

Meeting SummaryREGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE**Tuesday, February 24, 2015****2:10 – 4:00 p.m.****Student Community Center, Multi-Purpose Room**Page No.

1. Approval of the November 6, 2014 Meeting Summary - 2
 Motion to accept November 6, 2014 meeting summary
 Motion seconded
 Unanimously 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 – [slideshow presentation posted on website http://chancellor.ucdavis.edu/speeches-writings/2015/state_of_campus_2015.html](http://chancellor.ucdavis.edu/speeches-writings/2015/state_of_campus_2015.html)
5. Announcements by the Deans, Directors or other Executive Officers – None
6. Special Orders
 a. Remarks by the Academic Senate Chair – André Knoesen
 - [Chair Knoesen addressed recent events impacting the campus community. http://dateline.ucdavis.edu/dl_detail.lasso?id=15113&dn=030315](http://dateline.ucdavis.edu/dl_detail.lasso?id=15113&dn=030315)
 - Consultation on learning management system has been initiated.
 - Five Year Stewardship Review of Chancellor Katehi. Report of AS will be launched with request for consultation
 - The COR grant budget has been restored to funding levels before budget cuts were made. COR established animal subcommittee regarding animal research, animal care and use Issued a report that was endorsed by COR and sent to Chancellor. Posted on AS website http://academicsenate.ucdavis.edu/local_resources/docs/committees/cor/cor-animal-subcommittee-report-redacted.pdf
 - Academic Senate quarterly department chair lunches are being held. One topic has been summer sessions. Concerns are being addressed.
 - Academic Senate was informed that UC maybe looking at making significant healthcare coverage changes for 2015-16. Dialogue with Provost and Chancellor is ongoing.
 - Dean of Graduate Studies search is moving forward. March 9 & March 12 meetings have been set.
 - Summit for University of the 21st Century will be March 12, 2015
 - UCD advising conference Cultivating Collaboration: Seeds for Sustainable Success will be May 26, 2015
7. Reports of standing committees
 a. Faculty Research Lecture (To be honored during the Spring quarter) 8

*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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- i. Confirmation of the 2014-2015 Faculty Research Lecture Award Recipient
Jodi Nunnari presented recipient choice Anna Maria Busse Berger for approval.
Motion to approve
Motion seconded
Unanimously approved
- b. Public Service (To be honored during the Spring quarter)
 - i. Confirmation of the 2014-2015 Distinguished Scholarly Public Service Award Recipients – 9
Robin Erbacher presented recipient choices James Carey, Harry Cheng, Robert Powell for approval.
Motion to approve
Motion seconded
Unanimously approved
- 8. Petitions of Students
- 9. Unfinished Business
- 10. University and Faculty Welfare
- 11. New Business – Gina Anderson, Academic Senate Director will be receiving STAR Staff Award. .
- 12. Informational Item
- 13. Meeting adjourned 3:50 P.M.

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

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