MEETING SUMMARY

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

Thursday, April 16, 2020
2:10 p.m. – 3:00 p.m.
Zoom Meeting
(Meeting link will be provided via email)

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1. *Approval of the February 11, 2020 Meeting Summary

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- 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 the Divisional Chair Professor Kristin Lagattuta
 - Updates on the COVID-19 situation and actions taken locally and at the systemwide level.
- 7. Unfinished Business None
- 8. Reports of Standing Committees
 - a. Elections, Rules and Jurisdiction
 - i. Revision to Davis Division Regulation A545: Passed or Not Passed Grading 4
 - 75 in favor, 0 opposed. Approved.
 - ii. Revision to Davis Division Regulation A546: Satisfactory or Unsatisfactory Grading 5
 - 72 in favor, 1 opposed. Approved.
- 9. Petitions of Students None
- 10. University and Faculty Welfare None
- 11. New Business None
- 12. Informational Items None

Ahmet Palazoglu, Secretary Representative Assembly of the Davis Division of the Academic Senate

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.

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