

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

Agenda

Tuesday, March 13, 2018

Time: 3:00 – 4:30 PM – Location: KL 326

- I. **Chair’s Report – *Chair Tian*** [10 min] 3:00 – 3:10
 A. Academic Governance ([2/2](#))
 B. Elections Update
- II. **Vice Chair’s Report – Vice Chair Vanderschraaf** [5 min] 3:10 – 3:15
 A. DivCo ([3/6](#))
- III. **Consent Calendar** [1 min] 3:15 – 3:16
 A. Agenda (3/13)
- IV. **Campus Review Items**
- A. **[Political Science Honors Program](#)** [14 min] 3:16 – 3:30
 Members are asked to review and provide comments on the *Proposal for a Political Science Honors Program* as presented by the School of Social Sciences, Humanities and Arts. The proposal was approved by SSHA faculty on January 19, 2018. The Dean’s office has determined that this program is resource neutral, and does not require additional faculty or lecturer hires. All honors courses will be taught by academic senate faculty and will not count toward their regular 2:1 teaching load.

Action Requested: CRE will transmit committee comments to the Senate Chair by Tuesday, April 3, 2018.
- B. **[Management of Complex Systems \(MCS\) CCGA Proposal](#)** [15 min] 3:30 – 3:45
 Members are asked to review and comment on the *Proposal for a Program of Graduate Studies in Management of Complex Systems in Pursuit of an M.S. and a Ph.D. Degree offered by the Graduate Group in Management of Innovation, Sustainability and Technology* in order to prepare the proposal for the Coordinating Committee on Graduate Affairs (CCGA) review. GC, CAPRA, and UGC are the lead committees for this review.

Action Requested: CRE will transmit committee comments to the Senate Chair by Tuesday, April 10, 2018.
- C. **[Revised Honors Regulations](#)** [10 min] 3:45-3:55
 On February 20, 2018 DivCo endorsed revisions to Part II, Section 4 of the Merced Regulations addressing Honors. Since the proposed revisions alter the language that was previously drafted by CRE, DivCo is inviting CRE to review and, as appropriate, approve the proposed revisions for consideration by the Senate at the April 16, 2018 Meeting of the Division.

Action Requested: CRE approves the proposed revisions and transmits its recommendation to DivCo.
- V. **[Recommended Voting Policies in Academic Personnel Cases Feedback](#)** [15 min] 3:55 – 4:05
- VI. **Other Business** [25 min] 4:05 – 4:30