

TRANSCRIPT
REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATEThursday, June 9, 2005
2:10 – 4:00 p.m.
Memorial Union, MU II

1. Transcripts of the April 25 and May 4, 2005 meetings (*will be distributed at meeting*)
Action: Approved
2. Announcements by the President - None
3. Announcements by the Vice Presidents - None
4. Announcements by Chancellor Vanderhoef **-unavailable**
5. Announcements by Deans, Directors, or other Executive Officers - None
6. Special orders
 - A. Remarks by the Chair of the Academic Federation-Catherine Vandevort
 - B. Remarks by the Chair of the Davis Division of the Academic Senate
7. Reports of standing committees
 - A. Report from Committee on Committees regarding the membership roster in 2005-06
Action: Approved unanimously
 - B. Report from Committee on Distinguished Teaching Awards: Announcement of 2005 Distinguished Teaching and Graduate Mentor Award Recipients
 - C. Proposed Amendment to Davis Division Bylaw 44
Action: Approved unanimously
 - D. Proposed Amendment to Davis Division Bylaws 11-13
Action: Approved unanimously
 - E. Proposed Amendment to Davis Division Bylaw 17
Action: Approved unanimously
 - F. Proposed Amendment to Davis Division Bylaw 28
Action: Approved unanimously
 - G. Proposed Amendment to Davis Division Bylaw 29
Action: Returned to the Special Committee of the Executive Council on Shared Governance
 - H. Proposed Amendment to Davis Division Bylaw 33
Action: Approved unanimously
 - I. Proposed Amendment to Davis Division Bylaw 48
Action: Approved with 1 no vote
8. Petitions of students – None
9. Unfinished Business - None
10. University and faculty welfare - None
11. New business - None

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

All voting members of the Academic Senate (and others on the ruling of the Chair) shall have the privilege of attendance and the privilege of the floor at meetings of the Representative Assembly, but only members of the Representative Assembly may make or second motions or vote.