

Committee on Rules and Elections (CRE)Box link (CRE AY 17-18)

Agenda

Wednesday, October 11, 2017

Time: 10:00 – 11:30 AM – Location: KL 232

- I. **Chair's Report – Lin Tian** 10 min
- A. Welcome and Introductions
 - B. Committee on Rules and Elections (CRE) Manual
 - C. CRE Goals AY 17-18
 - D. Update on the October 9th DivCo meeting

- II. **Carry-over Business from AY 16-17** 15 min
- A. CRE Reference Document on Voting Rights
This item was discussed on April 25, 2017. It was agreed that Chair Tian would meet with former members of CRE Peter Vanderschraaf and Lilian Davila to discuss (May 5, 2017).

Action Requested: CRE discusses and formulates a response to the Schools.

- B. Review of the proposed Honors Regulations Revisions 15 min
The English Honors Program has been approved by the Undergraduate Council (UGC) and the Divisional Council (April, May, 2017).

Background:

At its March 13 meeting, UGC discussed the SSHA proposal for an English Honors program. It was then noted that UGC had approved revisions to the UCM Regulations to include an **Honors section – SR 640**. Those revisions were subsequently approved by the Committee on Rules and Elections and the Assembly of the Academic Senate. It was noticed that the current language in the UCM Regulations (Part II. Section 4) did not include a clause related to Honors programs. In an effort to ensure consistency between academic policies and UCM Regulations, CRE has been encouraged by UGC to revisit the relevant UCM Regulations and revise them accordingly.

Senate Approval of the English Honors Proposal:

<https://ucmerced.box.com/s/fntkdun0zs9qofz9iide3b1794ekfvs9>

VPDUE's Comments: <https://ucmerced.box.com/s/1ha5wkaexitqj8rcdbsmh08vzjkt7kx>

Provost and Chancellor's Endorsement:

<https://ucmerced.box.com/s/wh2vwrxqhi54z68kp34v5smn27tvd81k>

Action Requested: CRE approves the proposed revisions to Senate Regulation (SR) 640 and transmits its approval to the Divisional Council.

- III. **New Business: Proposed Bylaw Changes to the Duties of the Undergraduate Council** 15 min
Background:

At the end of AY 16-17, UGC initiated a discussion about revising its Bylaws due to the expansion of UGC's duties. The proposed revisions were approved by UGC on September 25, 2017.

ACTION Requested: CRE approves proposed revisions to [UGC's Bylaws](#) and transmits its approval to the Divisional Council.

IV. Other Business

5 min