

Committee on Rules and Elections (CRE)Box link (CRE AY 18-19)

## Agenda

Monday, September 10, 2018

Time: 1:30 – 3:00 PM – Location: KL 397

**I. Welcome and Introductions – Chair Viney****II. Chair's Report – Chair Viney**

- A. Divisional Council Meeting (DivCo, [8/28](#))

**III. Consent Calendar**

- A. Agenda (9/10)

**IV. Conducting Committee Business – Chair Viney**

- [Guide to Committee Membership](#)
- Confidentiality
- Meeting Schedule
- Managing Committee Work
- [Committee Duties](#)
- [CRE Conflict of Interest Policy](#)

**V. CRE Goals for AY 2018-19 – Chair Viney**

Members will identify committee goals for the year.

**VI. Campus Review Item**

- A. [Extension to establish a new Non-Degree Certificate in Child Development and Care \(CDC\)](#) –  
**Anna Song**

Members are asked to review and comment on a proposal from University Extension to establish a new Non-Degree Certificate in Child Development and Care (CDC). The policy governing the establishment of a non-degree program by Extension is [here](#). As per section II.C. of the policy, the Senate is asked to consider the following when reviewing a proposal for a non-degree program put forth by Extension:

*Senate Committee members should ask questions if there are concerns about the credibility of a content area, intended audience, or selection of courses to be included in a non-degree program, or resource impacts on existing (non-Extension) academic programs.*

The lead committees for this review are UGC and CAPRA.

**Action Requested:** The analyst will transmit comments on behalf of the CRE Chair to the Senate Chair by September 18, 2018.

- B. [Proposed Revisions to Bylaws II.IV.4.A – LASC Membership](#) – Chair Viney

Members are asked to review and comment on the proposed revisions to [Senate Bylaw II.IV.4.A](#) addressing the membership of the [Committee for Scholarly and Library Communication](#) (LASC). The proposed revisions increase the faculty membership of the committee to seven from four, through the addition of three at-large members, no more than one from each school. The intent is to enrich LASC with the perspectives and expertise of faculty who are significantly interested in

library matters, but who are not concurrently serving on another Senate Committee. The revisions are not proposed to address any changes to the committee's work load or charge; these remain as they were.

There are no lead committees for this review item.

**Action Requested:** The analyst will transmit comments on behalf of the CRE Chair to the Senate Chair by October 16, 2018.

**Informational Items**

- [AY 2017-18 Annual Report](#)