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

Thursday, April 18, 2019
2:10 – 3:00 p.m.
Student Community Center, Multi-purpose Room

1. Approval of the February 21, 2019 Meeting Summary
   • Approved.
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 – Prof. Kristin Lagattuta
      • Brief remarks introducing memorial text and process.
7. Unfinished Business
8. Reports of Standing Committees
9. Petitions of Students
10. University and Faculty Welfare
11. New Business
    • Memorial to the Regents – Fossil Fuel Divestment
      • Vote on motion to approve the following memorial to the Regents: “The U.C. Academic Senate petitions the Regents to divest the University’s endowment portfolio of all investments in the 200 publicly traded fossil fuel companies with the largest carbon reserves.” 63 in favor, 14 against, 4 abstentions.

2. Informational Items

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

*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.