

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

## Agenda

Tuesday, April 24, 2018

Time: 3:00 – 5:00 PM – Location: KL 326

- I. **Chair's Report – Chair Tian** [5 min] 3:00 – 3:05
- A. DivCo update (4/20)
  - B. Meeting of the Division (4/16)
  - C. CRE leadership AY 18-19: Christopher Viney

- II. **Consent Calendar** [1 min] 3:05 – 3:06
- A. Agenda (4/24)

- III. **Conflict of Interest Statements – Chair Tian** [9 min] 3:06 – 3:15
- Per the [request from the Senate Chair](#), Senate committees are to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes. Committees that currently do not have conflict of interest statements are asked to draft them before the end of the Spring 2018 semester. Current statements of Senate committees are available [here](#).

**Requested Action:** CRE to draft a COI policy.

- IV. **Campus Review Items**
- A. **Proposed Governance Structure for the New GE Program** [30 min] 3:15 – 3:45
- Members are asked to review and comment on the proposed bylaws for governing the new General Education program. The lead committees for this review are CRE, UGC, School Executive Committees, and the SSHA Curriculum Committee.

**CRE is a lead committee for this review.**

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Wednesday, April 25, 2018.

- B. **[Carryover] Recommended Voting Policies in Academic Personnel Cases** [10 min] 3:45 – 3:55
- As discussed during the April 3, 2018 committee conference call, members elected to revise the *Recommended Voting Policies in Academic Cases* document before the end of the spring semester. Members are being asked to review and discuss the revised reference document.

**Requested Action:** 1) Vote to approve the revised document; and 2) Transmit document to Divisional Council.

- C. **Proposal to Establish a CSE Academic Unit in SOE** [10 min] 3:55 – 4:05
- Members are asked to review and comment on the *proposal to establish a Computer Science and Engineering (CSE) Academic (Bylaw 55) within the School of Engineering*. The policy governing the establishment of a new academic unit is [here](#). Section IV.C. on page 2 outlines the required elements of a proposal. The lead committees for this review are CRE, GC, CAPRA, and UGC.

**CRE is a lead committee for this review.**

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Wednesday, May 2, 2018.

- D. **HWC Reconstitution Proposal** [10 min] 4:05 – 4:15  
Members are asked to review and comment on a proposal to reconstitute the Humanities and World Cultures Bylaw Unit within the School of Social Sciences, Humanities and Arts. Please note that letters from the school and divisional deans, and affected units, are provided starting on p. 44 of the proposal packet. The packet opens with a cover letter from HWC.

The policy governing the reconstitution of a new academic unit is [here](#). Section IV.D. outlines the required elements of a proposal to reconstitute a unit. The lead committees for this review are CRE, CAPRA, UGC, and GC.

**CRE is a lead committee for this review.**

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Thursday, May 3, 2018.

- E. **Chapter 4 of the MAPP, Academic Student Employees** [10 min] 4:15 – 4:25  
Members are asked to review and comment on the *newly-drafted chapter 4 of the MAPP, covering Academic Student Employees*. The lead committees for this review are GC and UGC.

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Wednesday, May 2, 2018.

- F. **Overview of Consultation** [10 min] 4:25 – 4:35  
Members are asked to review and comment on the clarity of the draft *Overview of Consultation* document. The document was developed to clarify, for members internal and external to the Senate, the meaning of the term consultation in the context of Senate business. Divisional Council is, therefore, sending the document for review to ensure that it adequately communicates to these varied audiences. There are no lead committees for this review.

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Wednesday, May 2, 2018.

## V. Systemwide Review Item

- A. **Request for Feedback Re: UC Policy on Sexual Violence and Sexual Harassment** [10 min] 4:35 – 4:45  
Members are invited to provide general feedback regarding the strengths of the systemwide [Sexual Violence and Sexual Harassment Policy](#) and areas for potential improvement. This invitation is being extended in response to a planned revision to the policy following a resolution UC Berkeley entered into with the Department of Education's Office of Civil Rights. The [letter](#) provides more details.

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Thursday, April 26, 2016.

- B. **Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028** [10 min] 4:45 – 4:55

Members are asked to discuss the *Systemwide Review of (1) Proposed Presidential Policy on Disclosure of Financial Interests and Management of Conflicts of Interest in Private Sponsors of Research and (2) Revised APM – 028, Disclosure of Financial Interest in Private Sponsors of Research*. The [cover letter](#) provides useful context and background. The lead committees for this review are CAP, COR, FWAf.

**Requested Action:** CRE analyst will transmit committee comments to the Senate Chair by Thursday, May 3, 2018.

**VI. Other Business**

**[5 min] 4:55 – 5:00**