

Committee on Rules and Elections (CRE)

Agenda

Wednesday, March 13, 2019

10:00-11:30am – KL 326

- I. Chair's Report – Christopher Viney** [10 mins]
- A. [DivCo \(3/4\)](#) update
 - B. Update on [CRE's Request to CoC](#)
- II. Consent Calendar** [5 mins]
- A. March 13 Agenda
 - B. February 13th [Meeting Minutes](#)
- III. Matters Arising** [5 mins]
- IV. Campus Review Items** [15 mins]
- A. [UGC Request for Ruling](#) – Chair Viney
Undergraduate Council has requested a CRE ruling regarding potential conflicts of interest of members of UGC who also sit on the GE Executive Committee.

For reference, please see the [GE Program Bylaws](#); Senate Committees Conflict Of Interest policies and previous CRE rulings are provided [here](#) and [here](#).

Proposed Action: Members discuss the request and send CRE's ruling to UGC by March 17, 2019.
 - B. [Proposed Teaching and Preparation Program, Distance Education](#) – Vice Chair Anna Song
Members are asked to comment on [a proposal from University Extension](#) to establish a distance education version of the non-degree program *UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential*. The onsite version of this program was approved by the Senate in April 2018 and Graduate Council's previous opinion can be found [here](#). CRE is not a lead review committee for this item.

Requested Action: Members discuss the proposal and send CRE's comments on the proposal to the Senate Chair by March 22, 2019.
- V. Systemwide Review Items** [30 mins]
- A. [UC Transfer Admission Guarantee](#) – Chair Viney
Members are asked to discuss the proposal regarding a proposed UC Transfer Admission Guarantee for all eligible California community college students. CRE is not a lead review committee for this item. A supporting joint memo from Academic Council Chair May and Provost Brown can be found [here](#).

Action Requested: Members discuss the proposal and send CRE's comments or endorsement to the Senate Chair by March 22, 2019.
 - B. [Proposed Revision to Senate Bylaw 636 \(Entry Level Writing Requirement\)](#)
Members are asked to review and comment [proposed revisions](#) to [Senate Regulation 636.E](#), addressing how UC students are allowed to satisfy the University's Entry Level Writing Requirement (ELWR).

Action Requested: Members discuss the proposed bylaw change and send CRE's comments or endorsement to the Senate Chair by April 23, 2019.

VI. Any Other Competent Business**VII. Informational Items**

- A. [Academic Council's Letter on the Politicization of Research Funding](#)
The Academic Council urges the University to take a stand against the ongoing politicization of research funding, and to monitor and document cases of interference that undermine scientific discovery and academic freedom.
- B. [Proposed Policy to Address the Death of a Faculty Member with a Pending Promotion](#)
The Academic Council's endorsement of a University Committee on Academic Personnel recommendation for a systemwide policy to ensure that upon a faculty member's death, any pending promotion or advancement action is completed.
- C. [Senate's Endorsement of the Teaching Professor Title](#)
The Senate released a letter endorsing the use of the Teaching Professor title for faculty in LSOE series.
- D. [Senate Approval of the SSM Department Name Change](#)
The Senate has approved the proposal by the Department of Social Sciences and Management to change its name to Economics and Business Management.
- E. [Senate Approval of the Proposed Revisions to Senate Bylaw 336](#)
The Senate has approved the proposed revision to Senate Bylaw 336.
- F. [Proposed Revisions to SVSH Academic Frameworks](#)
Senate has approved revisions to the Academic Frameworks for the Adjudication and Investigation of Faculty and Staff under the UC Sexual Violence and Sexual Assault policy.
- G. [Senate Comments on the UC Open Access Policy for Theses and Dissertations](#)
The Senate has offered revisions for the second review of the UC Open Access Policy.