

Committee on Rules and Elections (CRE)**December 2, 2016****11:00-12:00 PM KL 324****Documents available at: [UCM Box](#)**

- I. **Chair's Report - Lin Tian**
 - a. Division Council meeting reports
 - b. Meeting of the Division – November 28, 2016

- II. **Consent Calendar**
 - a. Approval of the October 21, 2016 minutes **pg. 3**
 - b. Approval of the November 28, 2016 agenda

- III. **CRE reference document on voting rights – Peter Vanderschraaf** **pg. 4**
 - a. Discuss a drafted version of the faculty voting rights document by member Vanderschraaf.

- IV. **Campus Review Item**
 - a. **[Draft Definition of Student Success](#)**
 - i. **Background:** Senate Chair Amussen has requested comments on proposed draft campus definition of student success. UGC and GC are lead committees on this review item. Three questions are offered to guide the committee's review:
 1. In what ways do you see or not see the contribution of your unit to student success reflected in this definition?
 2. If students, faculty, and staff adhere to this definition, would our students [and our institution] be successful?
 3. Explain how this definition is or is not consistent with your own definition of student success?
 - ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Tuesday, December 13.

- V. **Systemwide Review Items**
 - a. **[Proposed revisions to Senate Bylaw 182 – UCIE](#)**
 - 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 Senate Chair by 5:00 PM on Thursday, December 8.
 - b. **[Professional Degree Supplemental Tuition \(PDST\) Policy](#)**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed revised policy on Professional Degree Supplemental Tuition (PDST). CAPRA, GC, and D&E are lead committees on this review item.
 - ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Thursday, December 8.
 - c. **[Presidential Nondiscrimination Policy and APM 015](#)**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed revised Presidential Policy on Nondiscrimination and

Affirmative Action Regarding Academic and Staff Employment and APM 015.
FWAF, D&E, and P&T are lead committees on this review item.

- ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Thursday, December 8.
- d. **Presidential Policy on Establishing and Maintaining Presidential Policies**
 - i. **Background:** Senate Chair Amussen has requested comments on a draft policy that outlines the current process for development and review of both new and existing policies and procedures, and is intended to provide clear and consistent guidance to all constituents for the process the University uses for policy development and review. The policy applies to all UC locations and offices developing and reviewing Presidential policies, but does not affect policy development, consultation, and maintenance of the Academic Personnel Manual.
 - ii. **Action:** CRE sends comments to Senate Chair by 5:00 PM on Friday, January 13.

VI. Other Business