

MEETING SUMMARY**REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE****Thursday, October 27, 2016****2:10 – 4:00 p.m.****Student Community Center, Multi-purpose Room – 2nd Floor**Page No.

1. June 1, 2016 Meeting Summary
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 – Prof. Rachael Goodhue
 - [Opening remarks from Chair Goodhue; see HERE.](#)
 - b. Remarks by ASUCD President – Alex Lee
 - [Opening remarks from President Lee.](#)
 - c. Remarks by GSA Chair – Katrina Brock
 - [Not present.](#)
 - d. *Annual Report of the Committee on Academic Personnel – Oversight Committee – Prof. Debra Long
 - [Discussed CAP annual report; see HERE.](#)

Annual Reports on Consent Calendar:

- e. *Annual Report of the Committee on Academic Personnel – Appellate Committee
- f. *Annual Report of the Committee on Academic Freedom and Responsibility 68
- g. *Annual Report of the Committee on Admissions and Enrollment 72
- h. *Annual Report of the Committee on Affirmative Action and Diversity 75
- i. *Annual Report of the Committee on Courses of Instruction 77
- j. *Annual Report of the Committee on Distinguished Teaching Awards 81
- k. *Annual Report of the Committee on Elections, Rules and Jurisdiction 84
- l. *Annual Report of the Emeriti Committee
- m. *Annual Report of the Faculty Research Lecture Award Committee 88
- n. *Annual Report of the Committee on Faculty Welfare 90
- o. *Annual Report of the Grade Changes Committee 95
- p. *Annual Report of the Graduate Council 97
- q. *Annual Report of the Committee on Information Technology 106
- r. *Annual Report of the Committee on International Education 108
- s. *Annual Report of the Joint Academic Federation/Senate Personnel 111
- t. *Annual Report of the Library Committee 119
- u. *Annual Report of the Committee on Planning and Budget 123

*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.

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v. *Annual Report of the Committee on Privilege and Tenure	130
w. *Annual Report of the Committee on Public Service	132
x. *Annual Report of the Committee on Research	134
y. *Annual Report of the Undergraduate Council	139
• Annual Report of the Subcommittee on General Education	143
• Annual Report of the Subcommittee on Special Academic Programs	158
• Annual Report of the Subcommittee on Preparatory Education	162
• Annual Report of the Subcommittee on Undergraduate Instruction and Program Review	166
7. Reports of standing committees	
8. Petitions of Students	
9. Unfinished Business	
10. University and Faculty Welfare	
11. New Business	
a. Faculty Athletics Representative Presentation – Scott Carrell;	
• See presentation HERE .	
• Noted that new athletic director, Kevin Blue, has ambitious plans for student athletics, and is a staunch proponent of the student-athlete model.	
• Highlighted eight consecutive quarters of 3.0 or higher team average GPA among student athletes.	
• Anticipates that athletes' holistic review scores gap will diminish with increased diligence in athletes' admissions process.	
• Question from Professor Bruce Haynes, chair of the Affirmative Action & Diversity committee: how does academic performance look by gender and race? How about attrition rates? Prof. Carrell answered that female athletes tend to outperform male athletes in academic performance, and that he would have to look up exact academic performance numbers by race/ethnicity, as well as overall attrition rates. Prof. Haynes expressed concerns regarding the student-athlete experience, including the possibility of disproportionate impacts on URM students. Prof. Carrell invited Prof. Haynes to meet directly to discuss these issues.	
12. Informational Item	

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- a. Athletics Report (communicated by former Chair Knoesen in 2015-16)
- b. Final Report to the Division (communicated by former Chair Knoesen in 2015-16)

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Richard Tucker, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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