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

Thursday, October 18, 2018
2:10 – 3:30 p.m.
International Center, Multi-purpose Room

1. June 7, 2018 Meeting Summary (approved) 3
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 Davis Division Chair Kristin Lagattuta
      • Outlined upcoming Senate work this year, including continued discussions about transfer admissions at the systemwide level, sexual violence and sexual harassment (SVSH) changes at systemwide level, and continued local work on UCD strategic plan, Aggie Square, and EY budget model review
   b. Remarks by UC Systemwide Provost and Executive Vice President Michael Brown
      • Discussed state investment challenges and improving educational quality with fewer resources
   c. Remarks by Academic Federation Chair Pat Randolph
      • Brief remarks about Federation goals, including Federation role in strategic planning and upcoming campus leadership recruitments
   d. Remarks by GSA Chair Jonathan Minnick
      • Brief remarks about GSA goals, including student housing, basic needs issues, and engaged scholarship
   e. Remarks by ASUCD President Michael Gofman
      • Brief remarks about ASUCD goals, including student housing, basic needs issues, and upcoming events

Annual Reports on Consent Calendar:

f. *Annual Report of the Committee on Academic Personnel – Oversight Committee 5
   g. *Annual Report of the Committee on Academic Personnel – Appellate Committee 18
   h. *Annual Report of the Committee on Academic Freedom and Responsibility 23
   i. *Annual Report of the Committee on Admissions and Enrollment 25
   j. *Annual Report of the Committee on Affirmative Action and Diversity 27
   k. *Annual Report of the Committee on Courses of Instruction 28
   l. *Annual Report of the Committee on Distinguished Teaching Awards 30
   m. *Annual Report of the Committee on Elections, Rules and Jurisdiction 32

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

Thursday, October 18, 2018
2:10 – 3:30 p.m.
International Center, Multi-purpose Room

n. *Annual Report of the Emeriti Committee 35
o. *Annual Report of the Faculty Distinguished Research Award Committee 36
p. *Annual Report of the Committee on Faculty Welfare 38
q. *Annual Report of the Grade Changes Committee 40
r. *Annual Report of the Graduate Council 43
s. *Annual Report of the Committee on Information Technology 52
t. *Annual Report of the Committee on International Education 54 
u. *Annual Report of the Library Committee 55
v. *Annual Report of the Committee on Planning and Budget 57
  •  *Annual Report of the Subcommittee on Instructional Space 60
w. *Annual Report of the Committee on Privilege and Tenure 62
x. *Annual Report of the Committee on Public Service 64
y. *Annual Report of the Committee on Research 66
z. *Annual Report of the Undergraduate Council 68
  •  Annual Report of the Subcommittee on General Education 70
  •  Annual Report of the Subcommittee on Special Academic Programs 72
  •  Annual Report of the Subcommittee on Preparatory Education 74
  •  Annual Report of the Subcommittee on Undergraduate Instruction and Program Review 76
aa. *Annual Report of the Committee on Undergraduate Scholarships, Honors, and Prizes 78

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

Richard Tucker, Vice Chair
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.