

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

Tuesday, February 24, 2009

2:10 – 4:00 p.m.

Memorial Union, MU II

**DRAFT UNTIL APPROVED**

Page No.

**Past Academic Senate Chairs presented Chancellor Vanderhoef with certificate of service.**

1. Transcript of the October 16, 2008 Meeting

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**5. a. moved to the top of the agenda**

**Action: General consent given**

2. Announcements by the President - None
3. Announcements by the Vice Presidents - None
4. Remarks by Academic Senate Chair
5. Announcements by the Chancellor
  - a. State of the Campus – Chancellor Larry N. Vanderhoef

**Chancellor Vanderhoef’s last State of the Campus address; reflected on his first address 15 years ago in 1994. Discussed the state, national, and global economic situation and how UC leadership is considering this a “reset” opportunity for UC. Spoke of UCD’s excellence. No questions, discussion, or action.**

**Chair Powell inserted an update regarding the UCD Chancellor Search Committee-Faculty Subcommittee, refers members to the article in Dateline ([http://www.dateline.ucdavis.edu/dl\\_detail.lasso?id=11177](http://www.dateline.ucdavis.edu/dl_detail.lasso?id=11177)) for more information. No questions, discussion, or action.**

6. Announcements by the Deans, Directors or other Executive Officers
  - a. Presentation by IET –
    - i. Online Course Evaluation – Elizabeth Gibson

**Introduction by IET Assistant Vice Provost David Shelby (on behalf of IET Vice Provost Pete Siegel). Elizabeth Gibson provided an update of the Online Course Evaluation discovery phase. Opened up for discussion/questions. Niels Gronbech Jensen, the Committee on Information Technology Chair, reported that his committee has been reviewing the situation and summarized the committee’s main concerns.**

**Action: Per Chair Powell, topic will be discussed in Executive Council.**

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7. New Business (Item reordered per Davis Division Bylaw 160 (B))
- a. DDR 522 and 523: Proposed Change in the Effective Date for the Revised Regulations 522 & 523 – General Education Program 5

**Elizabeth Constable and Christopher Thaiss are co-chairs of the GE Task Force, and have identified the need to delay the existing effective date to September 1, 2011 with the following resolution:**

**Resolution:** “The existing effective date of September 1, 2010 for the implementation of Davis Division Regulations 522 (Baccalaureate Degree Requirement in General Education) and 523 (Criteria for General Education Certification) shall be rescinded and a new effective date of September 1, 2011 established.”

**Action:** Discussion ensued; the question was called, seconded and passed.

**Vote:** On the motion: 43 – 0

**Motion passes.**

8. Reports of Standing Committees (Item reordered per Davis Division Bylaw 160 (B))
- a. CERJ Bylaw Changes
- i. DDB 99: Academic Senate Committee on Research 6

**Action:** Discussion (regarding voting/nonvoting members) ensued; the motion to approve was called, seconded and passed.

**Action:** The Committee on Elections, Rules, and Jurisdiction will address/clarify voting/nonvoting members in Davis Division Senate bylaws.

**Vote:** On the motion: 41 – 0, 2 Abstentions.

**Motion passes.**

- ii. DDB 39: Academic Senate Committee on Committees (*Revised*) 8

**Committee on Committees Chair Brian Mulloney presented.**

**Action:** Opened up for discussion, the motion to approve was called, seconded and passed.

**Vote:** On the motion: 41 – 0, 1 Abstention.

**Motion passes.**

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- b. Faculty Research Lecture
  - i. Confirmation of 2008-09 Faculty Research Lecturer Award Recipient 12

**Faculty Research Lecture Award Committee Chair Alan Hastings proposed Charles Langley to receive this year's FRL award.**

**Action: The motion to accept was called, seconded and passed.**

**Vote: On the motion: 44 – 0, 1 Abstention**

**Motion passes.**

- c. Public Service
  - i. Confirmation of 2008-09 Distinguished Scholarly Public Service Award Recipients (To be distributed at the meeting)

**Public Service Committee Chair V.S. Polito proposed four recipients (3 awards) for this year's DSPSA award: Gail Goodman, team of Monique Borgerhof Mulder and Tim Caro, and Marc Schenker. Clarified that an independent financial contribution has increased the financial Public Service award amount.**

**Action: The motion to accept was called, seconded and passed.**

**Vote: On the motion: 42 – 0.**

**Motion passes.**

- 9. Special Orders
  - a. CAES Special Review Committee Presentation 14

**CAES Special Review Committee Member Ted Margadant presented the report.**

**Action: The motion to receive the report was called, seconded and passed.**

**Vote: On the motion to receive: 37 – 0.**

**Motion passes.**

**Discussion ensued. A member suggested a correction on page 2, fourth paragraph of the report (page 15 on the RA agenda): Need to update the following sentence in the report: "this was critical in this particular hire in that the AS Faculty preferred candidate A, whereas the AF members preferred candidate B." Professor Chalfant, from CA&ES, provided the**

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**drafted resolution, discussed and seconded, opened up for discussion. Concern was stated regarding point #3.**

**Action: Moved and seconded to add the amendment: “This recommendation does not extend to schools or colleges in which Deans function as Department Chairs.”**

**Vote: on the motion to accept the amendment: 27 – 1.**

**Vote: on the motion to accept the resolution and amendment: 27 – 0, 2 Abstentions, 1 Recusal.**

**Motion passes.**

**WHEREAS the Representative Assembly has received the January 6, 2009 Report of the Special Review Committee for the College of Agricultural and Environmental Sciences (CA&ES),**

**It is hereby RESOLVED that**

- 1. The Committee on Elections Rules and Jurisdiction (CERJ) shall consult with the Committee on Academic Personnel-Oversight Committee and shall provide Advice that clearly defines the role Academic Federation faculty can play in the recruitment of Academic Senate faculty. This Advice shall be widely disseminated to departments within CA&ES.**
- 2. The Chair of the Davis Division shall consult with the Chancellor and report back to the Representative Assembly regarding the conditions under which External Advisory Committees can be appointed and the format by which their views are reported. The Chair shall seek to insure that reports of such committees do not have an undue influence on faculty and administrative hires and that the opinion of external stakeholders should be solicited, when appropriate, but such input should be informal and advisory only.**
- 3. The Davis Division of the Academic Senate hereby formally recommends that Senate faculty with administrative appointments of Associate Dean or higher recuse themselves from attending confidential meetings on new hires, and from casting votes on hiring decisions in their home departments, unless they decide in advance of the search to recuse themselves from any administrative role in the recruitment or appointment.**

**Amendment:**

**This recommendation does not extend to schools or colleges in which Deans function as Department Chairs.**

**Motion: To continue at next meeting adjourn. Moved and seconded.**

**Action: Unanimously approved**

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Don C. Price, Secretary  
Representative Assembly of the  
Davis Division of the Academic Senate

**\*Handouts (added to the transcript of the meeting)**

**1. 2008-09 Distinguished Scholarly Public Service Award Recipients**

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