

Transcript
Regular Meeting of the Representative Assembly
of the Davis Division of the Academic Senate
 Monday, April 25, 2005

- 1) Approval of Transcript – 02/28/05 (Attendance Roster will be provided via paper copy)

Action: Approved

- 2) Announcements by the President – None
 3) Announcements by the Vice Presidents – None
 4) Announcements by the Chief Campus Officer – None
 5) Announcements by the Deans, Directors, or other Executive Officers – None
 6) Special orders
 a) Remarks by the Chair of the Davis Division of the Academic Senate

Chair Simmons touched upon the following topics:

- Summary of action associated with the budget process: The Davis Division's input on the FTE allocation, POP, TOE. The developing budget process has evolved positively.
 - The Division has established several task forces this academic year to deal with issues such as: program approval and review process, intercollegiate athletics, etc. The results have been very positive and beneficial, some of which will be forwarded to the Representative Assembly for action in the form of bylaw amendments.
- b) Remarks by the Chair of the UC Davis Staff Assembly, Michael Buck

Chair Buck touched upon the following topics:

- The appointment of a Staff delegate to the Board of Regents on a trial basis;
- Collective bargaining is severely impacting Staff Assembly membership, most of the membership is now managers;
- Apathy caused by lack of salary increases, dwindling staff without a corresponding decrease in work is causing a decline in member participation in addition to Departments being reluctant to release staff to participate in Staff Assembly;
- Staff Assembly is trying to work with other groups such as the alliance with the Academic Senate Transportation and Parking and Affirmative Action and Diversity Committees in an attempt to once again have an impact on the issues important to the membership.

- 7) Reports of special committees

The Representative Assembly agreed to reorder the agenda to review Bylaw 60:

- a) Distinguished Teaching Award Committee – Proposed amendments to Davis Division Bylaw 60

Action: unanimously approved as submitted

- b) Executive Council Special Committee on Shared Governance – Proposed amendments to Davis Division Bylaws 29G, 30H, and 34, 35, 160

Action: 29G amended language (attached)-approved, 30-H-unanimously approved

34-unanimously approved after language was amended twice (attached)

Motion to make amendments to bylaw 34 effective September 1, 2005: unanimously approved

35-Vote of 23-17; proposal failed absent a 2/3 majority

160-unanimously approved

- 8) Reports of standing committees

- a) Undergraduate Council & Special Committee on Academic Probation, Disqualification, Dismissal and Minimum Progress:
 Proposed amendments to Davis Division Regulation A552

Review of DDR A552 continued until 4:55 PM at which time a quorum was called. Lacking a quorum the Chair declared a special meeting of the Representative Assembly would be scheduled right away to complete the remaining business items.

Distinguished Public Service Award Recipients were introduced and invited to say a few words.

Meeting adjourned at 5:10 PM

Vicki Smith, Secretary
Representative Assembly of the
Davis Division of the Academic Senate