

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 Vandervoort	
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 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.

Committee on Committees Proposed Appointments

Divisional Officers – 2005-06

Chair: Daniel Simmons

Vice Chair: Ted Dejong

Secretary: Susan Kauzlarich

Academic Federation Excellence in Teaching Award

Stanley Sue

Academic Freedom and Responsibility

Jerold Theis, Chair, Alan Brownstein, Catherine Kudlick, Albert Lin, Michael Nantz

UCAF Davis Division Representative: Jerold Theis

Academic Personnel Oversight Committee

Phil Yager, Chair, Chris Calvert, Ines Hernandez-Avila, Roslyn Isseroth, Irwin Liu, Chip Martel, Catherine Paul Morrison, Chris Reynolds, Steve Tharratt

UCAP Davis Division Representative: Catherine Paul Morrison

Academic Personnel Appellate Committee

Linda Bisson, Chair (F, W-For Timm's sabbatical), Lenora Timm, Chair, (Spr, Sum), Stuart Cohen, Bruce Gates, Eugene Steffey, Gail Goodman (F,W-For Timm's sabbatical)

Academic Planning & Budget Review (CAPBR)

Ann Orel, Chair, Ross Bauer, Will Benware, Shirley Chiang, Patricia Conrad, Ian Kennedy, Jerry Last, Richard Sexton, Jane-Ling Wang

UCPB Davis Division Representative: Patricia Conrad

Instructional Space Advisory Group (CAPBR subcommittee)

Shirley Chiang, Chair (CAPBR appoints), Susan Kauzlarich (CAPBR appoints)

Mary Christopher, Dino Tinti

Admissions and Enrollment

Mark Rashid, Chair, Terry Nathan, Jennifer Chacón, You-Lo Hsieh, Evelyn Silvia

BOARS Davis Division Representative: Jennifer Chacon

Affirmative Action & Diversity

Bruce Haynes, Chair, Carlito Lebrilla, Angela Onwauchi-Willig, Ching Yao Fong,

Christopher Elmendorf, Dennis Wilson, Krystyna von Henneberg

Ex Officio: R. Reed; 3 AF; 1 Undergrad (vacant); 1 Grad (Vacant)

UCCAAD Davis Division Representative: Bruce Haynes

Campus Council for Information Technology (CCFIT)

Carolyn Bledsoe, Chair, Michael Toney (COR & At large L&S), Michael Hogarth (SOM),

James Chalfant (At large CAES), Ann Orel (CAPBR), David Bunch (Undergraduate

Council), Wes Wallender (At large Engineering)

ITTP Davis Division Representative: Michael Hogarth

Committee on Committees

Membership appointed by election

UCOC Davis Division Representative: Jerry Powell

Courses of Instruction

Arnold Sillman, Chair, Mark Grismer, Martha Macri, Linton Corruccini, Roger McDonald, Ben Shaw

Distinguished Teaching Awards

Michael Saler, Chair, Debra Long, Anita Oberbauer, James Shackelford, Krishnan Nambiar

Elections, Rules & Jurisdiction

Committee on Committees Proposed Appointments

Divisional Officers – 2005-06

Chair: Daniel Simmons

Vice Chair: Ted Dejong

Secretary: Susan Kauzlarich

Jay Helms, Chair, Kevin Hoover, Bill Davis

Emeriti

Haig Zeronian, Chair, Harrison Dunning, Zunilda Gertel, Jack Reitan, Dean Simonton, John Whitaker, Alan Jackman

Ex Officio Richard Gable, AF

Faculty Privilege and Academic Personnel Advisers

Robert Rucker, Chair, Dino Tinti, Diane Ullman, Evelyn Lewis, Ed Imwinkelreid

Faculty Welfare

James Chalfant, Chair, Andreas Albrecht, Brenda Bryant, Allison Coudert, John Krochta, Saul Schaefer, Richard Gable

Grade Changes

Ruth Caston, Chair, Francine Steinberg, Greg Miller, James Prieger, Jeffrey Thomas

Graduate Council

Andrew Waterhouse, Chair, Carolyn Thomas de la Pena, Vice Chair, Evan Watkins, Matt Farrens, Cecilia Columbi, Nicole Baumgarth, Hans Mueller, Tanya Kuhl, Joan Cadden, Walter Leal, Reen Wu, Shrini Upadyaya, Andre Knoeson

Graduate Student Privilege Advisor

Jerry Hedrick

International Studies and Exchanges

Charles Leshner, Chair, Ann Britt, Beverly Bossler, Patrick Carroll, Art Krener, Fadi Fathallah, Chuck Walker

Ex Officio Peter Schiffman, Wes Young, Patrick Widner, AF

Joint Senate/Federation Personnel

Bob Gilbertson, Ken Giles

Administrative Series Personnel Committee

David Reid

Library

Winder McConnell, Chair, Norma Landau

UCOL Davis Division Representative: Winder McConnell

Privilege and Tenure – Investigative

Norman Matloff, Chair, Daniel Link, Lyn Lofland, Arturo Gandara, Marc Blanchard

UCP&T Davis Division Representative: Norman Matloff

Privilege and Tenure – Hearings

Bill Hing, Chair, Colin Carter, Debbie Elliott-Fisk, Neil Flynn, Hanne Jensen, Thomas Joo, Lisa Pruitt, Bob Hendren, Denise Krol, Jim MacLachlan, Sally McKee, David Shelton

Public Service

Kay Dewey, Chair, Paul Heckman, John Largier, Peter Moyle, Steven Tharrat

Ex Officio Dennis Pendleton, William Lacy, Barry Klein

Committee on Committees Proposed Appointments

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Chair: Daniel Simmons

Vice Chair: Ted Dejong

Secretary: Susan Kauzlarich

Research-Policy

Marion Miller-Sears, Chair, Jim Carey, Nipavan Chiamvimonvat, Fern Tablin, Stefano Varese, Anthony Wexler, Keith Widaman, Jon Ramsey, Cheuk-Yiu Ng
Alice Tarantal, Tom Holloway

UCOR Davis Division Representative: James Murray

Research-Grants

Marion Miller-Sears, Chair, Robert Irwin, Frances Dolan, Niels Jensen, Neil Larsen, Dianne Macleod, Kathryn Olmstead, Sharman O'Neil, Ning Pan, Michael Toney, Xiangdong Shu

Student-Faculty Relationships

Jack Goldberg, Chair, Keith Williams, Ronald Hedrick, Yuri Druzhnikov, Chair of the Grade Changes Ex Officio Ruth Caston/Gang Sun

Transportation and Parking

Judith Stern, Chair, Quirino Paris, Susan Handy, Charles Hunt, Dan Sperling

Undergraduate Council

Dan Potter, Chair, David Bunch, Vice Chair, Elizabeth Constable, Matt Bishop, Jay Mechling (Chair of SAP), Lorena Oropeza (Prep Ed Chair), Alessa Johns, Dawn Sumner (UI&PR Chair), Mont Hubbard, Phil Kass, Keith Williams, Tom Famula (GE rep)
Ex Officio You-Lo Hsieh, Fred Wood, Frank Wada
UCEP Davis Division Representative: David Bunch

UGC: General Education

Kathryn Radke, Co-Chair, Jay Lund, Co-Chair, William Lucas, Gail Finney, R.. Thomas Famula, Roger McDonald–Courses-Instruction Rep

UGC: Preparatory Education

Lorena Oropeza, Chair, John Bolander, Alison Mitchell, John Rossini, Tom Sallee

UGC: Special Academic Programs

Jay Mechling, Chair, Will Benware, Chia-Ning Chang, Ning Pan, Mike Stieff

UGC: Undergraduate Instruction & Program Review

Dawn Sumner, Chair, Bassam Younis, Aaron Smith, Vacant-(A&ES), Vacant-(L&S), Vacant-(Eng)

Ex Officio Ellen Sutter

Undergraduate Scholarships, Honors and Prizes

Silas Hung, Chair, Louis Warren, Jean Vanderghrynst, Rajiv Singh, Anthony Jerant, ChristiAnn Darwent, Ting Guo, David Wilson, Zhe Chen, Alessa Johns, Sandy Harcourt, Leslie Lyons, Bryan Weare, Rena Zieve, Nancy True, Abdul Barakat

