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

Thursday, February 21, 2019
2:10 – 4:00 p.m.
International Center, Multi-purpose Room

1. Approval of the October 18, 2018 Meeting Summary
   • Approved.
2. Announcements by the President - None
3. Announcements by the Vice Presidents - None
4. Announcements by the Chancellor
   a. State of the Campus Address - Chancellor Gary May
      • Read the speech and view PowerPoint slides here.
5. Announcements by the Deans, Directors or other Executive Officers - None
6. Special Orders
   a. Remarks by the Divisional Chair – Prof. Kristin Lagattuta
      • Brief remarks introducing awards.
7. Unfinished Business
8. Reports of Standing Committees
   a. Public Service (To be honored during the Spring quarter)
      i. Confirmation of the 2018-2019 Distinguished Scholarship Public Service Award Recipient
      • Approved 46 to 0.
   b. Distinguished Teaching Award (To be honored during the Spring quarter)
      i. Confirmation of the 2018-2019 Distinguished Teaching Award Recipients
      • Approved 45 to 0.
   c. Faculty Distinguished Research Award (To be honored during the Spring quarter)
      i. Confirmation of the 2018-2019 Faculty Distinguished Research Award Recipient
      • Approved 47 to 1.
9. Petitions of Students
10. University and Faculty Welfare
11. New Business
12. Informational Item
   a. *Revisions to Bylaws: College of Letters and Science

Ahmet Palazoglu, Secretary

*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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