

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

Thursday, June 9, 2005  
2:10 – 4:00 p.m.  
Memorial Union, MU II

|  | <u>Page No.</u> |
|--|-----------------|
| 1. Transcripts of the April 25 and May 4, 2005 meetings ( <i>will be distributed at meeting</i> )  |                 |
| 2. Announcements by the President - None   |                 |
| 3. Announcements by the Vice Presidents - None   |                 |
| 4. Announcements by Chancellor Vanderhoef  |                 |
| 5. Announcements by Deans, Directors, or other Executive Officers - None   |                 |
| 6. Special orders  |                 |
| A. Remarks by the Chair of the Academic Federation-Catherine Vandevooort   |                 |
| B. Remarks by the Chair of the Davis Division of the Academic Senate   |                 |
| 7. Reports of standing committees  |                 |
| A. Report from Committee on Committees regarding the membership roster in 2005-06  | 2-4             |
| B. Report from Committee on Distinguished Teaching Awards: Announcement of<br>2005 Distinguished Teaching and Graduate Mentor Award Recipients |                 |
| C. Proposed Amendment to Davis Division Bylaw 44   | 5               |
| D. Proposed Amendment to Davis Division Bylaws 11-13   | 6-8             |
| E. Proposed Amendment to Davis Division Bylaw 17   | 9               |
| F. Proposed Amendment to Davis Division Bylaw 28   | 10-11           |
| G. Proposed Amendment to Davis Division Bylaw 29   | 12-13           |
| H. Proposed Amendment to Davis Division Bylaw 33   | 14-15           |
| I. Proposed Amendment to Davis Division Bylaw 48   | 16-17           |
| 8. Petitions of students – None  |                 |
| 9. Unfinished Business - None  |                 |
| 10. University and faculty welfare - None  |                 |
| 11. New business - None  |                 |

Victoria Smith, 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.































