

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

Monday, April 14, 2008
2:10 – 4:00 p.m.
Memorial Union, MU II

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| 1. Transcript of the February 26, 2008 Meeting
Action: Approved | 2 |
| 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 | |
| b. Announcement of the Call for Nominations of Committee on Committee membership | |
| 7. Reports of standing committees | |
| a. Committee on Elections, Rules & Jurisdiction: | |
| i. Legislative Rulings and Annual Report of the Committee on Elections, Rules and Jurisdiction (to be distributed at meeting) | Handout |
| ii. Proposed Revisions of DDR A552 & 538 | |
| Motion: To accept changes of the regulations from CERJ | |
| Action: Unanimously approved. | |
| b. Executive Council: | 4 |
| i. Proposed Revision of DDB 73 & 87 | 6 |
| Motion: To accept changes to the bylaws | |
| Action: Unanimously approved. | |
| 8. Petitions of Students | |
| 9. Unfinished Business | |
| 10. University and Faculty Welfare | |
| 11. New Business | |
| a. Resolution for Administrative Leadership Recruitments – | |
| Motion: To approve the edited resolution, embedded in a letter to the UC President written by Chair Bisson & reviewed/approved by the Executive Council. | |
| Action: Unanimously Approved. | |
| 12. Informational Items | |
| Motion to accept recipients selected for Public Service Award | |
| Action: Unanimously approved. | |

Susan Kauzlarich, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

*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.