

**NOTICE OF MEETING LOCATION**

REPRESENTATIVE ASSEMBLY  
OF THE DAVIS DIVISION OF THE ACADEMIC SENATE

To: Representative Assembly Members of the Davis Division of the Academic Senate

From: Davis Division of the Academic Senate Office

Re: Notice of Meeting Location

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The **Wednesday, May 9, 2012** Special Meeting of the Representative Assembly will be located at the UCD Conference Center, Ballrooms B & C. Directions to the conference center can be located at [http://conferencecenter.ucdavis.edu/UC\\_Davis\\_Conference\\_Center/Directions.html](http://conferencecenter.ucdavis.edu/UC_Davis_Conference_Center/Directions.html).

The meeting is scheduled to begin at **9:00 a.m.**

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

**Wednesday, May 9, 2012**  
**9:00 a.m. – 11:00 a.m.**  
**UCD Conference Center, Ballrooms B & C**

1. Special Business
  - a. Report of the Executive Council Special Committee on the November 18<sup>th</sup> Incident, including discussion with Chancellor Linda P.B. Katehi  
Link to the Special Committee Report:  
<http://academicssenate.ucdavis.edu/documents/Executive-Council-Motion-and-Letter-including-Nov-18.pdf>
  - b. Endorsement of Executive Council Resolution to thank the Special Committee on the November 18<sup>th</sup> Incident
2. Other Business (requires unanimous consent to be taken up)

Ines Hernandez-Avila, Secretary  
Representative Assembly of the  
Davis Division of the Academic Senate

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.