**MEETING CALL**

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

*Tuesday, June 3, 2014*

2:10 – 4:00 p.m.

Student Community Center, Multi-Purpose Room

1. Approval of the April 29, 2014 Meeting Summary
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 Federation Chair – Laura Van Winkle
   b. Remarks by the Staff Assembly Coordinator - Grant Nejedlo
   c. Remarks by the Academic Senate Chair – Bruno Nachtergaele
7. Unfinished Business
   a. Step Plus Proposal for Personnel Actions (Motions)
8. Reports of standing committees
   a. Committee on Elections, Rules & Jurisdiction – David Rocke
      i. Davis Division Bylaw revisions
         1. Davis Division Bylaw 56: Committee on Courses of Instruction
         2. Davis Division Bylaw 121: Committee on General Education
         3. Davis Division Bylaw 121: Committee on Undergraduate Instruction and Program Review
         4. Davis Division Bylaw 28: Conflict of Interest
      ii. Davis Division Regulation revisions
         1. Davis Division Regulation 554: Credit for Concurrent Courses
9. Petitions of Students
10. University and Faculty Welfare
11. New Business
12. Informational Item
   a. *2014-2015 Academic Senate standing committee appointments

Abigail Thompson, 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.
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

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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

11. New Business
    a. Step Plus Proposal for Personnel Actions
       • Step Plus Proposal website:

*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
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- Dr. Feenstra’s Step Plus Proposal Slides:
- 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
  o 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

*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.
Motion 1:

We support Step-Plus System implementation effective July 1, 2014, for all Academic Senate titles. Our understanding of the system is based on the descriptions provided in the “Step Plus System for Personnel Actions, and Guidelines for Advancements Under the Step-Plus System – Academic Senate Titles” documents.

The Representative Assembly directs the Executive Council to appoint a task force charged with reviewing the Step-Plus System including an assessment of whether the efficiency and efficacy envisioned was achieved. The review will commence in early 2016-2017. The task force will seek endorsement of its report during the April 2017 (spring) Representative Assembly meeting.

Motion 2:

We support no longer requiring submittal of extramural letters when advancing to Professor Step 6.
PROPOSED REVISION OF DAVIS DIVISION BYLAW 56
COMMITTEE ON COURSES OF INSTRUCTION

Submitted by the Committee on Courses of Instruction

Endorsed by the Executive Council

The proposed amendment would increase the total number of members serving on the committee.

Rationale.

In recognition of the greatly expanded workload of the Committee on Courses of Instruction, the committee is proposing to increase its membership from two to three members from each of the colleges.

Proposed Revision: Davis Division Bylaw 56 shall be amended as follows. Deletions are indicated by strikeout; additions are in bold type.

56. Courses of Instruction

A. This committee shall consist of the chairperson of the appropriate committee of each college or school having a committee on courses of instruction on the Davis campus ex officio, the Registrar of the Davis campus ex officio, the Chairperson of the Graduate Council Courses Committee ex officio, two three additional members from each of the Colleges of Agricultural and Environmental Sciences, Biological Sciences, Letters and Science, and Engineering, one graduate student representative, two undergraduate student representatives and one representative appointed by the Davis Academic Federation. (Am. 5/7/2009)

B. It shall be the duty of this committee to advise at its discretion departments on the Davis campus and members of the Davis Division on the following matters: the formal approval of new courses of instruction, desirable modifications in courses already approved, the approval of special prerequisites for major subjects, the withdrawal or retention of courses, the conduct of courses, the credit valuation of courses, the classification of courses, review of Independent Study programs, and any other matters germane to courses of instruction with which the committee may be charged by the Division or other proper authority, as well as to provide oversight of the course evaluation process. The functions of the committee shall consist primarily of general policy determination for the Davis Division, coordination, and review, but the committee shall retain the power of final approval and shall finally decide such matters as may be properly appealed to it. In the discharge of its responsibilities it shall, insofar as practicable, make full use of the appraisals and recommendations of the appropriate committees of the several colleges and schools, particularly when they represent a diversity of academic interests.
C. This committee shall have the following responsibilities with regard to the General Education Program: (Am. 12/15/1967)

1. Approval and cancellation of courses as General Education courses, except those offered through the Education Abroad Program.

2. Assignment of courses to appropriate areas within the General Education Program, except those offered through the Education Abroad Program.
PROPOSED REVISION OF DAVIS DIVISION BYLAW 121

Undergraduate Council

Submitted by the Committee on General Education

Endorsed by the Executive Council

**Rationale:** This proposal is a recommendation to increase the membership of the General Education committee. The committee should have an additional two members to help with its work in clarifying General Education for the campus and begin General Education assessment.

**Proposed Revision:** Davis Division Bylaw 121 shall be amended as follows. Deletions are indicated by *strikeout*; additions are in **bold type**.

121. Undergraduate Council (En. 6/5/2002)

A. This council shall consist of twelve members, three undergraduate student representatives, one graduate student representative and two representatives appointed by the Davis Academic Federation. The members shall include a chair and vice-chair, a member of the Committee on Admissions and Enrollment, ex officio, the Davis campus Vice Provost - Undergraduate Studies, non-voting ex officio, the Registrar of the Davis campus, ex officio and the chairs of the four committees of the council. The ex officio members shall not serve as chair or vice chair of the council or any of its committees. Members of the council and its committees other than ex officio members shall be nominated by the Committee on Committees and shall serve from the first day of September each year. The membership shall reflect balanced representation from the academic departments, programs and colleges that offer undergraduate curricula and from the professional schools.

B. This council shall have the following duties:

1. Consistent with the rights of the Faculties under the Standing Orders of the Regents (105.2.b), to establish policy for undergraduate education on the Davis campus and to advise the Chief Campus Officer on all matters pertaining to undergraduate education. (Am. 5/4/04)

2. To define the goals and establish criteria for use in reviewing the quality and effectiveness of undergraduate teaching programs and/or majors.

3. Consistent with the rights of the Faculties under the Standing Orders of the Regents (105.2.b), to approve or decline to approve the establishment and discontinuation of undergraduate programs. (Am. 5/4/04)
4. To establish policy on and exercise authority on academic disqualifications and/or dismissals as well as over all undergraduate academic transcript notations.

5. To develop and review campuswide educational objectives and criteria for evaluating educational effectiveness.

6. To consider and report on matters referred to it by the Chief Campus Officer, the Chair of the Division, the Representative Assembly or any other standing committee of the Davis Division, or by the Faculty of any college or school located wholly or in part on the Davis campus.

7. To initiate appropriate studies and make reports thereon to the Chief Campus Officer and/or to the Representative Assembly as it may deem appropriate upon local matters of a fundamental character involving questions of undergraduate educational policy.

8. To identify one of its members to be nominated by Committee on Committees to serve as the Davis campus representative to the University Committee on Educational Policy and one of its members to be nominated by Committee on Committees to serve as the Davis campus representative to the University Committee on Preparatory Education.

C. Committee on General Education

1. This committee shall consist of eight members, with balanced representation from the colleges offering undergraduate instruction and from the professional schools, and one member who is a member of the Committee on Courses of Instruction. In addition, there shall be one undergraduate student representative and one representative from the Academic Federation.

2. This committee shall supervise the General Education program by carrying out the following duties:
   a. Establishment of the criteria that govern certification of courses for the General Education Program.
   b. Periodic review of the rosters of courses that are approved for General Education credit in the components of the program and supervision of their inclusion in the General Catalog, together with other appropriate information regarding General Education.
   c. Determination, on an individual basis, of the extent to which multidisciplinary individual majors satisfy General Education requirements in the components of the program.
   d. Active promotion of the development of new General Education courses and clusters.
e. Continuous review of the effectiveness of the General Education program and advice to the Representative Assembly on matters relating to the program including desirable changes in Regulations and Bylaws.
PROPOSED REVISION OF DAVIS DIVISION BYLAW 121

Undergraduate Council

Submitted by the Committee on Undergraduate Instruction and Program Review

Endorsed by the Executive Council

This proposal would increase the membership of the AS Undergraduate Instruction and Program Review committee and ensure representation from each of the undergraduate colleges on the Davis campus.

Rationale: This proposal is a recommendation made by the Academic Senate Undergraduate Instruction and Program Review Committee (UIPR) as a result of the increased number of meetings/events that require UIPR members’ attendance due to the revised program review process including external reviewers. The expanded membership would include additional members appointed by the Committee on Committees from all the undergraduate colleges. We therefore propose that Davis Division Bylaw 121(F) be amended to increase the membership to include the chair of the appropriate program review committee or executive committee of each undergraduate college on the Davis campus ex officio, two members from the College of Engineering, two members from the College of Agricultural and Environmental Sciences, two members from the College of Biological Sciences and three members from the College of Letters and Science, preferably one each from the Division of Humanities, Arts and Cultural Studies, from the Division of Mathematical and Physical Sciences, and the Division of Social Sciences as well as the Director of the Center for Excellence in Teaching and Learning ex officio, one GSA representative, one Academic Federation representative, and two ASUCD representatives.

Proposed Revision: Davis Division Bylaw 121 shall be amended as follows. Deletions are indicated by strikeout; additions are in bold type.

121. Undergraduate Council (En. 6/5/2002)

A. This council shall consist of twelve members, three undergraduate student representatives, one graduate student representative and two representatives appointed by the Davis Academic Federation. The members shall include a chair and vice-chair, a member of the Committee on Admissions and Enrollment, ex officio, the Davis campus Vice Provost - Undergraduate Studies, non-voting ex officio, the Registrar of the Davis campus, ex officio and the chairs of the four committees of the council. The ex officio members shall not serve as chair or vice chair of the council or any of its committees. Members of the council and its committees other than ex officio members shall be nominated by the Committee on Committees and shall serve from the first day of September each year. The membership shall reflect balanced representation from the academic departments, programs and colleges that offer undergraduate curricula and from the professional schools.
B. This council shall have the following duties:

1. Consistent with the rights of the Faculties under the Standing Orders of the Regents (105.2.b), to establish policy for undergraduate education on the Davis campus and to advise the Chief Campus Officer on all matters pertaining to undergraduate education. (Am. 5/4/04)

2. To define the goals and establish criteria for use in reviewing the quality and effectiveness of undergraduate teaching programs and/or majors.

3. Consistent with the rights of the Faculties under the Standing Orders of the Regents (105.2.b), to approve or decline to approve the establishment and discontinuation of undergraduate programs. (Am. 5/4/04)

4. To establish policy on and exercise authority on academic disqualifications and/or dismissals as well as over all undergraduate academic transcript notations.

5. To develop and review campuswide educational objectives and criteria for evaluating educational effectiveness.

6. To consider and report on matters referred to it by the Chief Campus Officer, the Chair of the Division, the Representative Assembly or any other standing committee of the Davis Division, or by the Faculty of any college or school located wholly or in part on the Davis campus.

7. To initiate appropriate studies and make reports thereon to the Chief Campus Officer and/or to the Representative Assembly as it may deem appropriate upon local matters of a fundamental character involving questions of undergraduate educational policy.

8. To identify one of its members to be nominated by Committee on Committees to serve as the Davis campus representative to the University Committee on Educational Policy and one of its members to be nominated by Committee on Committees to serve as the Davis campus representative to the University Committee on Preparatory Education.

C. Committee on General Education

1. This committee shall consist of six members, with balanced representation from the colleges offering undergraduate instruction and from the professional schools, and one member who is a member of the Committee on Courses of Instruction. In addition, there shall be one undergraduate student representative and one representative from the Academic Federation.
2. This committee shall supervise the General Education program by carrying out the following duties:
   a. Establishment of the criteria that govern certification of courses for the General Education Program.
   b. Periodic review of the rosters of courses that are approved for General Education credit in the components of the program and supervision of their inclusion in the General Catalog, together with other appropriate information regarding General Education.
   c. Determination, on an individual basis, of the extent to which multidisciplinary individual majors satisfy General Education requirements in the components of the program.
   d. Active promotion of the development of new General Education courses and clusters.
   e. Continuous review of the effectiveness of the General Education program and advice to the Representative Assembly on matters relating to the program including desirable changes in Regulations and Bylaws.

D. Committee on Preparatory Education

1. This committee shall consist of five members, with broad representation from the colleges offering undergraduate instruction. The membership of this committee shall include one member from each of the Departments of Mathematics and English. In addition, there shall be one undergraduate student representative and one representative from the Academic Federation.

2. This committee shall have the following duties:
   a. To monitor and conduct periodic reviews and evaluations of remedial education.
   b. Under the direction of the University Committee on Undergraduate Preparatory Education, to oversee the administration of the examination in Subject A and related remedial courses on the Davis campus.
   c. To oversee the use of placement examinations in mathematics.
   d. To be responsible for implementation of University Academic Senate Regulation 761 on the Davis campus.
   e. To monitor and conduct periodic reviews and evaluations of the English as a Second Language Program on the Davis campus.
E. Committee on Special Academic Programs

1. This committee shall consist of five members, with balanced representation from the colleges offering undergraduate instruction and from the professional schools. In addition, there shall be one undergraduate student representative and one representative from the Academic Federation.

2. This committee shall have the following duties:
   
a. To oversee all special undergraduate academic programs like the Davis Honors Challenge and the Integrated Studies program and to advise the faculty and the administration on the establishment and operation of newly initiated programs.
   
b. To review periodically all programmatic functions of the special programs, including but not limited to the following: the publications of material defining/describing the program; the recruitment, orientation and advising of students in each program; guidance in the selection of mentors for students in the programs; coordination of special activities; oversight of the general welfare of students in the programs; and the effectiveness of the programs in meeting their stated educational objectives.

F. Committee on Undergraduate Instruction and Program Review

1. This committee shall consist of thirteen voting members; the Committee on Committees shall appoint two members from each of the College of Agricultural and Environmental Sciences, College of Biological Sciences, and the College of Engineering, and three members from the College of Letters and Science, preferably one each from the Division of Humanities, Arts and Cultural Studies, Division of Social Sciences, and Division of Mathematical and Physical Sciences. In addition, the chair of each college program review committee, or the chair of the college executive committee, will serve as a voting member, ex officio. Non-voting members include the Director of the Center for Excellence in Teaching and Learning, ex officio, two undergraduate student representatives, one graduate student representative and one representative from the Academic Federation. This committee shall consist of seven members, including four members representing each of the executive or program review committees of the College of Agricultural and Environmental Sciences, the College of Biological Sciences, the College of Engineering, and the College of Letters and Science, and the Director of the Center for Excellence in Teaching and Learning ex officio. In addition there shall be two undergraduate student representatives, one graduate student representative and one representative from the Academic Federation. (Am. 6/5/2009, 2/24/2011)

2. The duties of the committee include the following:
a. To study the effectiveness and efficiency of undergraduate instruction on the campus and to make recommendations for improvements thereto.

b. To stimulate efforts to foster, recognize and reward good teaching.

c. To recommend methods for evaluating the educational effectiveness of individual instructors, in the context of academic advancement, and of the major and special educational programs, in the context of program review.

d. In collaboration with the Faculties of the colleges offering undergraduate instruction, to assure timely initiation and completion of program reviews.

e. To evaluate undergraduate program reviews to ascertain that the established educational objectives for programs have been addressed in a meaningful way.

f. To work with the Office of the Provost to insure that undergraduate instructional programs and program reviews are considered in the planning and support of campus activities.

G. All committees of the Undergraduate Council shall report their actions through the council. Copies of all reports submitted by the Undergraduate Council to the Representative Assembly shall be forwarded annually to the University Committee on Educational Policy for its records.
PROPOSED REVISION OF DAVIS DIVISION BYLAW 28

General Provisions

Submitted by the Committee on Elections, Rules and Jurisdiction

Endorsed by the Graduate Council, Committee on Research, and Executive Council

This proposal would add a conflict of interest statement to the general committee provisions in Davis Division Bylaw 28.

Rationale.

The proposed language would require individual faculty members serving on divisional committees, task forces, and special committees to recuse themselves from participating in any decisions when serious conflicts of interest are present.

Proposed Revision: Davis Division Bylaw 28 shall be amended as follows. Deletions are indicated by strikeout; additions are in bold type.


A. Committees of the Davis Division include the Representative Assembly, the Committee on Committees, regular standing committees (including the Committee on Academic Personnel, the Faculty Personnel Committees, and the Committee of Academic Personnel Advisers), joint standing committees, special committees, task-forces, and the Faculties of colleges and schools. (Am. 4/21/80; 1/27/81; 5/24/01; 06/09/05)

B. All committees of the Davis Division shall report to the Representative Assembly of the Division and are subject to its jurisdiction on all matters of policy. All committees shall implement, within the limits of Senate authority, any policy or direction adopted by a majority vote of the Representative Assembly or the Division by ballot. (Am. 12/15/1967, 4/21/1980)

C. No member of the Division holding an administrative title of Chancellor, Vice Chancellor, Provost, Vice Provost, Dean, Associate Dean or titles with equivalent levels of administrative responsibility may serve as a member of a divisional committee or as a representative of the Davis Division to any taskforce, committee, or agency (except in a non-voting, ex officio capacity.) These restrictions do not apply to chairs of academic departments or programs. (Am. 06/01/06)

D. All written reports submitted by committees of the Davis Division to the Representative Assembly shall be posted on a World Wide Web site, the address of which is clearly indicated on the agenda for the meeting to which they are submitted and shall be simultaneously sent to Department Chairs of all academic units. (Am. 11/1/96; 10/20/97, 06/09/05)
E. Only members of the Academic Senate may vote in divisional committees when those agencies or committees are taking final action on any matter for the Academic Senate, or giving advice to University officers or other non-Senate agencies in the name of the Davis Division. Persons other than Senate members may be given the right to vote on other questions, such as those that involve only recommendations to other Senate agencies, but only by explicit Bylaw provisions. Members of the Davis Division appointed or elected to represent the Division on joint committees, taskforces, or to other non-Senate agencies may not abridge the duties or powers of any standing committee or take a final action in the name of the Division unless by reference to, and with the advice and consent of, the relevant standing committee, the Representative Assembly, or the Division by ballot. (Am. 06/09/05;06/07/07)

F. All legislation and other policy actions of committees shall be publicly archived in a manner prescribed by the Secretary with the advice and consent of the Executive Council. No legislation or policy shall become effective unless and until it is publicly archived. [See Davis Division Bylaw 200 for effective dates.] (Am. 06/09/05)

G. All delegation of committee authority authorized by these Bylaws or by the Regulations of the Davis Division must be made in writing and is subject to review by the Division for consistency with the Code of The Senate. Such delegations shall be reviewed annually by the delegating committee. (En. 9/1/2012)

H. Ex officio members of committees whose membership is based on their administrative titles may delegate their membership to a person who reports to that member. Such delegated membership confers a right to vote only if the delegated member is a member of the Academic Senate and is not prohibited from voting by paragraph C herein. A non-member of the Senate has a right to vote only as described in paragraph E herein. (En. 9/1/2012)

I. Members of Academic Senate committees should always be cognizant of potential conflicts of interest that they may have, and in such cases as serious conflicts of interest are present should recuse themselves from participating in any decisions relating to the conflict of interest.
PROPOSED REVISION OF DAVIS DIVISION REGULATION 554
CREDIT FOR CONCURRENT COURSES

Submitted by the Committee on Elections, Rules and Jurisdiction

Endorsed by the CA&ES Executive Committee, College of Engineering Executive Committee, College of Letters and Science Executive Committee, Undergraduate Council, and the Executive Council

The proposed amendment would remove the word “extension” from Davis Division Regulation 554 regarding transcripts for concurrent courses.

Rationale.
The intent of this request is to allow concurrent coursework to show on the UC Davis transcript, with appropriate notation of the course as having been taken through concurrent enrollment by a non-matriculated student. This revision will support administrative changes to enable record management of all UC Davis coursework in the student information system of record, Banner, thus enhancing service to and support for students, faculty and staff. By removing “extension” from DDR 554 UC Davis Extension, the Office of the University Registrar and the Student Affairs Office of Technology can proceed with administrative and technical changes to the Student Information System (SIS) to provide for management of records for concurrent students in UC Davis classes in the same database as that used for matriculated students. Important academic record management tools may then be used for concurrent students; these tools include consolidated class rosters, online course materials access, class emails intended for the entire class, grading and grades management, and the academic advising transcript that shows all UC Davis coursework.

Proposed Revision: Davis Division Regulation 554 shall be amended as follows. Deletions are indicated by strikeout; additions are in bold type.

554. Credit for Concurrent Courses

Senate Regulation 800(C) defines concurrent courses as those in which both matriculated resident (regular status) students and University Extension students are enrolled and in which resident students receive grade-point and degree credit. Enrollment in such Extension courses offered on the Davis campus shall be denoted by the designator “XDC” on University Extension transcripts and be accepted for university unit, subject and grade-point credit upon a student’s subsequent admission or readmission to regular student status in accordance with the following conditions. (En. 05/07/03)

(A) Students on leave of absence and regular status students when matriculated, or regular status students for a period of one calendar year following the last term of regular enrollment may not enroll in concurrent courses. Exceptions to this policy for undergraduate students may be made under extraordinary circumstances by petition with the prior approval of the Dean of the appropriate college and the Dean of University
Extension, or their designees. Graduate students requesting exception to this policy must obtain the prior consent of the Dean of the Graduate Division in addition to the Dean of University Extension.

(B) Concurrent Extension courses do not count toward satisfaction of the University residence requirement (SR 630) or the residence requirements specified by the Davis Division, the student’s college or, in the case of a graduate student, the Graduate Council.

(C) Students enrolled in concurrent Extension courses are subject to the same Academic Senate and Davis Division regulations and guidelines concerning enrollment and grading as regular status students in the corresponding courses.

(D) Concurrent Extension courses may constitute at most half of the units offered in satisfaction of the upper division requirements of the major.

(E) Regulations permitting further restrictions on the number of units of concurrent Extension course work that may be applied to undergraduate degree programs shall be established only by the faculty of the appropriate college or, in the case of graduate degree programs, only by the faculty of the appropriate Graduate Program and authorized by the Graduate Council. In such instances, the allowable number of units of concurrent course work will be determined chronologically, starting with the course completed first. Grade point credit for the concurrent courses shall be determined in the same manner.
Divisional Officers – 2014-15
Chair: Andre Knoesen (confirmed through August 31, 2016)
Vice Chair: Rachael Goodhue
Secretary: Abigail Thompson
Parliamentarian: David Rocke

**Academic Freedom & Responsibility:**
Christopher Elmendorf (Chair), Robert Berman, Lawrence Bogad, Marina Oshana, Eric Rauchway
*University Committee on Academic Freedom (UCAF) Representative: Moradewun Adejunmobi*

**Administrative Series Personnel Committee:**
John Adaska

**Admissions & Enrollment:**
Rena Zieve (Chair), Jeannie Darby, Carlos Jackson, Jon Rossini, Mikal Saltveit
*Board of Admissions and Relations with Schools (BOARS) Representative: Rena Zieve*

**Affirmative Action & Diversity:**
Colleen Clancy (Chair), Sergio De La Mora, Mark Jerng, Courtney Joslin, Sally Mckee, Brian Osserman, Cynthia Pickett
*University Committee on Affirmative Action and Diversity (UCAAD) Representative: Colleen Clancy*

**CAP Appellate Committee:**
Frances Dolan (Chair), Zhaojun Bai, Laurel Gershwin, Terrence Nathan, Andrew Vaughan

**CAP Oversight Committee:**
David Simpson (Chair), Rida Farouki, Andrew Ishida, James Jones, Debra Long, Peter Mundy, Patricia Oteiza De Fraga, Susanna Park, Xiangdong Zhu
*University Committee on Academic Personnel (UCAP) Representative: James Jones*

**Courses of Instruction:**
Daniel Potter (Chair), Stephen Boucher, Terry Murphy, Eric Rauchway, Kriss Ravetto-Biagioli, William Ristenpart, *Additional members pending Bylaw change*

**Distinguished Teaching Awards:**
Hildegarde Heymann (Chair), James Bremer, Judy Callis, Cecilia Giulivi, Dean Tantillo

**Elections, Rules, and Jurisdictions:**
John Hunt (Chair), Baki Tezcan, *Pending*

**Emeriti:**
Charles Hess (Chair), Stephen Brush, Kent Erickson, Alan Jackman, John Oakley, Francisco Samaniego, Stephen White
(Academic Federation) Excellence in Teaching:
Hsuan Hsu

Faculty Privilege and Academic Personnel Advisers:
Janine Lasalle (Chair), Richard Bostock, James Maclachlan, Jodi Nunnari, Julia Simon

Faculty Research Lecturer:
Pending (Chair), Floyd Feeney, Robert Feenstra, Jodi Nunnari, Richard Robins

Faculty Welfare:
Lori Lubin (Chair), Gian Antonelli, Julie Dechant, Mike Degregorio, Charles Hess, Kirk Klasing, Michael Kleeman
University Committee on Faculty Welfare (UCFW) Representative: Lori Lubin

Grade Changes:
Benjamin Highton (Chair), Hussain Al-Asaad, Robert Bell, Linda Egan, Matthew Mellema

General Education:
John Smolenski (Chair), Rebecca Ambrose, Dana Ferris, Laurie San Martin, Donald Strong, Becca Thomases

Graduate Council:
Kyaw Paw U (Chair), John Bolander, Xiaomei Chen, Venkatesan Sundaresan, Ana Peluffo, Catherine Vandevoort, Dean Tantillo, Peter Dickinson, Lisa Oakes, Markus Luty, Shrinivasa Upadhyaya
Coordinating Committee on Graduate Affairs (CCGA) Representative: John Eric Bolander

Information Technology:
Boris Jeremic (Chair), Giacomo Bonanno, James Fadel, Niels Jensen, Vladimir Yarov-Yarovoy

International Education:
Andres Resendez (Chair), Yannis Dafalias, Christopher Fassnacht, Ermias Kebreab, Walter Leal, Jocelyn Sharlet, Travis Tollefson
University Committee on International Education (UCIE) Representative: Andres Resendez

Joint Academic Federation/Senate Personnel:
Theodore Dejong, John Rose, Richard Tucker

Library:
Maxine Craig (Chair), Michael Rogawski
University Committee on Library and Scholarly Communication (UCOL) Representative: Maxine Craig

Nash Prize Selection Committee:
Daniel Simmons

P&T Hearings:
Pending (Chair), Colin Carter, Annabeth Rosen, Janet Shibamoto-Smith, Lisa Tell, Additional members pending
**P&T Investigative:**
Nancy Lane (Chair), Afra Afsharipour, David Biale, Andrew Waterhouse, Pending
*University Committee on Privilege and Tenure (UCPT) Representative: Pending*

**Planning & Budget:**
Debbie Niemeier (Chair), David Block, William Casey, Niels Jensen, Peter Pascoe, Martine Quinzii, John Ragland, Christopher Reynolds, Mitchell Sutter
*University Committee on Planning and Budget (UCPB) Representative: Christopher Reynolds*

**Instructional Space Advisory Group:**
Andreas Albrecht, Greg Kuperberg

**Preparatory Education:**
Robert Newcomb (Chair), Joseph Biello, Richard Levin, Desiree Martin, David Wittman
*University Committee on Preparatory Education (UCOPE) Representative: Robert Newcomb*

**Public Service:**
Robin Erbacher (Chair), Valerie Eviner, Carol Hess, Jerold Last, Joan Rowe

**Research:**
Janet Foley (Chair), Frederic Chedin, Nicholas Curro, Lorien Dalrymple, Diana Davis, Roland Faller, Ting Guo, David Hessl, Dietmar Kueltz, Kenneth Loh, Patricia Pesavento, David Pleasure, Rajiv Singh, J Taylor, Brian Trainor
*University Committee on Research Policy (UCROP) Representative: Rajiv Singh*

**Special Academic Programs:**
Jeffrey Williams (Chair), Raul Aranovich, Alessa Johns, Mark Rashid, Robert Taylor

**Undergraduate Council:**
Matthew Traxler (Chair), Edward Caswell-Chen, Seeta Chaganti, Annaliuse Franz, Robert Newcomb, John Smolenski, Jeffrey Williams, Josephine Andrews, Julia Menard-Warwick, Jeanette Natzle, Ronald Phillips, Pending
*University Committee on Educational Policy (UCEP) Representative: Pending*

**Undergraduate Instruction and Program Review:**
Timothy Lewis, *Additional appointments pending Bylaw change*

**Undergraduate Scholarships, Honors & Prizes:**
Carlos Jackson (Chair), Paul Baines, Marusa Bradac, Scott Dawson, Natalia Deeb Sossa, Fidelis Eke, Simona Ghetti, Mark Halperin, Ellen Hartigan-O’connor, James Housefield, Katrina Jessoe, Matthias Koepppe, Bo Liu, Manuel Navedo, Kurt Rohde, Naileshni Singh, Spyros Tseregounis, Karen Vernau, Qinglan Xia, Huaijun Zhou