

**Committee on Rules and Elections (CRE)****Agenda****Tuesday, April 30, 2019****9:00-10:30am – KL 326****I. Chair's Report – Christopher Viney**

- A. Chair's Appointment to UCR&J
- B. Update on Elections
- C. [DivCo Update](#) (4/15, 4/29)
- D. [Meeting of the Division Update](#) (4/15)

**II. Consent Calendar**

- A. April 30 Agenda
- B. [March 13 Meeting Minutes](#)

**III. Matters Arising**

- A. Update on Conflict of Interest Discussion with the UGC and GE Chairs

**IV. [Request from UGC Chair re: Clarification of Policies for the Establishment/Revisions of Academic Degree Program](#)**

**Action Requested:** CRE members discuss request and determine next steps.

**V. Campus Review Items**

- A. [Academic Planning Work Group Proposal](#) – Chair Viney  
The proposal was sent to all committees for review.

**Actions Requested:**

- CRE members discuss lead reviewer's comments on the proposal.
- Comments are due to the Senate Chair by 5:00pm, Monday, May 6.

- B. [Chair Duties Document from the Transition Oversight Committee](#) – Chair Viney

The Transition Oversight Committee, charged with overseeing school restructuring work by the Provost, has developed a draft document outlining department chair duties for the Senate's review.

**Actions Requested:**

- CRE to decide whether to opine.
- The lead reviewer's comments will be reviewed via email.
- Comments are due to the Senate Chair by 5:00pm, Monday, May 6.

**VI. Systemwide Review Items**

- A. [Proposed APM – Section 011: Academic Freedom, Protection of Professional Standards and Responsibilities of Non-Faculty Academic Appointees](#) – Christine Isborn (pending confirmation)  
Members are asked to review the proposed Section 011 of the Academic Personnel Manual regarding practices of academic freedom as it pertains to faculty and freedom of scholarly inquiry related to students on UC campuses.

**Actions Requested:**

- CRE members discuss lead reviewer's comments on the proposal.
- Comments are due to the Senate Chair by 5:00pm, Monday, May 6.

**B. [UC Center Sacramento Review](#)**

Background is provided in Provost Brown's March 25 letter to Systemwide Senate Chair May and briefly summarized below.

Per President Napolitano's direction, systemwide Provost & Executive Vice President for Academic Affairs initiated an extensive assessment of the UC Center Sacramento (UCCS) in August 2018. This report was developed based on interviews with and data collected from various stakeholders, including members of the UCCS Faculty Council and Advisory Board, as well as campus and other stakeholders. The current state assessment comprises the background, activities and programs, organizational structure, financials, and competitive landscape for UCCS. The proposal for the future of UCCS, includes a vision, set of goals, and changes necessary to meet those goals.

*Note: This item is under the purview of UGC, [as per Bylaw II.IV.B.13](#) which states that UGC "Provides guidance, advice, and supervision regarding all academic matters related to the Education Abroad Program, the University of California Washington, DC (UCDC) and UC Center Sacramento Programs, including student selection, selection of Study Center Directors, and reviews of Study Centers."*

**Actions Requested:**

- CRE to decide whether to opine.
- If opining, a lead reviewer will be identified.
- The lead reviewer's comments will be reviewed via email.
- Comments are due to the Senate Chair by 5:00pm, Monday, May 6.

**VII. Any Other Competent Business**