

Committee on Rules and Elections (CRE)

Agenda

Monday, December 10, 2018

10:00-11:00am – KL 326

- I. **Chair's Report** – *Christopher Viney*
 - A. Meeting of the Division (12/4)

- II. **Consent Calendar** – *Chair Viney*
 - A. December 10 Agenda

- III. **Matters Arising**

- IV. **Campus Review Items**
 - A. Policy for the Establishment of New Schools/Colleges – *Lead TBD*

The policy establishes campus-level procedures for the development and review of proposals for new schools or colleges together with a standard proposal format. In doing so, it functions as a companion to the Compendium (p.18), which outlines the policy and procedure at the system level.

Actions Requested: Members briefly discuss the proposed policy, identify a lead for further discussion to take place at the 9 January 2019 CRE meeting, and transmit CRE's comments and/or endorsement to the Senate Chair by January 16th, 2019.

 - B. Campus Space Planning Principles – *Lead TBD*

These Principles were developed by a representative working group, from all levels of the campus community including Senate faculty, appointed by the Space Allocation and Planning Board during the Spring of 2017. The draft document awaits formal consultation with the Academic Senate before being presented as a recommendation to the Chancellor.

Actions Requested: Members discuss the proposed principles and decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to CRE for review. Comments are due to the Senate Chair by December 21st, 2018.

- V. **Systemwide Review Item**
 - A. Presidential Task Force Recommendations on Universitywide Policing – *Chair Viney*

President Napolitano's new Task Force on universitywide policies and processes include four major recommendations: a review of the procedures for which complaints are filed and investigated, the quality and consistency of training on the use of force, the post-incident review process, and community engagement.

Action Requested: Members discuss the report and decide whether to opine. If opining, the lead reviewer's comments will be sent to CRE for review. Comments are due to the Senate Chair by December 21st, 2018.

VI. Information Items

- [Presidential Policy BFB-RMP-7 \(Protection of Administrative Records Containing Personally Identifiable Information\)](#)
- [Presidential Policy BFB-BUS-46 \(Use of Vehicles and Driver Selection Policy\)](#)
- [Presidential Policy on Sexual Violence and Sexual Harassment](#)
- [Presidential Policy "Principles of Accountability with Respect to Financial Transactions"](#)

VII. Any Other Competent Business