

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

Thursday, June 8, 2017

2:30 p.m. – 4:30 p.m.

Location: UCD Conference Center, Ballrooms A/B

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| 1. Approval of the March 3, 2017 Meeting Summary –
<i>Motion seconded, unanimously approved</i> | 2 |
| 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 Academic Federation Chair – Pat Randolph
<i>Postponed until fall 2017 meeting</i> | |
| b. Remarks by the Academic Senate Chair – Rachael Goodhue
<i>Opening remarks from Chair Goodhue</i> | |
| 7. Unfinished Business | |
| 8. Reports of standing committees | |
| a. Committee on Elections, Rules and Jurisdiction – Hans-Georg Mueller – | |
| i. Proposed Revision to Davis Division Bylaw 64: Committee on
International Education
<i>Motion to approve, seconded</i>
<i>Vote: 47 yes, 0 no</i> | 4 |
| ii. Proposed Revision to Davis Division Bylaw 76: Faculty Research
Lecture
<i>Motion to approve, seconded</i>
<i>Vote: 47 yes, 0 no</i> | 6 |
| iii. Proposed Revision to Davis Division Bylaw 83: Library Committee
<i>Motion to approve, seconded</i>
<i>Vote: 48 yes, 0 no</i> | 7 |
| iv. Proposed Revision to Davis Division Bylaw 121(D): Committee on
Preparatory Education
<i>Motion to approve, seconded</i>
<i>Vote: 46 yes, 0 no</i> | 9 |
| v. Proposed Revision to Davis Division Bylaw 121(F): Committee on
Undergraduate Instruction and Program Review
<i>Motion to approve, seconded</i>
<i>Vote: 48 yes, 0 no</i> | 11 |
| vi. Proposed Revision to Davis Division Regulation 522 and 523:
Baccalaureate Degree Requirement in General Education and | |

*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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Criteria for General Education Certification

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Motion to approve, seconded

Vote: 47 yes, 1 no

9. Petitions of Students

10. University and Faculty Welfare

11. New Business

a. Update on Step Plus Implementation: Report can be found here:

http://academicsenate.ucdavis.edu/local_resources/docs/ra/meeting-summary/2016_17/step-plus-report.pdf

More information on Step Plus can be found on the Academic Affairs website.

<http://academicaffairs.ucdavis.edu/>

Motion on Step-Plus Evaluation:

We support using five complete years of data (2014-15 to 2018-19) in the Davis Division's analysis of the Step-Plus merit and promotion system. The final report, with endorsement from Executive Council, will be submitted to the Representative Assembly for endorsement by its final meeting in spring 2020.

Motion to approve, seconded

Vote: 47 yes, 0 no

12. Informational Item

a. *2017-2018 Academic Senate Standing Committee Appointments

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

Meeting adjourned

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