaison; Jenae Cohn, Executive Director, Center for Teaching and Learning; and Martha Velasquez, Interim Executive Director/Associate Director, Disabled Students' Program. The panel will be moderated by Leonardo Arriola (Political Science), Vice Chair, Graduate Council.

#### X. New Business (None)