

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

Tuesday, January 16, 2018

2:30 – 3:30 PM

KL 326

Readytalk: Dial 1-866-740-1260 – Access Code: 2286312

- I. **Chair’s Report – *Chair Tian*** [5 min] 2:30 – 2:35
 A. Update: CRE leads Conference call with UGC leads, Senate Chair, and VPDUE ([12/22](#))
 B. CRE Reference Document on Voting Rights – Comments to be circulated via email
- II. **Divisional Council Meeting Update ([12/11](#)) – *Haifeng Huang*** [5 min] 2:35 – 2:40
- III. **Consultation with Christopher Viney,
 Chair of Admissions and Financial Aid Subcommittee and UGC member** [30 min] 2:40 – 3:10
 Supporting materials will be distributed separately.
- IV. **Spring Election: [Call for Nominations](#)** [5 min] 3:10 – 3:15
 CRE will manage the Spring 2018 Election in order to designate four faculty members to serve on the Committee on Committees (COC), and two At-Large positions on the Divisional Council (DivCo) for AY 2018-19.

Action Requested: Members are asked to 1) Approve the Call for Nominations; 2) Approve the proposed election timeline; 3) Discuss ways to increase voter participation (what might CRE do to raise awareness), in response to CoC’s memo.

Proposed Timeline:

- January 17: Send out Call for Nominations (no fewer than 21 days before election)
- January 31: Nominations Received within 14 days of call being issued
- February 1: Senate notifies CRE / Senate Chair of Candidate Nominations
- February 5: Ballot issued (at least 7 days before election)
- February 12: Election (CRE Chair notifies Senate Chair / Staff)

V. Systemwide Review Items

- [5 min] 3:15 – 3:20
- A. **[Presidential Policy on Open Access for Theses and Dissertations](#) - *Vice Chair Vanderschraaf***
 CRE has been asked to review and comment on the draft new policy, which seeks to extend the principles of the University’s existing open access policies to theses and dissertations prepared by the University’s graduate students. Specifically, this policy requires theses or dissertations prepared at the University to be (1) deposited into an open access repository, and (2) freely and openly available to the public, subject to a requested delay of access (“embargo”) obtained by the student. GC, CoR, and LASC are the lead committees for this review.

Action Requested: The Chair will transmit committee comments to the Senate Chair by January 30, 2018.

[5 min] 3:20 – 3:25

- B. [Proposed Revisions to APM Sections: 285, 210-3, 133, 740, 135 and 235](#) – *Haifeng Huang*
Members are asked to review and comment on the second systemwide review of the proposed revised Academic Personnel Manual (APM) sections as related to the Lecturer with Security of Employment faculty series. Substantive feedback was submitted during the first systemwide review, thus prompting a second systemwide review. This review is intended to resolve prior concerns and to answer remaining questions. CAP is the lead committee for this review.

Action Requested: The Chair will transmit committee comments to the Senate Chair by January 30, 2018.

[5 min] 3:25 – 3:30

- C. [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest](#) – *Anna Song*
Members are asked to review and comment on the proposed amendment to [Academic Senate Bylaw 128](#) regarding conflicts of interest on Senate committees, subcommittees, and task forces. This amendment would replace Senate reliance on vague language in Sturgis' Standard Code of Parliamentary Procedure with standard procedure. There is no lead committee.

Action Requested: The Chair will transmit committee comments to the Senate Chair by February 26, 2018.