1. Approval of the February 24, 2014 Meeting Summary
   Motion to approve:
   Votes: 41 – 0 in favor.
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 Academic Senate Chair
      • Faculty remuneration
        o All campuses have been asked to do a salary equity study.
        o In response to a system-wide Senate request each campus has been asked to come up with a proposal on how to conduct such a study.
        o Office of the President expects the study to be done by Summer of 2015.
      • Office of the President agreed to do a total remuneration study. Results of the study are expected by the end of the month.
      • Step Plus Proposal: to be presented by Dr. Feenstra
7. Reports of standing committees
8. Petitions of Students
9. Unfinished Business
10. University and Faculty Welfare
    • Intercampus salary discrepancies - UC Davis ranked at the bottom of off scale salaries based on the UC Santa Cruz report. Faculty Welfare has written a letter regarding this issue. The letter is posted on the Senate website. [http://academicsenate.ucdavis.edu/divisional-resources/Faculty%20Salary%20Equity.html](http://academicsenate.ucdavis.edu/divisional-resources/Faculty%20Salary%20Equity.html)
11. New Business
    a. Step Plus Proposal for Personnel Actions

*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

Tuesday, April 29, 2014
2:10 – 4:00 p.m.
Student Community Center, Multi-Purpose Room

*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.

Page No.

- Video Recording of the April 14th Step Plus Forum: https://www.youtube.com/watch?v=TJKnmdS-PWA
- Step Plus Proposal is going to be voted on at the next Representative Assembly meeting scheduled for June 3, 2014
  - If supported, it is expected to go into effect immediately

12. Informational Item
   a. *College/School Bylaw and Regulation Update: School of Medicine 6
   b. Graduate Council report on course(s) size 8
   c. UC Davis Academic Personnel – Streamlining Implementation Workgroup (APSIW) 11

- Frequently Asked Questions – Step Plus Proposal (FAQ) list can be found at the following website – http://academicsenate.ucdavis.edu/divisional-resources/Frequently%20Asked%20Questions.html Please e-mail your Step Plus Proposal questions to: academicsenateoffice@ucdavis.edu. We will work to answer questions received and will use the questions/answers to update the FAQ site as appropriate.

Meeting Adjourned

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