

MEMBERS OF THE REPRESENTATIVE ASSEMBLY
MEMBERS OF THE ACADEMIC SENATE, SAN DIEGO DIVISION

SUBJECT: May 30, 2023 Representative Assembly Meeting

Dear Colleagues:

The fifth meeting of the 2022-23 academic year is scheduled for Tuesday, May 30th from 3:30 to 5:00 p.m. The meeting will be held via Zoom. Representative Assembly members will receive the Zoom link directly. If you are a Senate member who is not an Assembly Representative and you would like to attend the meeting, please RSVP to Samantha Maheu at smaheu@ucsd.edu to obtain the login instructions. All Senate members are welcome to attend.

The *Notice of Meeting* (agenda) and all pertinent documents are available on the following webpages.

- (1) On the Senate's homepage under Assembly/Council Meetings, on the lower right side of the page. <http://senate.ucsd.edu>
- (2) On the Representative Assembly-Schedule page. <http://senate.ucsd.edu/committees/representative-assembly/schedule>

Although the meeting will start at 3:30, we are asking meeting participants to begin logging in at 3:15 to allow time for each participant to be admitted into the meeting. We also ask that your Zoom name match your real name, so that you may be identified. The meeting materials include this and other important Zoom information for this meeting.

Chancellor Khosla and EVC Simmons will address the Assembly and Energy and Sustainability Manager Michelle Perez will provide an update on the UC San Diego Decarbonization Study. In addition, the 2022-23 nominations for the Distinguished Research Awards will be presented as a consent item and the following proposals will be presented:

- Proposal to amend San Diego Divisional Senate Manual Appendix 2, UCSD Policy on Integrity of Scholarship
- Proposal to update Senate representation on the Campus/Community Planning Committee
- Proposal to Amend San Diego Divisional Bylaw 190, Campus and Community Environment
- Proposal to Amend San Diego Divisional Bylaw 228, Planning and Budget
- Proposal to Amend San Diego Divisional Bylaw 187, Campus Climate Change
- Proposal to amend San Diego Divisional Regulation 702, Requirements for the Master of Business Administration (MBA) degree
- Proposal to Amend San Diego Divisional Bylaw 260, Extended Studies and Public Service
- Proposal to Amend San Diego Divisional Bylaw 255, Undergraduate Scholarships and Honors
- Proposal to Amend San Diego Divisional Bylaw 192, Academic Information Technology
- Proposal to Amend San Diego Divisional Senate Manual Appendix 5.11, Bylaws

and Regulations of the Faculty of the School of Pharmacy and Pharmaceutical
Sciences

As large Zoom meetings do not lend themselves to free-flowing discussion, I ask that you please review the meeting materials in advance of the meeting and send questions to academicssenateoffice@ucsd.edu with the agenda topic number in the subject line of the email, by noon on Friday, May 26th. Your questions will be shared with the presenters so that they may be prepared to discuss them in advance. Discussion will necessarily be limited.

Primary Representatives and Alternate Representatives should coordinate their attendance and voting for this meeting. Both may attend; however, Alternate Representatives may only vote in the absence of the Primary Representative. Please coordinate who will attend and cast votes, in advance of the meeting.

Sincerely,

Nancy Postero
Chair
Academic Senate, San Diego Division