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

1. June 6, 2019 Meeting Summary
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

Annual Reports on Consent Calendar:
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

* 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.
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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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