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

Tuesday, October 24, 2017
2:10 – 3:30 p.m.
International Center, Multi-purpose Room

1. June 8, 2017 Meeting Summary
   • Approved

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 Divisional Chair – Prof. Rachael Goodhue
      • The Division will focus this year on continuing to fulfill its shared governance responsibilities, and will continue to think about how to approach issues effectively and efficiently.
      • Chancellor May and Faculty Advisor Ken Burtis are co-chairing the strategic planning steering committee.
      • The strategic planning committee will focus on reaching out to the campus to gather input, and will organize this input into a final document to chart the next 10 years of UC Davis.
   b. Remarks by the Academic Federation Chair – Dr. Pat Randolph
      • This year, the Academic Federation (AF) will introduce itself to Chancellor May to help him understand the role of the AF at UC Davis.
      • Additional AF goals for the year: piloting the graduate mentoring award and university service award; rebuilding its website to facilitate better communication; implementing step-plus for non-research titles; reviewing bridge funding policies.
   c. Remarks by ASUCD President – Josh Dalavai
      • Not present
   d. Remarks by GSA Chair – Roy Taggueg
      • GSA will focus this year on continuing to ramp up engagement among graduate students and fill its committees with different people.

Annual Reports on Consent Calendar:

e. *Annual Report of the Committee on Academic Personnel – Oversight Committee
f. *Annual Report of the Committee on Academic Personnel – Appellate Committee
   g. *Annual Report of the Committee on Academic Freedom and Responsibility
   h. *Annual Report of the Committee on Admissions and Enrollment

*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.
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i. *Annual Report of the Committee on Affirmative Action and Diversity
j. *Annual Report of the Committee on Courses of Instruction
k. *Annual Report of the Committee on Distinguished Teaching Awards
l. *Annual Report of the Committee on Elections, Rules and Jurisdiction
m. *Annual Report of the Emeriti Committee
n. *Annual Report of the Faculty Research Lecture Award Committee
o. *Annual Report of the Committee on Faculty Welfare
p. *Annual Report of the Grade Changes Committee
q. *Annual Report of the Graduate Council
r. *Annual Report of the Committee on Information Technology
s. *Annual Report of the Committee on International Education
t. *Annual Report of the Joint Academic Federation/Senate Personnel
u. *Annual Report of the Library Committee
v. *Annual Report of the Committee on Planning and Budget
w. *Annual Report of the Committee on Privilege and Tenure
x. *Annual Report of the Committee on Public Service
y. *Annual Report of the Committee on Research
z. *Annual Report of the Undergraduate Council
   i. Annual Report of the Subcommittee on General Education
   ii. Annual Report of the Subcommittee on Special Academic Programs
   iii. Annual Report of the Subcommittee on Preparatory Education
   iv. Annual Report of the Subcommittee on Undergraduate Instruction and Program Review

7. Reports of standing committees
8. Petitions of Students
9. Unfinished Business
10. University and Faculty Welfare
11. New Business
12. Informational Item
   a. Preparatory Education Map

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Richard Tucker, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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