

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

****RESCHEDULED FROM FEBRUARY 9, 2017****

Friday, March 3, 2017

2:10 – 4:00 p.m.

International Center, Multi-Purpose Room

Page No.

1. Approval of the October 27, 2016 Meeting Summary		
a. Motion seconded and unanimously approved.		3-5
2. Announcements by the President – None		
3. Announcements by the Vice Presidents – None		
4. Announcements by the Chancellor		
a. State of the Campus Address – Interim Chancellor Ralph Hexter		
i. Find the presentation <u>HERE</u>.		
5. Announcements by the Deans, Directors or other Executive Officers		
6. Special Orders		
a. Remarks by the Divisional Chair – Rachael Goodhue		
i. Campus Climate- local, community and national influences		
ii. Coache Survey reminder- designed to look at job satisfaction		
b. Remarks by GSA Chair – Carlos Ruvalcaba		
i. Find the presentation <u>HERE</u>.		
 <i>Annual Report on Consent Calendar:</i>		
c. *Annual Report of the Committee on Undergraduate Scholarships, Honors, and Prizes		6-9
7. Reports of standing committees		
a. Faculty Research Lecture (To be honored during the Spring quarter)		10
i. Confirmation of the 2016-2017 Faculty Research Lecture Award Recipient		
1. Motion to approve Professor Peter Wainwright as recipient.		
2. Motion seconded and unanimously approved.		
b. Public Service (To be honored during the Spring quarter)		11-12
i. Confirmation of the 2016-2017 Distinguished Scholarly Public Service Award Recipient		
ii. Motion to approve Professor Nolan Zane, Professor Christine Kreuder Johnson, and Professor Frank Zalom as recipients.		
1. Motion seconded and unanimously approved.		
c. Distinguished Teaching Awards (To be honored during the Spring quarter)		13-14
i. Confirmation of the 2016-2017 Distinguished Teaching Award Recipients		
1. Recommendations for Undergraduate Teaching		

*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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a. Motion to approve Professor Hussain Al-Assad, Professor Dirk Van Vuren, and Professor Matthew Stratton as recipients.	
2. Recommendations for Graduate and Professional Teaching	
a. Motion to approve Professor John Richards, Professor William Vernau, and Professor Colin Milburn as recipients.	
3. Motion seconded and unanimously approved.	
d. Committee on Elections, Rules, & Jurisdiction	15-16
i. Davis Division Bylaw revisions	
ii. Davis Division Regulation revisions	
1. DDR 538: Examinations	
a. The committee on Courses of Instruction proposed to remove any restrictions on the use of take-home exams in on-line and hybrid courses. Specifically removing the requirement that all take-home exams must be proctored. The committee also proposed revisions to remove ambiguities in terms such as “on-line course” and “proctoring.” The rationale behind the proposal is there is no way to verify that <i>any</i> take-home exam is completed by the students enrolled in a course, whether that course is face-to-face, hybrid, or online.	
b. Motion seconded and unanimously approved.	
8. Petitions of Students	
9. Unfinished Business	
10. University and Faculty Welfare	
11. New Business	
12. Informational Item	

Richard Tucker, Secretary
 Representative Assembly of the
 Davis Division of the Academic Senate

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