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

Monday, February 24, 2014
2:10 – 4:00 p.m.
Student Community Center, Multi-Purpose Room

1. Approval of the October 28, 2013 Meeting Summary
   Motion to accept October 28, 2013 transcript
   Vote: 37 – 0
   Action: Motion 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 Linda P.B. Katehi
      b. Discussion of Campus Initiatives with the Chancellor
         Topics of discussion included:

         **Increased Visibility in Sacramento, the State, the US and the World**
         - Visibility is achieved through the work of many people.
         - The campus needs do things that are founded on its strengths.
         - Last year there were 40 major honors for faculty.
         - Presence in Sacramento will give visibility and access to state leaders and legislators.
         - Steps need to be taken to highlight the work that UCD is doing.

         **Faculty Hiring**
         - 2/3 will be Senate.
         - 1/3 will be lecturers/other steady appointments.

         **UC Retirement**
         - Things have been under better control than they were 3 years ago.
         - The gap in pension is getting smaller.
         - 2% increase in UC Care is the lowest it has been.
         - Over time UCD will be able to provide high quality of service.

         **Student Experience**
         - Number of classrooms has increased.
         - There are fewer students per class.
         - Advising on the campus.

*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.
2020 Initiative
- The state funding does not impact the number of students.
- UCD went from an increase of student cohort in the last 15 years.
- There is a place for the new students we are looking to bring in 2020.
- The majority of these 5,000 students are out of state or international; they pay 2 ½ more in tuition, they subsidize many domestic students.

How will we compete with other universities for talent?
- Historically salaries have been low.
- UCD is lower by a major gap than UC Berkeley, LA, and San Diego, this is not recent.
- The UC pension system has always been considered the top in the country.

University and Public Good
- One of the fundamental things is to provide access to students.
- Students need to be encouraged more in the issues of social justice.
- There are a large number of students that don’t participate in these activities.
- There are students who haven’t had the opportunity to offer their time for social good.
- This issue needs to be a key component of the curriculum.

Faculty Diversity
- There are a number of seminars to educate about unintended biases and practices on how to diversify the pools of candidates.
- Launching an initiative focused on human equity; there needs to be an environment that addresses the needs of individuals.
- There will be a survey that will be presented to the board of regents regarding the quality of our environment and climate that we have in our campus.
- With the changes of the 2020 initiative, this is the opportunity to diversify faculty.

2020 Resources
- More advising opportunities for international students.
- Expanded ESL program
- More opportunities for international students to interact with domestic students.

*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

Monday, February 24, 2014
2:10 – 4:00 p.m.
Student Community Center, Multi-Purpose Room

5. Announcements by the Deans, Directors or other Executive Officers – None

6. Special Orders
   a. Remarks by the Academic Senate Chair
      • Academic Organization Task Force Report available on the website
      • Simplifying the Academic Personnel Process
         Summary of the comments from the committees have been submitted to the Vice Provost.
         A final proposal has not been reached.
            o Hoping to do implementation by 2015.
            o March 5th – town hall for department chairs to explain the proposal.
            o There will be a discussion at the April Representative Assembly meeting.
            o Voting will be held at the June Representative Assembly meeting.
      • Forum on Academic Freedom
         Friday March 15 2:00 – 4:00
         Studio Theater, Mondavi Center
         Submit questions to academicfreedom@ucdavis.edu

7. Reports of standing committees
   a. Committee on Committees
      i. Confirmation of Academic Senate Chair Elect for 2014-2016
         Motion to appoint André Knoesen as Academic Senate Chair
         Vote: 47 – 0
         Action: Motion approved
   b. Faculty Research Lecture (To be honored during the Spring quarter)
      i. Confirmation of the 2013-2014 Faculty Research Lecture Award Recipient
         Motion to approve award recipient:
         Howard Spero, Department of Planetary Sciences
         Vote: 49 – 0
         Action: Motion Approved
   c. Public Service (To be honored during the Spring quarter)
      i. Confirmation of the 2013-2014 Distinguished Scholarly Public Service Award Recipients
         Motion to approve award recipients:
         Jamal Abedi, Randi Haerman, James Sanchirico, Edward Taylor
         Vote: 49 – 0
         Action: Motion approved

*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

Monday, February 24, 2014
2:10 – 4:00 p.m.
Student Community Center, Multi-Purpose Room

Page No. 12

   Motion to approve report
   Vote: 49 – 0
   Action: Motion approved

8. Petitions of Students
9. Unfinished Business
10. University and Faculty Welfare
11. New Business
12. Informational Item
   a. *College/School Bylaw and Regulation Update: School of Medicine

Meeting Adjourned

Abigail Thompson, 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.