

APPROVED

2018-19 Annual Report
Committee on Rules and Elections

In fulfilling its charge as established in the Bylaws of the Berkeley Division of the Academic Senate, the Committee on Rules and Elections (R&E) carried out the following activities. The chair of R&E during 2018-19 was Professor David Milnes, Secretary of the Division.

I. Division Elections and Academic Senate Memorial Ballot

The results of the spring 2019 Berkeley Division elections were as follows.

- 497 ballots cast (no invalid ballots).
- Senate members elected to Divisional Council: Colleen Lye (English), John Ngai (Molecular and Cell Biology), and David Wagner (Electrical Engineering and Computer Sciences).
- Senate members elected to the Committee on Committees: Oliver Arnold (English), Serena Chen (Psychology), Yoram Rubin (Civil and Environmental Engineering), and Hei Sook Sul (Nutritional Sciences and Toxicology).

The results of the Berkeley Division's ballot on the proposed Systemwide Academic Senate Memorial to the Regents "to divest the University's endowment portfolio of all investments in the 200 publicly traded fossil fuel companies with the largest carbon reserves" were as follows:

- 423 ballots cast (no invalid ballots)
- 339 "Yes" votes
- 84 "No" votes

II. Finished Business

A. Completed with Written Comment

- **Composition of Senate committees**
Comments forwarded to Division Chair Barbara Spackman (02/15/19)
- **Proposed revisions to Senate Bylaw 336 (Privilege and Tenure Divisional Committees – Disciplinary Cases)**
Comments forwarded to Division Chair Spackman (02/20/19)
- **Proposed revision to Berkeley Division Bylaw 31 (Admissions, Enrollment, and Preparatory Education)**
Approval forwarded to Division Chair Spackman (02/28/19)
- **Proposed revisions to Senate Regulation 636.E (UC Entry Level Writing Requirement)**
Comments forwarded to Division Chair Spackman (04/10/19)

- **Requests for clarification on Berkeley Division Regulation A208 (Grade Points for University Extension “XB” Courses)**
Comments forwarded to Susan Cass, Central Evaluation Unit (04/10/19)
- **Revised Guidelines for Conducting Senate Business Electronically**
Forwarded to Division Chair Spackman (04/10/19)
- **Proposed revision to Berkeley Division Regulation A204D (P/NP, S/U grades)**
Comments forwarded to Division Chair Spackman (05/28/19)

B. Completed without Written Comment

- **Online nominating petitions**
The committee approved the use of online nominating petitions for elections (10/12/18). The online petitions were used for the first time in spring 2019 elections.

III. Unfinished Business

- **Discussion of Senate leaders moving into positions in the administration**