

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

THURSDAY, OCTOBER 28, 2004

2:10 – 4:00 p.m.

MU II, Memorial Union

	<u>Attachment</u>
1. Minutes of the June 3, 2004 meeting	1
2. Announcements by the President – None	
3. Announcements by the Vice Presidents – None	
4. Announcements by the Chief Campus Officer – Larry Vanderhoef	
5. Announcements by Deans, Directors, or other Executive Officers – None	
6. Special orders	
A. Remarks by the Chair of the Graduate Student Association, Jonathan Karpel	
B. Remarks by the President of ASUCD, Kalen Gallagher	
C. Remarks by the Chair of the Davis Division of the Academic Senate, Daniel L. Simmons	
7. Reports of standing committees	
A. *Annual Report of the Academic Personnel Oversight Committee	2
B. *Annual Report of the Academic Personnel Appellate Committee	3
C. *Annual Reports of the Committee on Elections, Rules and Jurisdiction	4
D. *Annual Report of the Graduate Council	5
E. *Annual Report of the Joint Senate/Federation Personnel Committee (Will be a meeting handout)	
F. *Annual Report of the College of Letters and Science	6
8. Petitions of students – Pending Review Results from 2003-04 Executive Council	
9. Unfinished business – None	
10. University and faculty welfare – None	
11. New business	
A. Proposed change to the Davis undergraduate admissions formula	7
B. Proposal to Implement Davis Division Regulation 544	8
C. Bridgit Van Belleghem: Sustainability Policy	9
D. Patriot Act Resolution	10

Vicki Smith, 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.