## Motion 1

The Representative Assembly of the Davis Division endorses, by a vote of 59 to 4, the Resolution of the Executive Council of the Davis Division that was announced on May 1, 2016, which reads:

"Whereas, The Executive Council of the Davis Division of the Academic Senate is deeply concerned over the handling of recent events regarding Chancellor Katehi; and

Whereas, The combination of the abruptness with which the decision to suspend Chancellor Katehi was announced and the lack of communication and consultation with the Division Senate as the situation developed creates the perception that the decision was driven by forces outside UC Davis; and

Whereas, The lack of consultation is not consistent with shared governance; and

Whereas, The potential damage to the reputation of UC Davis is of special concern;

*Resolved*, That the Executive Council respectfully requests that, in consultation with the Chair of the Davis Division of the Academic Senate, President Napolitano make every possible effort to mitigate damage to the UC Davis institution; and

That, the Executive Council urges President Napolitano to conclude the investigation of Chancellor Katehi within a month of its initiation, or as soon as possible."

## **Motion 2**

The Representative Assembly of the Davis Division endorses, by a vote of 36 to 19, the Resolution of the Executive Council of the Davis Division that was announced on May 2, 2016, which reads:

"Whereas, the University of California has a tradition of shared governance between the administration and the Academic Senate; and

Whereas, the public nature of charges against the UC Davis Chancellor has significant implications for the governance of the campus as well as for the campus's reputation and the welfare of all members of the campus community; and

Whereas, it is critically important for any investigation of the charges to be conducted in a thorough and impartial manner in order to generate confidence in both the process and the results;

*Resolved*, That the Davis Division of the Academic Senate, through representatives, play a role in defining the scope of the investigation, the manner in which it is conducted, and the substance of the analysis and its conclusions."

## **Motion 3**

The Representative Assembly of the Davis Division of the Academic Senate passed the following motion by unanimous vote:

"The Representative Assembly of the Davis Division requests that President Napolitano conduct an expedited review of the policies that govern compensated outside professional activities undertaken by the University's Senior Management Group employees (as defined in Regents Policy 7707) and, in consultation with the Academic Senate, implement any needed changes in those policies as soon as possible."