

Committee on Rules and Elections (CRE)

Agenda

Monday, October 8, 2018

1:30-3:00pm – KL 397

I. Chair's Report – *Christopher Viney*

II. Consent Calendar

A. September 10 Draft Minutes

B. October 8 Agenda

III. Systemwide Review Items

A. Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information – *Chair Viney*

Members are asked to review and comment on the proposed revisions to *Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information*. The [cover letter](#) provides useful context and background. The revised policy addresses the following key issues:

- Combines and updates BFB-RMP-7, Privacy of and Access to Information Responsibilities; BFB-RMP-11, Student Applicant Records; and BFB-RMP-12, Guidelines for Assuring Privacy of Personal Information in Mailing Lists and Telephone Directories
- Incorporates the UC Statement of Privacy Principles and Values
- Clarifies the roles of Privacy Officials, Records Management Coordinators and Information Practices Coordinators

The lead committees for this review are GC, D&E, FWAF, and UGC.

Action Requested: The analyst, on behalf of the Chair, will transmit comments to the Senate Chair by November 20, 2018.

B. **Proposed revised Presidential Policy on Sexual Violence and Sexual Harassment (“SVSH Policy”)** – *Christine Isborn*

The draft revisions are proposed by Interim Systemwide Title IX Coordinator Suzanne Taylor, and were distributed for review to the UC Chancellors, the Director of the Lawrence Berkeley National Laboratory, the Chair of Academic Council, the Chairs of the Senate Divisions and the Vice President of Agriculture and Natural Resources. Interim Title IX Coordinator Taylor's [cover letter](#) provides context and background.

Proposed Draft revisions are available [here](#).

The lead committees for this review are P&T, FWAF, and GC.

Action Requested: The analyst, on behalf of the Chair, will transmit comments to the Senate Chair by November 20, 2018.

IV. Any Other Competent Business