

MEETING SUMMARY

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

Thursday, November 14, 2019

2:10 – 4:00 p.m.

International Center, Multi-purpose Room

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1. June 6, 2019 Meeting Summary	4
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	
• Divisional business for 2019-20 includes: five-year assessment of step plus; continued work on campus operating status issues; recruiting for new provost and for vice chancellor of Student Affairs	
• Systemwide business for 2019-20 includes: presidential recruitment; cohort-based tuition discussions; task force on SAT/ACT use; discussions on faculty diversity; continued discussions on contracts with publishers and open access	
b. Remarks by Academic Federation Chair Zeljka Smit-McBride	
• Focus of 2019-20: celebrate diversity of titles and career choices, craft AF vision statement, and look into professional development opportunities	
c. Remarks by GSA Chair Jonathan Minnick	
• Focus of 2019-20: basic needs assistance, mental health initiatives, graduate student participation in Unitrans, intercampus shuttle advocacy, sustainability activities, social activities	
d. Remarks by ASUCD President Justin Hurst	
• Not present	
<i>Annual Reports on Consent Calendar:</i>	
e. *Annual Report of the Committee on Academic Personnel – Oversight Committee (to be distributed later)	
f. *Annual Report of the Committee on Academic Personnel – Appellate Committee	5
g. *Annual Report of the Committee on Academic Freedom and Responsibility	10
h. *Annual Report of the Committee on Admissions and Enrollment	12
i. *Annual Report of the Committee on Affirmative Action and Diversity	14
j. *Annual Report of the Committee on Courses of Instruction	15
k. *Annual Report of the Committee on Distinguished Teaching Awards	17
l. *Annual Report of the Committee on Elections, Rules and Jurisdiction	19
m. *Annual Report of the Emeriti Committee	21

*Consent Calendar. Items will be removed from the Consent Calendar on the request of any member of the Representative Assembly.

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n. *Annual Report of the Faculty Distinguished Research Award Committee	22
o. *Annual Report of the Committee on Faculty Welfare	24
p. *Annual Report of the Grade Changes Committee	26
q. *Annual Report of the Graduate Council	28
r. *Annual Report of the Committee on Information Technology	35
s. *Annual Report of the Committee on International Education	37
t. *Annual Report of the Library Committee	39
u. *Annual Report of the Committee on Planning and Budget	41
• *Annual Report of the Subcommittee on Instructional Space	44
v. *Annual Report of the Committee on Privilege and Tenure	46
w. *Annual Report of the Committee on Public Service	48
x. *Annual Report of the Committee on Research	50
y. *Annual Report of the Undergraduate Council	52
• Annual Report of the Subcommittee on General Education	54
• Annual Report of the Subcommittee on Special Academic Programs	56
• Annual Report of the Subcommittee on Preparatory Education	57
• Annual Report of the Subcommittee on Undergraduate Instruction and Program Review	58
z. *Annual Report of the Committee on Undergraduate Scholarships, Honors, and Prizes	60
7. Reports of standing committees	
8. Petitions of Students	
9. Unfinished Business	
10. University and Faculty Welfare	
11. New Business	
a. Discussion Regarding the Provost Search	
• Isaacson, Miller (search firm) facilitated discussion of qualities desired in the next provost. What should this person accomplish in next five years? What should outcomes and tangible measures of success be? What will attract a great candidate to UC Davis?	
12. Informational Item	
a. Revised College of Agricultural and Environmental Sciences Bylaws and Regulations	64

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Ahmet Palazoglu, Secretary
Representative Assembly of the
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