

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

MONDAY, FEBRUARY 28, 2005

2:10 – 4:00 p.m.

MU II, Memorial Union

1. Minutes of the October 28, 2004 meeting (2:10)

**Action:** Approved

2. Announcements by the President – None
3. Announcements by the Vice Presidents – None
4. Announcements by the Chief Campus Officer – Larry Vanderhoef
5. Announcements by Deans, Directors, or other Executive Officers – None
6. Special orders (2:10-2:30)
  - A. State of the Campus – Chancellor Vanderhoef
  - B. Remarks by the Chair of the Davis Division of the Academic Senate, Daniel L. Simmons
    - I. Review of the report of the Special Committee on Shared Governance
    - II. Senate advice on the campus budget
    - III. Chair's joint Senate/Administration working groups
  - C. Restrictions of Research Funding-AC Resolution (2:30 to 3:00)

**Action:** Endorsed

7. Reports of special committees - None
8. Reports of standing committees (3:00-3:15)
  - A. Graduate Council—Proposed Revision to Davis Division Bylaw 80\*
  - B. Graduate Council—PhD. Plan C\*

**Action:** Approved

9. Petitions of students – Howard Zochlinski (Scheduled to begin at 3:15 PM)

The Representative Assembly will be asked to debate and vote on the following motion that will be placed before the Assembly at the beginning of the debate.

The petition of Howard Zochlinski for reinstatement as a graduate student advanced to candidacy is granted with full credit for past work. The Administrative Committee of the Graduate Council shall appoint a committee that will establish requirements for completing the degree, including additional course work that it may require, and establish a reasonable time for completion of the degree requirements under Regulations of the Graduate Division.

**Action:** Motion approved.

10. Unfinished business – None
11. University and faculty welfare – None
12. New business

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