

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

**MEETING SUMMARY**

*Friday, June 7, 2013*

**2:10 – 4:00 p.m.**

**Memorial Union, MU II**

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1. Summary of the April 30, 2013 Meeting

**Motion: to approve the 4/30/13 meeting summary**

**Motion seconded and no further discussion**

**Action: Approved unanimously**

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 – Bruno Nachtergaele

Chair Nachtergaele discussed:

- UC's opposition to the amended SB520
- Faculty workload (which has increased)
- Composite benefit rates
- The May 17<sup>th</sup> Retreat on Online Education organized jointly by the Administration and Senate
- The RFP for Innovative Learning Technologies Initiative is coming out soon so the campus can move forward with initiatives.
- A proposal to establish a special committee on how to better acknowledge research faculty, and show that teaching resources are used effectively will be announced before the end of the academic year.

Chair Nachtergaele concluded his updates by thanking the Committee on Committees for assigning faculty to senate committees, those currently serving on senate committees, and the Academic Senate Office staff for all their hard work this year.

- b. Remarks by the Academic Federation Chair – Ellen Bonnel

The AF Chair was unable to attend.

- c. Remarks by the Staff Assembly Vice Chair – James Cabbage

Summary: Chair Cabbage discussed changes to the Shared Service Center to better meet the needs of staff next year, the arrival of UC Path in 18 months for UC Davis, and the Staff Assembly's work with human resources to improve areas such as classification, evaluation, etc., especially to provide trainings for faculty who supervise staff. The Staff Assembly has received a lot of support from the Academic Senate and Administration.

\*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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7. Reports of standing committees

a. Committee on Committees – Jim Chalfant

Summary: The appointees for the upcoming academic year were distributed with the Representative Assembly meeting call. Special thanks to people who filled out preference forms. Faculty are encouraged to fill out the nomination form for service on Committee of Committees.

i. Confirmation of 2013-2014 standing committee appointments

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Motion: Approve slate of committees, Action: approved by acclamation

b. Committee on Elections, Rules & Jurisdiction – David Rocke

i. Davis Division Regulation Changes

1. DDR A540: Grades

**Motion: to approve amendments to DDR A540, Yes: 42 No: 0;**

**Action: Passed**

2. DDR 547:

**Motion: To approve amendments to DDR 547, Yes: 41 No: 0;**

**Action: Passed**

8. Reports of special committees

a. \*Academic Senate Administrative Oversight Committee Final Report – André Knoesen

9. Petitions of Students – No items

10. Unfinished Business – No items

11. University and Faculty Welfare – No items

12. New Business – No items

13. Informational Item

a. Crediting Contributions to Diversity in Teaching, Research, Professional and University Service – Affirmative Action & Diversity Committee

Summary: The committee report attempts to actively broaden and deepen our campus' commitment to affirmative action and diversity by crediting faculty contributions to this effort. The report should be shared with departments to help inform faculty of the new section, which is optional, meaning there is no penalty in merit and promotion reviews for leaving the section blank, and there is no empty space on the final form.

b. Final UC-wide Review – Open Access Policy Proposal

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Summary: The final version of the proposal is available for expedited review.  
A forum for submitting comments will close at end of month.

Meeting Adjourned

Abigail Thompson, Secretary  
Representative Assembly of the  
Davis Division of the Academic Senate

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