

Committee on Rules and Elections (CRE)**October 21th, 2016****11:00-12:00 PM KL 326****Documents available at: [UCM Box](#)**

- I. **Chair’s Report - Lin Tian**
 - a. Division Council meeting report

- II. **Consent Calendar**
 - a. **Approval of the September 16, 2016 minutes** **p. 2**
 - b. **Approval of the October 21, 2016 agenda**

- III. **CRE reference document on voting rights – Peter Vanderschraaf**
 - a. Discuss a drafted version of the faculty voting rights document by member Vanderschraaf.

- IV. **Systemwide Review Items**
 - a. **Draft New Presidential Policy on International Activities** **p. 4**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed draft for a “Presidential Policy on International Activities”. UGC, GC, and COR are the lead committees on this review item.
 - ii. **Action:** CRE sends comments to senatechair@ucmerced.edu by 5:00 PM on Thursday, October 27.

 - b. **Proposed revisions to APM 015, APM 016, and Senate Bylaw 336** **p. 29**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on proposed revisions to APM 015 (The Faculty Code of Conduct), and APM 016 (University Policy on Faculty Conduct and The Administration of Discipline). CRE, CAP, D&E, P&T, and FWAF are the lead committees on this review item.
 - ii. **Action:** CRE sends comments to senatechair@ucmerced.edu by 5:00 PM on Thursday, October 27.

 - c. **Proposed revisions to Senate Bylaw 182 – UCIE** **p. 68**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on proposed revisions to Senate Bylaw 182 put forward by the [University Committee on International Education](#) (UCIE). UGC, GC, and COR are the lead committees on this review item.
 - ii. **Action:** CRE sends comments to senatechair@ucmerced.edu by 5:00 PM on Thursday, December 8.