COMMITTEE ON RULES AND ELECTIONS (CRE)

AGENDA Monday, April 7, 2025 1:00pm – 2:30pm ZOOM

I. Review of Bylaws Proposed by the Committee on Faculty Welfare and Academic Freedom (FWAF) for Two Stand-Alone Committees: The Committee on Faculty Welfare (CFW) and The Committee on Academic Freedom (CAF) and Proposed Amendments to Senate Bylaw II. III.

Standing Committees on Faculty and Senate Affairs: Their Powers and Duties and Senate Bylaw II. IV. Standing Committees on Research and Educational Affairs: Their Powers and Duties —

Chair Yoshimi

In their <u>November 1, 2024 memo</u>, FWAF proposed that the committee split into two committees, effective AY 2025-2026. The proposal was approved by DivCo on November 18, 2024.

On April 4, 2025, FWAF submitted a <u>request</u> to CRE to review and endorse the proposed amendments to the current FWAF Bylaws for the new Faculty Welfare Committee and the new proposed Bylaws for the Academic Freedom Committee. Since the addition of a student representative is being considered for the Academic Freedom Committee, this change will automatically result in the need to expand <u>Title III</u>. <u>Standing Committees on Faculty and Senate Affairs: Their Powers and Duties and Title IV. Standing Committees on Research and Educational Affairs: Their Powers and Duties of the Bylaws.</u>

Proposed amendments to the Bylaws for the CFW are available here.

Proposed Bylaws for the CAF are available here.

Proposed amendments to Senate Bylaw II.III. and II.IV. (Committees) are available here.

Requested Action: CRE to review and vote to endorse the proposed Bylaws for CFW, CAF, and the proposed amendments to Senate Bylaws II.III. and II.IV. (Committees). CRE's decision to be transmitted to the Senate Chair.