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

Thursday, March 1, 2018
2:10 p.m. – 4:00 p.m.
Location: International Center, Multi-purpose Room

Page No.

1. Approval of the October 24, 2017 Meeting Summary
2. Announcements by the President - None
3. Announcements by the Vice Presidents - None
4. Announcements by the Chancellor
   a. State of the Campus Address - Chancellor Gary May
      • View the presentation here.
5. Announcements by the Deans, Directors or other Executive Officers - None
6. Special Orders
   a. Remarks by the Divisional Chair – Prof. Rachael Goodhue
      • The Systemwide Senate approved revisions to the Area D requirement and established a working group on retiree health.
      • The Committee on Committees will begin reviewing candidates for 2018-19 Davis Division service.
7. Unfinished Business
8. Reports of Standing Committees
   a. Public Service (To be honored during the Spring quarter)
      i. Confirmation of the 2017-2018 Distinguished Scholarship Public Service Award Recipient
         • Unanimously approved
   b. Distinguished Teaching Award (To be honored during the Spring quarter)
      i. Confirmation of the 2017-2017 Distinguished Teaching Award Recipients
         • Unanimously approved
   c. Faculty Distinguished Research Award (To be honored during the Spring quarter)
      i. Confirmation of the 2017-2018 Faculty Distinguished Research Award Recipient
         • Unanimously approved
   d. Committee on Elections, Rules and Jurisdiction – Hans-Georg Mueller
      i. Proposed Revision to Davis Division Regulation 507: Masters of Business Administration
         • Unanimously approved
      ii. Proposed Revision to Davis Division Regulation 538(J): Examinations
         • Unanimously approved

*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.
MEETING CALL
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- Unanimously approved

9. Petitions of Students
10. University and Faculty Welfare
11. New Business
12. Informational Item
   a. *Revisions to Bylaws: College of Letters and Science 12
   b. *Annual Report of the Committee on Undergraduate Scholarships and Prizes 39

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

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