

**TRANSCRIPT**  
**SPECIAL Meeting of the Representative Assembly**  
**of the Davis Division of the Academic Senate**

Announcements:

- The Chair announced the administration has changed to programs that will impact undergraduates:
  - Planned Educational Leave Program – will now be one quarter
  - Students will now be allowed to register for 17 units. Interim Vice Provost-Undergraduate Studies, Fred Wood acknowledge over-enrollment may occur. The Vice Provost committed to identify resources to meet the demand. Members of the Representative Assembly voiced concern about the potential negative impact of this decision. The Chair encouraged the members to watch and see before taking further action such as developing regulations.

8) **Continued:** Reports of standing committees

- a) Undergraduate Council & Special Committee on Academic Probation, Disqualification, Dismissal and Minimum Progress:  
Proposed amendments to Davis Division Regulation A552

**Action: Approved with Undergraduate Council, friendly and motioned amendments (attached).**

- b) Committee on Library – Proposed Resolution on Scholarly Communication

**Action: Resolution returned to committee.**

- c) Report from the Parking and Transportation Committee – Chair, Judith Stern

**Action: Professor Stern canceled as the administration was cooperating with the committee's requests.**

- f) Committee on Committees: Approval of proposed appointment to Privilege and Tenure-Hearings Chair: Professor Bill Hing, School of Law

**Action: unanimously approved.**

9) Petitions from Students – None

10) Unfinished business – None

11) University and faculty welfare – None

12) New business – Mikal Saltveit, Chair Conflict of Interest Committee

**Action: Item deferred to June Representative Assembly meeting. In the interim, Professor Saltveit was encouraged to meet with the Executive Council and other standing committees.**

**The Chair thanked members for attending the special meeting.**

**Meeting adjourned: 2:45**

Vicki Smith, Secretary  
Representative Assembly of the  
Davis Division of the Academic Senate