MEETING SUMMARY
REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE

Thursday, **February 25, 2016**
2:10 – 4:00 p.m.
Student Community Center, Multi-Purpose Room

<u>Page No.</u>

*Consent Calendar. Items will be removed from the Consent Calendar on the request of any member of the
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- Faculty hiring: Retirement changes have been proposed for July 2016 and later; system wide UC Academic Senate concerned about these potential changes; overall cost of plan (such as difficulty in recruiting faculty) could well exceed any potential savings
    - See Retirement Options Task Force (ROTF) Report HERE
    - See Davis Divisional response to the ROTF HERE
- Enrollment management: UC Davis has largest number of CA undergraduates in system; because of Governor Brown's and President Napolitano's agreements, UCD will exceed enrollment capacity; lack of classroom space on UCD campus will present challenges; Admission and Enrollment is looking into ways that department can be more actively engaged in enrollment management. Present focus is on transfer students. COCI is monitoring concerns of the Division about quality of instruction and the threats posed by ; over enrollment and lack of classroom space.
- 4 year degree completion initiative: a 2 year study will help identify campus controlled factors that limit graduation in 4 years; input from department chairs about their consultation with faculty is due March 1.
- Discussion of UCOP cybersecurity effort: lack of communication from UCOP on current efforts to improve security undermines faculty trust; Chair Knoesen has consulted with local campus leaders to understand UCOP efforts and Committee on Information Technology are engaged in discussions with UCOP.
- Recruitment underway for new athletic director, led by Scott Carrell.
- Conversion from SmartSite to UCD Canvas Learning Management System to be completed by Spring 2017

7. Reports of standing committees
    a. Committee on Committees
        i. Confirmation of Academic Senate Chair Elect for 2016-2018
    - Motion to approve Rachel Goodhue as 2016-2018 Senate Chair
    - Motion seconded
    - Card vote: 35 in favor, 0 opposed
    b. Faculty Research Lecture (To be honored during the Spring quarter)   6
        i. Confirmation of the 2015-2016 Faculty Research Lecture Award Recipient
    - Motion to approve Donald Long as recipient
    - Seconded
    - Unanimously approved

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- Replace the "in Subject A" language of DDB 121.D.2.b with the language "for the Entry Level Writing Requirement (ELWR)"
- Motion to approve
- Seconded
- No discussion
- Unanimously approved

ii. Davis Division Regulation revisions
   1. DDR 521: University of California Entry Level Writing   16
      - Proposal to amend DDR 521 to allow satisfaction of the UC Entry Level Writing Requirement by passing UC Online Course Writing 39A with a grade of C or better
      - Motion made
      - Seconded
      - Discussion question: Is there a precedent for this shift to online instruction? Chair Knoesen's answer: Yes, some courses are already online, and 39A has already been approved by Academic Senate.
      - Card vote: 35 in favor, 0 opposed
   2. DDR A540 (F): Grading   18
      - Revision proposed to make it clear that a course in which a C+ is earned by a graduate student, or a D+ for an undergraduate student, can be repeated
      - Motion to approve
      - Seconded
      - Unanimously approved

8. Petitions of Students
9. Unfinished Business
10. University and Faculty Welfare
11. New Business
    - Edwin Arevalo is new Executive Director of the Davis Division of the Academic Senate, and Kimberly Pulliam is the new Associate Director
12. Informational Item

    - Motion to adjourn
    - Seconded
    - Approved, meeting adjourned at 3:45pm

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George Mattey, Secretary
Representative Assembly of the
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