

**Committee on Rules and Elections (CRE)**

January 27, 2017

11:00-12:00 PM KL 326

Documents available at: [UCM Box](#)

- I. **Chair's Report - Lin Tian**
  - a. Division Council meeting – December 15, 2016 (Peter), January 19, 2017
- II. **Consent Calendar**
  - a. Approval of the December 2, 2016 minutes pg. 3
  - b. Approval of the January 27, 2017 agenda
- III. **CRE reference document on voting rights – Peter Vanderschraaf** pg. 5
  - a. Discuss a drafted version of the faculty voting rights document.
- IV. **[Call for Nominations for membership to Committee on Committees and At-large members](#)**
  - a. **Background:** In accordance with Merced Bylaws, a call for nominations is to be announced before February 1 for the election of members to the Committee on Committees, and At-large members of the Division Council.
  - b. **Action:** CRE reviews the draft call for nominations, and decides if a third At-large member is required, per [Part 1, Title IV, Section 1, B.](#) “At-Large members elected by the Division. There will be one at-large member per hundred Senate members or fraction thereof, up to a maximum of nine at-large members.” At this time, there are 225 Senate members. The CRE will then vote to approve the appropriate call.
- V. **Systemwide Review Items**
  - a. **[Proposed Revisions to Senate Regulation 630.D](#)**
    - i. **Background:** Senate Chair Amussen has requested review and comment on proposed revisions to Senate Regulation 630.D. The revisions, which were put forward by the University Committee on Educational Policy, recognize the Natural Reserve System (NRS) California Ecology and Conservation course as a systemwide course that can satisfy UC’s senior residence requirement along with the Education Abroad Program, UC Washington, D.C., Program, and the UC Center in Sacramento Program. UGC and CRE are lead committees for this review.
    - ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Friday, February 24, 2017.
  - b. **[Proposed Revised G-28 Travel Regulations](#)**
    - i. **Background:** Senate Chair Amussen has requested review and comment on proposed revisions to the Presidential Policy Business and Finance Bulletin (BFB) – G-28, Travel Regulations. The revisions to this policy are intended to make systemwide policy more “family friendly”, by allowing reimbursement, in limited circumstances, for travel (including childcare) expenses for spouses, domestic partners, dependent-care providers, and dependents of employees traveling on University business and candidates for employment at the University of California traveling to UC locations for recruitment purposes.

- ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Friday, January 27, 2017.

## VI. Campus Review Items

### a. [UC Merced Policy for Access to Student Data](#)

- i. **Background:** Senate Chair Amussen has requested review and comment on a new draft campus Policy on Access to Student Data. This new campus policy applies to all UC Merced employees and others using and disposing of university resources. The policy describes the conditions, and establishes procedures, under which student data may be distributed by Institutional Research and Decision Support (IRDS) and the Office of the Registrar.
- ii. **Action:** CRE sends comments to the Senate Chair by 5:00 PM on Friday, January 27, 2017.

### b. [Revised Report from the Task Force on University Honors](#)

- i. **Background:** Senate Chair Amussen has requested review and comment on a revised report from the Task Force on University Honors. The revisions are in response to recommendations made by DivCo and comments from senate committees. UGC, GC, and CAPRA are lead committees on this review.
- ii. **Action:** CRE sends comments to the Senate Chair by 5:00 PM on Tuesday, January 31, 2017.

## VII. Other Business