

COMMITTEE ON RULES AND ELECTIONS (CRE)

## AGENDA

Monday, March 17, 2025

1:00pm – 2:30pm

ZOOM

**I. Consent Calendar {1:00-1:05pm}**

- A. Today's Agenda
- B. [February 24 Meeting Minutes](#)

**Requested Action:** Approval of the Consent Calendar.

**II. Chair's Report – Jeff Yoshimi {1:05-1:20pm}**

- A. Updates from [Divisional Council](#) Meetings ([February 25](#) and March 11)
- B. UCSF Memorials to the Regents Update

**III. Campus and Systemwide Review Items – Chair Yoshimi – {1:20-2:00pm}**

- A. [Policy on Assurance of Safety Standards](#) (Campus Wide)

The proposed policy aims to establish a comprehensive process for identifying and addressing safety deficiencies and non-compliance issues. This policy is intended to promote a safe and supportive environment for all members of the UCM community, including faculty, staff, students, and visitors. It will apply to all academic and research activities, encompassing teaching and research laboratories, fieldwork, shared research support facilities, and machine shops used for academic and research-related purposes.

At the February 21, 2025 meeting, Chair Yoshimi agreed to serve as lead reviewer. His comments are available [here](#).

**Requested Action:** Members to review the lead reviewer's comments and decide whether to approve the draft memo or make additional edits. The lead reviewer's comments will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Friday, March 21, 2025**.

- B. [Business Administration B.A. and Minor Proposal](#) (Campus wide)

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2027 for transfer students.

**Requested Action:** CRE to decide whether to opine. If opining, identify a lead reviewer. The lead reviewer's comments will be circulated via email by Monday, March 31, 2025, and will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Monday, April 7, 2025**.

C. [Accounting B.S. and Minor Proposal](#) (Campus wide)

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2028 for transfer students.

**Requested Action:** CRE to decide whether to opine. If opining, identify a lead reviewer. The lead reviewer's comments will be circulated via email by Monday, March 31, 2025, and will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Monday, April 7, 2025.**

D. [Systemwide Academic Calendar Workgroup Draft Report](#) (Systemwide)

In September 2024, UC Provost Katherine Newman and systemwide Academic Senate Chair Steven Cheung established a collaborative Academic Planning Council (APC) workgroup, bringing together faculty and administrators. Tasked with evaluating the existing academic calendars, the workgroup aimed to identify enhancements that will better support the University of California's mission in teaching, research, and public service. This comprehensive review focuses specifically on the academic calendars of UC's nine undergraduate campuses, excluding UC San Francisco and graduate professional programs.

To guide your review, you are welcome to refer to the document titled "[Qualtrics Instrument to Collect Feedback on Draft APC Report](#)".

**Requested Action:** CRE to decide whether to opine. If opining, identify a lead reviewer. The lead reviewer's comments will be circulated via email by Monday, March 31, 2025, and will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Monday, April 14, 2025.**

E. [Interim Policy on Withdrawal of Consent to Remain on University Property](#) (Campus wide)

The policy outlines implementing procedures of Penal Code Sections 626.4(a) and 626.6 on University Property for the University of California. The policy applies to all campus affiliates (students and employees) and non-affiliates.

- [California Penal Code Section 626.4](#) refers to campus affiliates, includes a 14-day withdraw of consent and allows for a hearing.
- [California Penal Code Section 626.6](#) refers to non-affiliates, includes a 7-day withdraw of consent and no hearing is afforded.

**Requested Action:** CRE to decide whether to opine. If opining, identify a lead reviewer. The lead reviewer's comments will be circulated via email by Monday, March 31, 2025, and will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Monday, April 14, 2025.**

F. [Proposed Revisions to APM 500 – Recruitment \[Updated\]](#) (Systemwide)

The policy revisions respond to the need to address two new bills signed into state law that add and amend sections 92612.1 and 92612.2 of the California Education Code, effective January 1, 2025 (reference Senate Bill (SB) 791, Postsecondary education: academic and administrative employees:

disclosure of sexual harassment, and California Assembly Bill (AB) 810, Postsecondary education: hiring practices: academic, athletic, and administrative positions). The new revisions are indicated using **bold** and underlined text.

Additional background and a summary of the key policy provisions are described in the [memo](#) from Deputy Provost Lee and Interim Vice Provost Haynes.

At the February 24, 2025 CRE meeting, Member Chandra agreed to serve as lead reviewer. Her comments are forthcoming.

**Requested Action:** CRE to discuss the lead reviewer's comments.

Comments are due to the Senate Chair by **Monday, April 14, 2025**.

G. [Presidential Policy on High-Containment Research](#) (Systemwide)

The policy includes the following key provisions:

- All high-containment facilities and research activities at all University-owned and/or operated locations.
- The authority of the UC High-Containment Laboratory Oversight Committee is formalized.
- The required elements of a High-Containment Research Program are identified as the local High-Containment Laboratory Oversight Group, the designated High-Containment Laboratory Director, and the High-Containment Laboratory Plan, which details the management and operational safety plan for each high-containment facility.

**Requested Action:** CRE to decide whether to opine. If opining, identify a lead reviewer. The lead reviewer's comments will be circulated via email by Friday, April 11, 2025, and will serve as the basis for CRE's official response to the Senate Chair.

Comments are due to the Senate Chair by **Friday, April 25, 2025**.

IV. [Informational Item: Proposed Amendments to the School of Engineering Bylaws](#) – Chair Yoshimi {2:00-2:05pm}

The School of Engineering (SOE) is proposing amendments to its Bylaws with the following rationale:

1. Curriculum belongs to all faculty, whether it's undergraduate and graduate.
2. SOE does not have an independent school level curriculum committee for graduate courses; as such, the SOE Executive Committee essentially serves in the role of the school curriculum committee as well.
3. Executive Committee review will allow SOE to address:
  - a. Questions about resources
  - b. Duplication of courses among departments

Communications between SOE and the Senate containing background information can be found, [here](#).

V. **Other Business {2:05-2:30pm}**