

May 20, 2016

To: Academic Senate Members of the Davis Division

On May 20, 2016, the Representative Assembly of the Davis Division passed by a vote of 44 in favor, 5 opposed¹ [the following motion](#):

Whereas, The Executive Council may identify questions that it believes should be investigated by Ms. Haag; and

Whereas, The Representative Assembly of the Davis Division has called for the involvement of the Chair of the Division in the oversight of the investigation being conducted by Ms. Haag;

Resolved, That the Executive Council authorizes its Chair to communicate all concerns, information and questions regarding the on-going investigation through Senior Vice President Vacca;

Resolved, That all such requests are to include a time-line by which a response to the Chair is expected from Ms. Vacca;

Resolved, That for each such request, the Chair be informed as to whether issues raised by it: i) will be investigated as part of Ms. Haag's on-going investigation; ii) will not be investigated as part of Ms. Haag's on-going investigation, but will be investigated by Ms. Vacca's office under University whistleblower policies; or iii) will not be investigated by Ms. Haag or by Ms. Vacca's office; and

Resolved, That for each such request, the Executive Council reserves the right to pursue any line of inquiry that Ms. Vacca informs the Chair will not be pursued by Investigator Haag.

Sincerely,



André Knoesen
Chair, Academic Senate
Professor: Electrical and Computer Engineering

¹ The vote count was corrected May 22, 2016.