

Committee on Rules and Elections (CRE)

## Agenda

Wednesday, October 30, 2019

3:00-4:00pm

KL 318

Documents Available on [CRE's Box Site](#)

- I. **Chair's Report – Christopher Viney – 5 min**
  - A. DivCo Updates
  
- II. **Consent Calendar – 5 min**
  - A. Approval of today's agenda
  - B. Approval of the [September 25 Meeting Minutes](#)
  
- III. **Review of the UCM Bylaws related to the Senate Elections – 20 min**

[Bylaw I.III.5.B](#) states the following:  
“Before February 1 each year, the Secretary will initiate the election of the Divisional Representatives. Election of Divisional Representatives will be by ballot in accordance with Bylaw Part II. Title III. 3. C. **If the total number of nominations received is not equal to at least twice the number of positions to be filled, the Committee on Committees will make nominations, if any, up to at least the number of positions to be filled.**”

Last year, the number of nominations received did not meet the requirements of the aforementioned Bylaw. Therefore, the deadline for submitting nominations was extended twice and CRE could not fill the minimum number of nominations to have a complete ballot. As a result, the Committee on Committees [was asked to fill the vacant seats](#).

**Actions Requested:** Members discuss and propose amendments to the Bylaw.

In order to implement the Bylaw amendments for the 2020 Election, they would need to be approved at the December 12 meeting of the Division.
  
- IV. **Consultation with Prof. Valerie Leppert, Chair, General Education Executive Committee – 20 min**
  
- V. **Other Business? – 10 min**