

MEETING SUMMARY

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

Tuesday, May 13, 2025

12:00pm-1:00pm

Zoom

1. Special Business

a. Discussion of process for selection of Senate Vice Chair and Chair-Elect

- i. Motion to include the rationale with the proposed amendments to Davis Division Bylaws 11.5 and 12 to bring the Bylaw changes proposed into compliance with Davis Division Bylaw 195.

1. Rationale: “There is a view among some members of the Senate that directly electing the Chair of the Davis Division would promote greater faculty engagement in Senate affairs. Implementing such a change would require amendments to the bylaws. We respectfully request that CERJ provide an opinion on whether the proposed amendment is consistent with the existing bylaws.”

- ii. Motion to postpone discussion of the rationale for the proposed amendments to Davis Division Bylaws 11.5 and 12 to the next scheduled Representative Assembly meeting on June 5th.

1. Vote: 12 in favor, 48 opposed. Defeated.

- iii. Called the question: “Include the rationale with the proposed amendments to Davis Division Bylaws 11.5 and 12 to bring the Bylaw changes proposed in the petition calling for the Special Meeting into compliance with Davis Division Bylaw 195.”

1. Vote: 40 in favor, 21 opposed. Passed.

- iv. ACTION: The Representative Assembly will have the opportunity to take up as New Business a discussion of whether to send the rationale and the proposed amendments to Davis Division Bylaws 11.5 and 12 to the Committee on Elections, Rules and Jurisdiction (CERJ) during the next regularly scheduled meeting on June 5th.

Note: CERJ must review the proposed changes prior to the Representative Assembly taking up a motion to adopt them as per Davis Division Bylaw 71.B.2 and CERJ Policy for Amending Divisional Legislation.

2. Other Business (requires unanimous consent to be taken up)

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

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Marina Ellefson, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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