

COMMITTEE ON RULES AND ELECTIONS (CRE)**AGENDA****Wednesday, November 20, 2024****1:15pm – 2:20pm****I. Consent Calendar {1:15-1:20pm}**

- A. Today's Agenda
- B. [October 23 Meeting Minutes](#)

Requested Action: Approval of the Consent Calendar.

II. Chair's Report – Jeff Yoshimi {1:20-1:35pm}

- A. Updates from [Divisional Council](#) Meetings (November 4 and 18)
- B. Updates from the Senate and Administration Governance Retreat (October 30, 2024)

III. Memorial to the Regents – Chair Yoshimi {1:35-1:50pm}

The UCSF Division plans to introduce two Memorials to the Regents. These Memorials aim to expand Academic Senate membership to include into the Senate:

- 1) The Health Sciences Clinical Professor Series (see [APM 278](#))
- 2) The Adjunct Professor Series (see [APM 280](#))

Assuming the Memorials are approved by the UCSF Division, they will be distributed to all the UC Divisions sometime in December.

The systemwide Bylaw that governs the Memorial process are [Bylaw 90](#) and [Bylaw 95](#).

Requested Action: Members to review the hyperlinked materials and hold a preliminary discussion.

IV. [Updates from Governance Retreat and Priorities](#) – All {1:50-2:10pm}

The notes and the list of priorities from the Governance Retreat on October 30, 2024, are linked in the title above.

Requested Action: Members to review the Governance Retreat notes and priorities, and identify any items relevant to the committee. The CRE Analyst will notify the Executive Director of any priorities that CRE intends to address.

V. Other Business {2:10-2:20pm}