1. Transcript of the October 23, 2007 Meeting
   **Action:** Unanimously Approved.

2. Announcements by the President - None

3. Announcements by the Vice Presidents - None

4. Announcements by the Chancellor
   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
   b. Remarks by Kim Elsbach

7. Reports of standing committees
   a. CAP - Oversight Committee
      i. Pending Policy Discussion - Proposed changes to APM 220-18.b(4):
         Criteria for Professor Step VI and Above Scale
         **Action:** Chair Reynolds updated the assembly regarding the most recent activity
         associated with the review of APM 220-18. In summary, Davis Division CAPOC
         believes there will be no impact on current process. In particular, an increase in
         workload for the staff preparing faculty packages for review or faculty members
         going up for review. The revised policy will be sent back to Academic Senate
         Divisions (on each campus), by the Universitywide Committee on Academic
         Personnel (UCAP) for additional review and response in the future.
      b. Committee on Committees
         i. Notice of the 2008-2010 Davis Division Chair
         **Motion:** To appoint Bob Powell 2008-2010 Davis Divisional Chair of the Academic
         Senate.
         **Action:** Unanimously Approved.
   c. Faculty Research Lecture
      i. Nomination of recipient for vote
      Nominee: Susan Mann, History
      **Motion:** To accept the recommendation of the Faculty Research Lecture
      Committee.
      **Action:** Unanimously Approved.
   d. Undergraduate Council Committee on General Education
      i. General Education Proposal – General Discussion
      **Action:** Co-Chairs of the Davis Division General Education Committee (Professors
      Radke and Constable) along with the Chair of the General Education Task Force,
      Professor Mechling, provided an update concerning revisions made to the General
      Education Proposal. There were many questions addressed and additional
      feedback the Undergraduate Council, General Education Committee and General

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

Tuesday, February 26, 2008
2:10 – 4:00 p.m.
Memorial Union, MU II

Education Task Force will consider and return the item for review by the
Representative Assembly during the April 14, 2008 meeting for a vote.

8. Petitions of Students
9. Unfinished Business
   a. Graduate Council
      i. DDR 520C, D & E: Clarification of Regulation Language

Motion: To accept the clarification of regulation language in DDR 520C, D & E.
Action: Unanimously Approved.

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

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

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