

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

## Agenda

Wednesday, December 6, 2017

Time: 10:00 – 11:30 AM – Location: KL 324

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**I. Chair's Report – *Chair Tian***

- A. DivCo Update ([10/23](#) & [11/06](#))
- B. Academic Governance Cabinet Meeting ([10/16](#) & [11/13](#))

**II. Consent Calendar**

- A. Approval of the Agenda
- B. Approval of the Minutes ([10/11](#))

**III. Division Membership**

CRE members are asked to clarify whether the Director of the Merritt Writing Program is a member of the Division by virtue of the position. She currently does not hold a faculty appointment; however, we are told that her case is forthcoming.

As per Division Bylaw ([I.II.1.B](#)) which states “ Members of the Division are...The Chancellor, Vice Chancellors, Provosts, Deans, Directors of academic programs, the chief admissions officer, Registrar, and University Librarian at Merced;”(emphasis added).

**Requested Action:** CRE to determine if Associate Dean of Undergraduate Education / Director of the Merritt Writing Program Melissa Nicolas is a member of the Division.

**IV. Carry-over Business from October 11, 2017****A. [CRE Reference Document on Voting Rights](#)**

As discussed at the previous CRE meeting on October 11, 2017. It was agreed that Chair Tian and Vice Chair Peter Vanderschraaf would formulate a draft response and circulate to committee members to solicit comments.

The purpose of the CRE Reference Document on Voting Rights is to serve as a reference tool for the University of California Merced community with questions regarding voting rights. The Recommended Voting Policies in Academic Personnel Cases was submitted to DivCo during the Spring of 2017 for review. After receiving comments from DivCo, CRE will draft a response addressing those comments with the intention of resubmitting prior to the end of the Fall 2017 semester, if possible.

**Requested Action:** Draft response and determine next steps.

**V. Informational Items**

- A. [CRE Annual Report AY 16-17](#)