

May 19, 2016

To: Academic Senate Members of the Davis Division

On May 19, 2016, the Executive Council of the Davis Division of the Academic Senate approved by a vote of 10 - 4 the following resolution:

Whereas, the University of California has a tradition of shared governance between the administration and the Academic Senate;

Whereas, the public nature of charges against the UC Davis Chancellor has significant implications for the governance of the campus as well as for the campus's reputation and the welfare of all members of the campus community;

Whereas, President Napolitano released a letter to the *Sacramento Bee* in which she leveled charges of misconduct against Chancellor Katehi;

Whereas, President Napolitano set in motion an investigation of Chancellor Katehi;

Whereas, it is critically important that any investigation of the charges be conducted in a thorough and impartial manner in order to generate confidence in both the process and the results; and

Whereas, a thorough and impartial investigation of the charges will require that President Napolitano be interviewed as a witness;

Resolved, That the Executive Council requests that President Napolitano carefully keep in mind any potential conflict of interest on her part in taking any action regarding the investigation.

Respectfully yours,



André Knoesen
Professor, Electrical and Computer Engineering
Academic Senate Chair