

Committee on Rules and Elections (CRE)

Agenda

Thursday, November 29, 2018
9:00-10:00am – KL 324

I. Chair's Report – Christopher Viney

- A. DivCo Updates – [October 9](#), [23](#), [November 6](#) and [27](#) Meetings

II. Consent Calendar

- A. [October 8 Meeting Minutes](#)
B. November 29 Agenda

III. Matters Arising

- A. [Revised Conflict of Interest Policy](#)¹

Action Requested: Members discuss the proposed revisions and approve the revised policy.

- B. [Principles to Guide the Use of Executive Sessions](#) – Boaz Ilan

The proposed principles and associated practices are intended to establish for committee members, consultants, guests, and the broader campus community, a set of expectations for how executive sessions are conducted in the Senate, and to promote consistency in the implementation of executive sessions across Senate committees. Should the principles be endorsed by the Senate, they will be posted to the Senate website in partnership with the Guide to Committee Membership, which includes an overview of the purpose of executive sessions.

There are no lead Committees.

Action Requested: The analyst, on behalf of the Chair, will transmit comments to the Senate Chair by December 4, 2018.

- C. [Policies for Awarding Posthumous Baccalaureate Degrees](#) – TBD

The revisions to the campus policy for awarding posthumous baccalaureate degrees are proposed by the Undergraduate Council. The proposed revisions follow a request from Academic Council (also attached) for campuses to review their policies in light of a model policy developed by the University Committee on Education Policy (UCEP). The attached are also [available in Box](#).

CRE is not a lead reviewer. Lead Committees are GC and the School Executive Committees.

¹ Revisions are provided in red font.

Action Requested: CRE to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to CRE members by no later than November 26 for inclusion in the December 3 CRE agenda. Comments are due to the Senate Chair by December 4, 2018.

D. [Revised Recommended Voting Policies in Academic Personnel Cases](#)

The proposed guidelines were discussed at the October 23 Divisional Council meeting. It was recommended that the document be returned to CRE with encouragement from DivCo to finalize it in consultation with the Committee on Faculty Welfare and Academic Freedom and the Committee for Diversity and Equity.

Proposed Actions:

- CRE discusses the document and associated comments
- CRE meets with the FWAF and D&E members or leads
- CRE responds to DivCo with a final version of proposed guidelines

IV. Any Other Competent Business