

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

Monday, February 5, 2007

2:10 – 4:00 p.m.

Memorial Union, MU II

1. Transcript of the October 12, 2006 Meeting

Action: Unanimously Approved

2. Announcements by the President - None
3. Announcements by the Vice Presidents – None
4. Announcements by the Chief Campus Officer
 - a. State of the Campus – Chancellor Larry N. Vanderhoef
5. Announcements by the Deans, Directors or other Executive Officers – None
6. Special Orders
 - a. Remarks by the Divisional Chair – Linda Bisson
7. Reports of Special Committees - None
8. Reports of Standing Committees
 - a. Executive Council:
 - i. DDBL 63: Creation of a Divisional Standing Committee on Information Technology.

Action: Unanimously Approved

- b. International Studies and Exchanges (CISE):
 - i. Amend DDBL 64: Corrects obsolete language and responds to the expanding role for CISE in matters of international education at UC Davis. The proposal was endorsed by the Executive Council.

Action: Unanimously Approved

- c. Faculty Research Lecture
 - i. Election of the 2006-2007 Faculty Research Lecturer Award Recipient - Nominee: Alan Hastings, Environmental Science & Policy

Action: Unanimously Approved

- d. Public Service
 - i. Confirmation of the Public Service Award Recipients- will be distributed at meeting

Action: Unanimously Approved

- e. Graduate Council
 - i. Annual Report of the Graduate Council

Action: Unanimously Approved

9. Petitions of Students - None
10. Unfinished Business
11. University and Faculty Welfare
12. New Business
 - a. Resolution 89: Tobacco Initiative

*Consent Calendar. Items will be removed from the Consent Calendar on the request of any member of the Representative Assembly.

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.

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Motion: Should a vote come, that vote should be of the entire faculty of the system.

Action: Defeated

Motion: We, the Representative Assembly, vote to oppose RE89.

Action: Motion withdrawn

b. Release of W-2 Information to a third party agency

Motion: We demand that all of these files be expunged immediately and any subsequent request be on an opt-in basis only, after appropriate Senate consultation.

Action: Unanimously Approved

Patricia Harrison, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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