

COMMITTEE ON RULES AND ELECTIONS**AGENDA****Tuesday, April 25, 2017****4:00-5:00PM****KL 326**

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| I. | Chair’s Announcements– Lin Tian | 5 min |
| II. | Updates from the April 20 DivCo Meeting – Peter Vanderschraaf | 5 min |
| III. | <u>CRE Reference Document on Voting Rights</u> | 10 min |
| | Action Requested: Discuss possible revisions in light of <u>comments from standing committees</u> | |
| IV. | Proposal for a Reserve CAP at UCM | 15 min |
| | a. <u>Memo to CRE from ED Martin</u> | |
| | b. <u>CAP Proposal to Empanel a Standing Reserve CAP at UCM</u> | |
| | c. <u>Proposed UCM Bylaw Changes</u> | |
| | Action Requested: Revise UCM Bylaws | |
| V. | <u>SSHA’s Request for Bylaw Changes</u> | 10 min |
| | Actions Requested: | |
| | ➤ Discuss and Approve Proposed Revisions | |
| | ➤ Consult with DivCo | |
| | ➤ Notify SSHA of CRE’s Recommendation | |
| VI. | <u>UCM Bylaw Revisions Related to Honors and Highest Honors</u> | 10 min |
| | The English Honors program has been approved by UGC and DivCo. | |
| | Action Requested: Revise the UCM Regulations to include standards for awarding High and Highest Honors. | |
| VII. | Other Business | 5 min |