

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

Page No.

1. Transcript of the October 23, 2007 Meeting

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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

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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

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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

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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

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b. College of Biological Sciences Regulation Revisions

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c. College of Letters and Science Bylaw Revisions

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

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