



**NOTICE OF MEETING\***  
**BERKELEY DIVISION OF THE ACADEMIC SENATE**  
**Thursday, April 25, 2024, 3:10 – 5:00 p.m.**  
**Spieker Forum, Chou Hall**

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

- **Conversation with Chancellor Carol Christ**  
Interview will be conducted by Amani Nuru-Jeter, Division Vice Chair
- **Announcements**  
  
President Michael Drake  
  
Chancellor Carol Christ  
  
Division Chair Maximilian Auffhammer  
  
ASUC Academic Affairs Vice President Kenneth Ng
- **Reports of standing committees**  
  
Committee on Faculty Awards (written report only)  
  
Committee on Rules and Elections  
  
Committee on Teaching (written report only)
- **Proposed legislation**  
  
Proposed amendment to Berkeley Division Bylaw 36, Faculty Athletics Council  
  
Proposed amendment to Berkeley Division Bylaw 73, College of Computing, Data Science, and Society

\* Communications may be directed to the Academic Senate e-mail address: [acad\\_sen@berkeley.edu](mailto:acad_sen@berkeley.edu).

## ORDER OF BUSINESS

- I. Minutes**  
Minutes of the November 2, 2023 meeting of the Division (Enclosure 1)
- II. Announcements by President Michael Drake**
- III. Other Announcements**
  - A. Chancellor Carol Christ**
  - B. Berkeley Division Chair Maximilian Auffhammer**
  - C. ASUC Academic Affairs Vice President Kenneth Ng**
- 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 36 (Faculty Athletics Council)**  
The Faculty Athletics Council (FACL) proposes to amend its bylaw to add the Executive Director of the Athletic Study Center (ASC) as a nonvoting *ex officio* member. The rationale is that the ASC sits at the center of many issues facing FACL, and the ASC Executive Director is a valuable source of information and insight.

- 36. FACULTY ATHLETICS COUNCIL**  
(En. 04.30.20)

- 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 members<sup>10</sup>, who should be current student-athletes, the Executive Director of the Athletic Study Center, *ex officio*, as a nonvoting member, 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 the Divisional Council at the end of each academic year.

**B. Proposed amendments to Berkeley Division Bylaw 73 (College of Computing, Data Science, and Society)**

The CDSS administration proposes to amend BDB 73 specifying the membership of the Faculty of the College of CDSS. It is proposed to add two new items. Item 5 is added in response to conditions set by Divisional Council in order to transfer the Data Science major from L&S into CDSS. DIVCO stipulated that Senate faculty who represent social and ethical aspects of data science be added to the CDSS faculty. This item is understood to be a temporary amendment. Upon the approval of one or more new departments, the College is expected to submit a proposal to remove this item, as those faculty will have full representation under item 1. The second amendment (item 6) adds additional representation for augmented graduate groups. The proposed amendments have been approved by the current CDSS faculty.

**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.
5. Nine members of the Division representing social and ethical aspects of data science as specified by Divisional Council<sup>1</sup>, appointed to three-year terms by the Chair of the Faculty of the College in consultation with the Dean of the Division of Arts and Humanities in the College of Letters and Science, the Dean of the Division of Social Sciences in the College of Letters and Science, and the Chair of the Council of Professional School Deans.
6. Six members of the Division, not otherwise members of the

Faculty of the College, appointed to three-year terms by the Chair of the Faculty of the College based on recommendations from the faculty directors of augmented graduate groups assigned to the College.

<sup>1</sup> DIVCO’s December 15, 2023 approval letter states: “Following a proposal made by the CDSS Dean’s office to DIVCO just before the December 14 meeting, a change to Divisional Bylaw 73 be made by the end of the spring 2024 semester, to include, as members of the college, faculty who represent social and ethical aspects of data science. Specifically, three Senate faculty representatives from each of the three groups that submitted proposals in social and ethnical research areas for the new department will be granted membership in the College until the establishment of this department (these areas are currently named “Computation and Data Science for Economics and Business,” “Computation and Societal Policy,” “Human Technology Futures.”) This group encompasses a broader range of scholars than the recommendation of the systemwide Senate. Initially, membership will be determined by CDSS in collaboration with the relevant stakeholders (e.g., relevant executive committees, deans, and members of the three proposal groups.)”

**V. Reports of Special Committees (None)**

**VI. Reports of Standing Committees**

**A. Committee on Faculty Awards (written report only – Enclosure 2)**

**B. Committee on Rules and Elections**

**C. Committee on Teaching**

*Distinguished Teaching Award*

<https://teaching.berkeley.edu/node/240>

The Academic Senate’s Committee on Teaching recommended the following recipients for the Distinguished Teaching Award, the campus’s most prestigious honor for teaching. These recommendations were approved by Divisional Council. The award recognizes teaching that incites intellectual curiosity in students, engages them thoroughly in the enterprise of learning, and has a lifelong impact.

- Kristen Holmquist, Law
- Peter Jenks, Linguistics
- David Marno, English
- Peter Marsden, Chemistry
- Victoria Robinson, Ethnic Studies

**VII. Petitions of Students (None)**

**VIII. Unfinished Business (None)**

**IX. University and Faculty Welfare**

**A. Conversation with Chancellor Carol Christ (Discussion only)**

Vice Chair of the Berkeley Division Amani Nuru-Jeter will converse with Chancellor Christ.

**X. New Business (None)**