

Committee on Rules and Elections (CRE)**Agenda****Monday, November 20, 2023****1:00pm – 2:00pm**

I. Consent Calendar {1:00-1:05pm}

- A. Today's agenda
- B. October 23, 2023, Meeting Minutes

Requested Action: Approval of the Consent Calendar.

II. Chair's Report – Christopher Viney {1:05-1:15pm}

- A. Updates from [Divisional Council](#) Meetings ([October 26](#) and November 9)
- B. ELWR Petition Delegation Proposal
UGC revisited this proposal at its October 26 meeting and agreed with CRE, i.e., the VPDUE is not an appropriate agency of the Academic Senate. Therefore, the request for delegation of authority was not approved.

III. Proposed Amendments to Bylaw II.IV.2.A – Admissions and Financial Aid Committee (AFAC) Membership – Chair Viney {1:15-1:25pm}

AFAC is proposing the addition of a graduate student to its membership. Please refer to the memo from AFAC.

Requested Action: Members discuss proposed Bylaw amendments and vote.

IV. Proposed Amendments to Senate Regulations – UGC Chair Bortfeld {1:25-1:45pm}

UGC is proposing amendments to Senate Regulation I.2.B and I.1.E. Background and rationale are provided in the UGC memo. Please note that while UGC is also proposing amendments to SR I.1.E, these are not included in the agenda as additional information is required. This will be discussed at the CRE meeting.

A. [SR I.2.B – Dropping a Course](#)

Rationale for proposed amendment: To allow first-year students to drop a course without penalty and enroll in a second part-of-term class, also called a parachute course. Parachute courses currently exist at UCM where a class runs for the second half of the semester. This amendment would allow students to register for such a class later in the semester, and drop a class they are currently struggling in, without penalty.

Requested Action: Members discuss proposed Regulation amendments and vote if there is consensus.

V. Systemwide Review Item – Chair Viney {1:45-1:50pm}

Chair Viney has agreed to serve as lead for the item described below and will report on this item at the December 11 meeting.

A. Proposed Revisions to the Presidential Policy on the Use of University Vehicles

- [Memo from Kevin Confetti, Associate Vice President & Chief Risk Officer](#)
- [Revised Policy](#) (tracked changes copy)
- [Revised Policy](#) (clean copy)

The policy applies to the use of any UC vehicle (owned or leased) and any personal vehicle used in the course of UC business. This policy was distributed for systemwide review in November 2018, but was not finalized. 2018-2019 Senate comments from that review are available [here](#) (UCM's comments are on pp 7-14). Comments from that review have been incorporated into this proposed draft.

Key revisions:

- Change policy name from “Use of University Vehicles” to “Use of Vehicles and Driver Authorization”.
- Expanded policy summary and definitions.
- Inclusion of the CA Department of Motor Vehicles Negligent Operator Treatment System (NOTS) as a standard for eligibility to drive on behalf of the University.
- Implementation will apply to all drivers on University business – not solely employees.
- Establishment of Vehicle Collision Review Committees to review collisions, determine preventability, and promote driver safety awareness.
- Establishment of guidelines for drivers involved in preventable collisions including training, suspension, and potential revocation of driving privileges.

Requested Action: Chair Viney will send comments to CRE Analyst by Monday, December 4.

CRE's comments are due to the Senate Chair by **Tuesday, January 16, 2024.**

VI. Other Business {1:50-2:00pm}