

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

Thursday, October 22, 2015
2:10 – 4:00 p.m.
Memorial Union, MUII

Page No.1

1. Chair Knoesen asked for a moment of silence to acknowledge the passing of Chancellor Emeritus Larry Vanderhoef and Professor Aldo Antonelli.
2. June 2, 2015 Meeting Summary – motion to accept June 2, 2015 meeting summary
Motion seconded
Motion unanimously approved
3. Announcements by the President – None
4. Announcements by the Vice Presidents – None
5. Announcements by the Chancellor – None
6. Announcements by the Deans, Directors or other Executive Officers – None
7. Special Orders
 - a. Remarks by the Divisional Chair – Prof. André Knoesen
Executive Council has 3 main priorities for 2015-16
 1. Faculty hiring and retention
 2. Enrollment management in order to satisfy student needs.
 3. The Four Year Degree Completion Initiative which will include programmatic initiatives and will conclude in two years. Faculty and departments will be asked to
 - participate in Prerequisite Enforcement
 - review undergraduate majors to confirm requirements are current and if degree completion requires more than 45 upper division units, seek to reduce that number

By the end of winter quarter 2016, departments will be asked to report factors that impede undergraduate degree completion within four years.

Question: Is there a template for programs to use when conducting the review? Answer: One is being worked out at UOP, and more information will be distributed when available.

The Academic Senate Call for Nominations for Distinguished Teaching Award, Faculty Research Lecturer and Distinguished Scholarly Public Service Award just went out. Chair Knoesen reminded members to spread the word and nominate colleagues.

- b. Remarks by ASUCD Representative No representative was present so no report was given
- c. Remarks by GSA Chair – Ralph Washington Jr. –
This year, the UC Davis Graduate Student Association is more active in systemwide advocacy: UCD GSA has rejoined the University of California Student Association, which has adopted a graduate agenda that is in concordance with GSA priorities this year.

*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 SUMMARY
REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE

Thursday, October 22, 2015
2:10 – 4:00 p.m.
Memorial Union, MUII

Page No.2

Ralph Washington, Jr. is co-Chair of the Council of Student Body Presidents, which has as members all the graduate and undergraduate student body presidents in the UC system. In September, he facilitated the first set of meetings with President Napolitano.

Healthy mentorship of graduate students is one of the more important priorities for GSA this year. They are working with the Ombuds office, faculty, and graduate students.

Chair Knoesen announced that Graduate Council has declared graduate student mentorship a priority for the upcoming year and it will involve GSA who holds representation on the Graduate Council and its subcommittees.

d. *Annual Report of the Committee on Academic Personnel – Oversight Committee – Prof. David Simpson reported that cases are taking more time due to Step Plus. Lack of adequate documentation is an issue for many dossiers and often service documentation is out of date. CAP continues to have difficulty with Step 6 merit actions because justifications are not being provided by department chairs and extramural letters have been discontinued. Requests for additional information and clarification were sent to department chairs regarding issues with dossiers. Late actions have been an issue as well especially in the School of Medicine. The average faculty member is doing better than before. Letters and justification from department chairs help CAP make recommendations for extra steps. Personnel actions with only outstanding research productivity are not moving forward as before due to an increased focus on service and teaching. Fewer cases are being overturned by the Vice Provost. Professor Simpson gave a word of thanks to Professor James Jones for UCAP representation and to Kimberly Pulliam, committee Analyst.

Vote to approve CAP report – motion to approve

Motion seconded

Motion unanimously approved

48

Annual Reports on Consent Calendar:

- | | |
|--------------------------------------------------------------------------------|----|
| e. *Annual Report of the Committee on Academic Personnel – Appellate Committee | 62 |
| d. *Annual Report of the Committee on Academic Freedom and Responsibility | 68 |
| e. *Annual Report of the Committee on Admissions and Enrollment | 72 |
| f. *Annual Report of the Committee on Affirmative Action and Diversity | 75 |

*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 SUMMARY
REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE

Thursday, October 22, 2015

2:10 – 4:00 p.m.

Memorial Union, MUII

Page No.3

g. *Annual Report of the Committee on Courses of Instruction	77
h. *Annual Report of the Committee on Distinguished Teaching Awards	81
i. *Annual Report of the Committee on Elections, Rules and Jurisdiction	84
j. *Annual Report of the Emeriti Committee (to be distributed later)	
k. *Annual Report of the Faculty Research Lecture Award Committee	88
l. *Annual Report of the Committee on Faculty Welfare	90
m. *Annual Report of the Grade Changes Committee	95
n. * Annual Report of the Graduate Council	97
o. *Annual Report of the Committee on Information Technology	106
p. *Annual Report of the Committee on International Education	108
q. *Annual Report of the Joint Academic Federation/Senate Personnel	111
r. *Annual Report of the Library Committee	119
s. *Annual Report of the Committee on Planning and Budget	123
t. *Annual Report of the Committee on Privilege and Tenure	130
u. *Annual Report of the Committee on Public Service	132
v. *Annual Report of the Committee on Research	134
w. *Annual Report of the Undergraduate Council	139
i. Annual Report of the Subcommittee on General Education	143
ii. Annual Report of the Subcommittee on Special Academic Programs	158
iii. Annual Report of the Subcommittee on Preparatory Education	162
iv. Annual Report of the Subcommittee on Undergraduate Instruction and Program Review	166
x. *Annual Report of the Committee on Undergraduate Scholarships, Honors and Prizes	169
8. Reports of standing committees	
9. Petitions of Students	none
10. Unfinished Business	none
11. University and Faculty Welfare	
12. New Business	
13. Informational Item	
a. Four Year Degree Completion Initiative	173

Meeting adjourned 3:01pm

*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 SUMMARY
REGULAR MEETING OF THE REPRESENTATIVE ASSEMBLY
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE

Thursday, October 22, 2015
2:10 – 4:00 p.m.
Memorial Union, MUII

Page No.4

G. J. Mattey, 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.