

Committee on Rules and Elections
Agenda
Friday, September 16, 2016 11:00-12:00 PM
Documents available at: [UCM Box](#)

I. Chair's Report - Lin Tian

- a. Welcome members
- b. Priorities for AY 16-17
- c. Division Council meeting – August 23

II. Requests from HWC:

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- a. Clarification of Bylaw-55 regarding the right to express an opinion on a case for which a faculty member does not have voting rights.

Action: CRE sends response/recommendation to Kathleen Hull.

b. HWC Bylaw review

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Consider questions raised by HWC:

- i. can untenured faculty comment on personnel cases of tenured faculty;
- ii. if not, can that right be granted by full professors (for full cases) and full and associates (for associate cases) just as untenured faculty are granted the right to opine (and vote) on hiring cases.

Action: Send response to HWC Chairs: Ignacio Lopez-Calvo (former), Arturo Arias (current).

III. Request from Diversity & Equity (D&E)

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- a. D&E Chair requests that CRE review the requested modification to the Senate Bylaws to allow for an additional D&E committee member.

Action: Send response to D&E Chair, for consideration at the Sept 22 Division Council meeting.

IV. CRE reference document on voting rights – Peter Vanderschraaf

- a. Discuss a timeline for completion.

V. Other Business

- a. Review and comments regarding proposed technical revisions to APM Section 190, Appendix G, "Retirement Contributions on Academic Appointee Summer Salary".

Action: Comments sent to senatechair@ucmerced.edu by 5:00 PM on Monday, Oct 3.