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

Thursday, November 5, 2020
2:10 – 3:00 p.m.
Zoom

1. June 4, 2020 Meeting Summary
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 Davis Division Chair Richard Tucker
      • Issues for the year include COVID-19; follow up on the Step Plus Committee Report; monitor the Equitable Access program; and continue working on DEI issues.
      • Currently working on formal consultation for the PE program and for curtailment options from UCOP.
   b. Remarks by GSA Chair Jonathan Minnick
      • Issues for the year include ramping up research, basic needs, mental health, policing, and transportation.
   c. Remarks by ASUCD President Kyle Krueger
      • Issues for the year include sustainability, sexual assault awareness, COVID-19 issues, basic needs (e.g., pantry services, housing), and internal ASUCD reforms.

Annual Reports on Consent Calendar:
   d. *Annual Report of the Committee on Academic Personnel – Oversight Committee
   e. *Annual Report of the Committee on Academic Personnel – Appellate Committee
   f. *Annual Report of the Committee on Academic Freedom and Responsibility
   g. *Annual Report of the Committee on Admissions and Enrollment
   h. *Annual Report of the Committee on Affirmative Action and Diversity
   i. *Annual Report of the Committee on Courses of Instruction
   j. *Annual Report of the Committee on Distinguished Teaching Awards
   k. *Annual Report of the Committee on Elections, Rules and Jurisdiction
   l. *Annual Report of the Emeriti Committee
   m. *Annual Report of the Faculty Distinguished Research Award Committee
   n. *Annual Report of the Committee on Faculty Welfare
   o. *Annual Report of the Grade Changes Committee
   q. *Annual Report of the Committee on Information Technology
   r. *Annual Report of the Committee on International Education

*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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s. *Annual Report of the Library Committee 51

t. *Annual Report of the Committee on Planning and Budget 53
   i. *Annual Report of the Subcommittee on Instructional Space 56

u. *Annual Report of the Committee on Privilege and Tenure 58

v. *Annual Report of the Committee on Public Service 60

w. *Annual Report of the Committee on Research 62

x. *Annual Report of the Undergraduate Council 64
   i. Annual Report of the Subcommittee on General Education 67
   ii. Annual Report of the Subcommittee on Special Academic Programs 69
   iii. Annual Report of the Subcommittee on Preparatory Education 70
   iv. Annual Report of the Subcommittee on Undergraduate Instruction and Program Review 71

y. *Annual Report of the Committee on Undergraduate Scholarships, Honors, and Prizes 73

7. Reports of standing committees
   a. Committee on Elections, Rules, and Jurisdiction
      i. Proposed Revision Davis Division Regulation 521: University of California Entry Level Writing Requirement 75
      • 74 in favor, 4 opposed. Approved.
      ii. Proposed Revision Davis Division Regulation A545: Passed or Not Passed Grading 77
      • 73 in favor, 2 opposed. Approved.
      iii. Proposed Revision Davis Division Regulation A546: Satisfactory or Unsatisfactory Grading 79
      • 77 in favor, 1 opposed. Approved.

8. Petitions of Students

9. Unfinished Business

10. University and Faculty Welfare

11. New Business

12. Informational Item
   a. Revised College of Engineering Bylaws and Regulations 81
   b. Revised Committee on Courses of Instruction Policy: Online and Hybrid Courses 92
   c. Revised Undergraduate Council Policy: General Education Writing Experience 94

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Judy Van de Water, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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