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

Thursday, October 28, 2021
2:10 – 3:00 p.m.
Zoom

1. *June 3, 2021 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
      • Students doing a great job with COVID-19 compliance; asymptomatic positivity rates are very low
      • Senate priorities for the year:
        ▪ Monitor the Equitable Access program
        ▪ Re-focus on recommendations from the Special Committee on Evaluation of Teaching
        ▪ Keep wildfire issues in mind; classes should have contingency plans
        ▪ The Systemwide Senate will focus on climate change issues
      • A systemwide study group has recommended against using Smarter Balanced as a replacement for SAT/ACT in admissions

Annual Reports on Consent Calendar:

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

*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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q.  *Annual Report of the Library Committee  51
r.  *Annual Report of the Committee on Planning and Budget  53
   •  *Annual Report of the Subcommittee on Instructional Space  56
s.  *Annual Report of the Committee on Privilege and Tenure  58
t.  *Annual Report of the Committee on Public Service  60
u.  *Annual Report of the Committee on Research 62
v.  *Annual Report of the Undergraduate Council  64
   •  *Annual Report of the Subcommittee on General Education  67
   •  *Annual Report of the Subcommittee on Special Academic Programs  69
   •  *Annual Report of the Subcommittee on Preparatory Education  70
   •  *Annual Report of the Subcommittee on Undergraduate Instruction and Program Review  71
w.  *Annual Report of the Committee on Undergraduate Scholarships, Honors, and Prizes  73

7.  Reports of standing committees
   a. Committee on Elections, Rules, and Jurisdiction
      •  Proposed Revision Davis Division Regulation 521: University of California Entry Level Writing Requirement
         68 in favor, 3 opposed. Approved. 75

8.  Petitions of Students

9.  Unfinished Business

10. University and Faculty Welfare

11. New Business

12. Informational Item
   a. Revised College of Agricultural and Environmental Sciences Bylaws and Regulations  81
   b. Revised School of Veterinary Medicine Bylaws and Regulations XX
   c. Revised Special Academic Programs Review Schedule 94
   d. Temporary Exception to Graduate Council Policy GC-2018-02 XX

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Heather Rose, Secretary
Representative Assembly of the
Davis Division of the Academic Senate

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