# APPROVED

#### 2022-23 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 2022-23 was Professor J. Keith Gilless, Secretary of the Division.

### I. Division Elections

The results of the spring 2023 Berkeley Division elections were as follows.

- 484 ballots cast.
- Senate members elected to Divisional Council: Tyrone Hayes (Integrative Biology), Jonah Levy (Political Science), and Jelani Nelson (EECS)
- Senate members elected to the Committee on Committees: Francesco Borrelli (Mechanical Engineering), Sunil Dutta (Business), Paolo Mancosu (Philosophy), and Sayeef Salahuddin (EECS)

### II. Finished Business

# A. Completed with Written Comment

- Proposed amendments to Berkeley Division legislation
  - **Proposed revisions to BDB 25 (Committee on Research)** Approval forwarded to Division Chair Mary Ann Smart (09/22/22)
  - Proposed revision to BDR 882 (Master of Nutritional Science and Dietetics Degree) Approval forwarded to Division Chair Mary Ann Smart (10/06/22)
  - **Proposed revisions to BDR 550, 556, and 563 (College of Engineering)** *Approval forwarded to Division Chair Smart* (02/17/23)
  - **Proposed revision to BDR 902 (Doctor of Optometry Degree)** Approval forwarded to Division Chair Smart (03/02/23)
  - **Proposed new BDB or amendment to BDB 3 (Division Chair)** *Comments and approval forwarded to Division Chair Smart (04/11/23)*
  - **Proposed amendment to BDR A204 (Passed/Not Passed, Satisfactory/Unsatisfactory Grades)** *Approval forwarded to Division Chair Smart (04/11/23)*
  - Proposed revisions to BDB 45 (Committee on Teaching)

Approval forwarded to Division Chair Smart (04/11/23)

- **Proposed amendment to BDB 16 (Committee on Budget and Interdepartmental Relations)** *Approval forwarded to Division Chair Smart (08/22/23)*
- **Proposal to amend to BDB 163 (Parliamentary Authority)** Approval forwarded to Division Chair Smart (08/22/23)
- Approved legislation for new degree programs
  - **BDR 882 Master of Nutritional Science and Dietetics Degree** *Forwarded to Division Chair Smart as a conforming change* (10/06/22)
- Proposed amendments to Systemwide Senate legislation
  - **Proposed revision to SR 630 (Requirements for the Bachelor's Degree)** *Comments forwarded to Division Chair Smart (11/01/22)*
  - **Proposed new SR 479 (California General Education Transfer Curriculum (Cal-GETC))** *Comments forwarded to Division Chair Smart (11/01/22)*
  - Proposed conforming amendments to Senate regulations on admission (SRs 419, 428, 440, 450, 452, 464, and 465) and new SR 467 Comments forwarded to Division Chair Smart (03/02/23)

 Proposed revision to APM 025 (Conflict of Commitment and Outside Activities of Faculty Members) and APM 671 (Conflict of Commitment and Outside Activities of Health Sciences Compensation Plan Participants) (second Systemwide review)

• **Proposal for Berkeley Optometry to move to an S/U grading System** *Comments forwarded to Division Chair Smart* (03/02/23)

*Comments forwarded to Division Chair Smart* (10/04/22)

# **B.** Completed without Written Comment – None

- III. Unfinished Business
  - Update to R&E's Guidelines for Conducting Senate Business Electronically (in re: UCR&J Best Practices for Using Chat in Virtual Academic Senate Meetings)