

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

*Tuesday, October 23, 2007*  
2:10 – 4:00 p.m.  
Memorial Union, MU II

## 1. Transcript of the June 7, 2007 Meeting

**Action: Unanimously Approved**

## 2. Announcements by the President - None

## 3. Announcements by the Vice Presidents - None

## 4. Announcements by the Chancellor - None

## 5. Announcements by the Deans, Directors or other Executive Officers – None

## 6. Special Orders

## a. Remarks by the Divisional Chair - Linda Bisson

Annual Reports for Discussion:

## b. Annual Report of the Committee on Academic Personnel

## i. Appellate Committee

**Motion: To accept CAPAC report.**

**Action: Unanimously Approved**

**Motion: To allow the practice by CAPAC to appoint ad hocs as they see necessary when reviewing career equity reviews.**

**Action: Approved.**

## ii. Oversight Committee

**Motion: To accept CAPOC report.**

**Action: Unanimously Approved**

**Motion: To endorse CAPOC's use of the APM language in 210 in regards to "collegiality."**

**Action: Approved.**

## c. Annual Report of the Committee on Academic Planning and Budget Review

**Motion: To accept the Planning and Budget report.**

**Action: Unanimously Approved.**

## d. Annual Report of the Committee on Admissions and Enrollment

**Motion: To accept the report of the Admissions and Enrollment Committee**

**Action: Approved.**

## e. Annual Report of the Committee on Courses of Instruction

**Motion: To approve the annual report of the Committee on Courses of Instruction.**

**Action: Unanimously Approved.**

## f. Annual Report of the Graduate Council

**Motion: To accept the Graduate Council report.**

**Action: Unanimously Approved.**

\*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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g. Annual Report of the Committee on Research

**Motion: To accept the annual report of the Committee on Research.**

**Action: Unanimously Approved.**

h. Annual Report of the Committee on Student-Faculty Relationships

**Motion: To accept the Student-Faculty Relationships annual report.**

**Action: Unanimously Approved.**

Annual Reports on Consent Calendar:

i. \*Annual Report of the Committee on Academic Freedom and Responsibility

j. \*Annual Report of the Committee on Affirmative Action and Diversity

k. \*Annual Report of the Committee on Committees

l. \*Annual Report of the Committee on Distinguished Teaching Awards

m. \*Annual Report of the Committee on Elections, Rules and Jurisdiction (not yet available)

n. \*Annual Report of the Emeriti Committee

o. \*Annual Report of the Executive Council

p. \*Annual Report of the Faculty Research Lecture Award Committee

q. \*Annual Report of the Committee on Faculty Welfare

r. \*Annual Report of the Grade Changes Committee (not yet available)

s. \*Annual Report of the Committee on International Studies and Exchanges (not yet available)

t. \*Annual Report of the Joint Academic Federation/Senate Personnel Committee

u. \*Annual Report of the Library Committee

v. \*Annual Report of the Committee on Privilege and Tenure

w. \*Annual Report of the Committee on Public Service

x. \*Annual Report of the Committee on Transportation and Parking

y. \*Annual Report of the Undergraduate Council

i. Annual Report of the Committee on General Education

ii. Annual Report of the Committee on Preparatory Education

iii. Annual Report of the Committee on Special Academic Programs

iv. Annual Report of the Committee on Undergraduate Instruction and Program Review

z. \*Annual Report of the Committee on Undergraduate Scholarships, Honors and Prizes

**Motion: To accept all annual reports on the consent calendar.**

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aa. Remarks by the Chair of the Graduate Student Association, James Hodgson  
(scheduled to join the meeting at 3:15pm)

7. Reports of standing committees
8. Petitions of Students
9. Unfinished Business
  - a. Graduate Council
    - i. DDR 520C: Clarification endorsed by the Executive Council.
      1. 520C Block Diagram

**Action: Deferred to next meeting.**

10. University and Faculty Welfare
11. New Business
  - a. School of Medicine Bylaw and Regulation Revisions
  - b. College of Biological Sciences Bylaw and Regulation Revisions
  - c. College of Letters and Science Bylaw and Regulation Revisions

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

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