

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

Thursday, May 7, 2009

2:10 – 4:00 p.m.

Memorial Union, MU II

UPDATED 5/4/2009

**DRAFT UNTIL APPROVED**

Page No.

1. Transcript of the February 24, 2009 Meeting

2

**Action: Motion to approve 2/24/09 RA transcript and seconded. Opened for discussion; no discussion.**

**Vote: Unanimously approved.**

**Motion passes.**

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 – Bob Powell

**Chair Robert Powell noted/reviewed the following:**

**The Regents approval of Linda Katehi as UC Davis' Chancellor designate. No further discussion.**

**The GE Implementation Directive (from "Informational Item" under #12). No further discussion.**

**The Committee on Planning & Budget's plans to meet with the Faculty Executive Chairs and Deans; brief comments from CPB Chair Bruno Nachtergaele. No further discussion.**

**The proposal concerning the authority of calling furloughs and pay cuts. Opened for discussion. Discussion/questions ensued regarding the underlying reason for the proposed policy, historical authority exercised during the pay cuts in the 1990s, possible shift in power, and combination of financial and natural disasters in one category.**

**Action: Comments regarding this proposal can be emailed to Robert Powell or Gina Anderson to ensure they are routed to the correct committee for consideration, or email the Chairs directly. All comments received will be amended verbatim in the UC Davis response.**

\*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.

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

Thursday, May 7, 2009

2:10 – 4:00 p.m.

Memorial Union, MU II

*UPDATED 5/4/2009*

**DRAFT UNTIL APPROVED**

Page No.

7. \* New Business (Item reordered per Davis Division Bylaw 160 (B))  
 a. College/School Bylaw and Regulation Updates: 2007-08 L&S Annual Report

**Unanimous general consent for the new business items given (consent calendar).**

- |  |    |
|--|----|
|  | 7  |
| b. Davis Division Response to Proposed Extension of the CBS Interim Dean Appointment | 17 |

**Unanimous general consent for the new business items given (consent calendar).**

- |   |    |
|---|----|
| 8. Report of Standing Committees                              |    |
| a. CERJ   |    |
| i. Bylaw Changes  |    |
| 1. DDB 141: Change in Membership of Letters & Science Faculty | 20 |

**CERJ Chair G.J. Matthey presented all bylaw changes.**

**Briefly reviewed proposed changes to DDB 141. Opened for discussion. Discussion ensued -- comments made in support of changes and regarding three established FTE.**

**Action: Moved and seconded to accept proposal. No further discussion.**

**Vote: 40 – 0**

**Motion passes.**

- |   |    |
|---|----|
| 2. DDB 56: Membership on Committees of Courses of Instruction | 22 |
|---|----|

**Briefly reviewed proposed changes to DDB 56. Opened for discussion; no discussion.**

**Action: Moved and seconded to accept proposal. No further discussion.**

**Vote: 42 – 0**

**Motion passes.**

\*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.

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

Thursday, May 7, 2009

2:10 – 4:00 p.m.

Memorial Union, MU II

UPDATED 5/4/2009

**DRAFT UNTIL APPROVED**

Page No.

3. DDB 148: Faculty of the School of Nursing

**Briefly reviewed the School of Nursing history and status; reviewed the proposal to establish a Davis Division Faculty of the School of Nursing. Noted the uniqueness of item (7) on page 24 of the RA Agenda under the Proposed New Article section:**

**(7) all members of the Academic Senate who are members of the Graduate Group in Nursing Science and Health Care;**

**Opened for discussion; discussion ensued regarding potential challenges and opportunities that may arise with the inclusion of the above statement. Since justification was not provided by SON, it was assumed that striking the clause may not have a large impact on SON, and could be revised at a later date since SON is continuing to develop.**

**Action: Motion to eliminate/strike following statement: “(7) all members of the Academic Senate who are members of the Graduate Group in Nursing Science and Health Care;” and therefore change (8) to (7). Moved and seconded to accept amendment. No further discussion.**

**Vote: 42 – 1, 4 Abstentions**

**Motion passes.**

**Action: Motion to approve the proposal with amendment. Moved and seconded. No further discussion.**

**Vote: 46 – 0, 1 Abstention**

**Motion passes.**

ii. Announcement of Committee on Committees Nominations

Briefly reviewed previously approved updates to the Committee on Committees bylaw and two nominations (Richard P. Tucker, School of Medicine and Francisco J. Samaniego)

**Action: Motion to accept two nominations as future members of CoC. Moved and seconded. No further discussion.**

**Vote: 47 - 0**

**Motion passes.**

\*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.

24  
25

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

Thursday, May 7, 2009

2:10 – 4:00 p.m.

Memorial Union, MU II

UPDATED 5/4/2009

**DRAFT UNTIL APPROVED**

Page No.

9. Petitions of Students

10. Unfinished Business

- a. Chancellor and Provost Response to 3-year Interim Administrative Appointment

26

**Discussed the prior letter and resolution passed by the Representative Assembly; clarified that the current Systemwide Academic Senate Chair, the current UC President, and the incoming UCD Chancellor are fully aware of this situation. Discussion regarding potential challenges and benefits of reaffirming RA's previous correspondence ensued. General agreement was attained determining that it was not necessary for the Senate to bring forward their views again on this situation. No further discussion or vote.**

**Action: Motion to adjourn. Moved and seconded. No discussion. Motion Passes.**

**Meeting adjourned at 3:06 pm.**

11. University and Faculty Welfare

12. Informational Item

- a. General Education Implementation Directive

29

**Discussed by Chair Powell under item #6 above.**

Don C. Price, 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.