Committee on Elections, Rules and Jurisdiction
Agenda for December 4, 2015 Meeting

1. Pending Legislation

1. **PRIORITY ITEM:** Davis Division Regulation A540(G) NG Grade Policy. It has recently come to the Registrar’s attention that the programmed system rules used for processing end of term grades may not be in alignment with the Senate regulations. The Registrar’s office would like to make any necessary corrections but would like guidance from the Academic Senate as to how the system should work both now and for the future. *(posted on ASIS whiteboard)*

**UPDATE:** The proposed revision was on the June 2, 2015 Representative Assembly agenda but a member of the Representative Assembly had a question about the proposed revision so it was sent back to CERJ for review. (John)

**NEW INFORMATION:** The Grade Changes committee is concerned that the proposed amendments do not reflect the language that the committee originally intended. *(posted on ASIS whiteboard)*

2. **PRIORITY ITEM:** Proposed Revision to Davis Division Bylaw 80 (Graduate Council). Graduate Council requested consultation with CERJ about revising the divisional bylaws for Graduate Council to address the recent change in administrative structure regarding graduate education. *(posted on ASIS whiteboard)*

**UPDATE:** The proposed revision is back with Graduate Council.

2. Old Business

1. **Davis Division Regulation 556 (Program Review).** The regulation needs to be updated to reflect the updated process for undergraduate program reviews. *(posted on ASIS whiteboard)* (John)

2. **Bylaw and Regulation Impact - University Honors Program.** Last year, the Academic Senate supported a proposal to reconfigure the Davis Honors Challenge and Integrated Studies into the University Honors Program. There are two bylaws and regulations that discuss the Davis Honors Challenge. The Division has suggested revisions but relies upon CERJ to determine the best course forward. *(posted on ASIS whiteboard)* (Kimberly)

3. **PRIORITY ITEM:** Impacted Majors. An inquiry regarding declaring majors impacted was sent to Davis Division Chair Knoesen and CERJ from CA&ES. The College has specific questions regarding implementing policies and declaring a major impacted. *(posted on ASIS whiteboard)* (John)

4. **PRIORITY ITEM:** Instructional Space Advisory Subcommittee (Davis Division Bylaw 84(C). A request was received from Senate Chair Knoesen requesting that CERJ review a memo from the Instructional Space Advisory Subcommittee and the Committee on Planning and Budget regarding the composition of the subcommittee. *(posted on ASIS whiteboard)* (Matt)

5. **PRIORITY ITEM:** Davis Division Regulations 500-513 (Requirements for Higher Degrees). A request was received from Graduate Council to revise Davis Division Regulations 500-513 regarding requirements for higher degrees. *(posted on ASIS whiteboard)* (ALL)
6. **Davis Division Bylaw 121 (Undergraduate Council).** A request has been received from Undergraduate Council to revise the membership composition portion of their bylaw. *(posted on ASIS whiteboard)  (John)*

7. **School of Veterinary Medicine Bylaws.** The School of Veterinary Medicine has submitted revisions to their bylaws. The bylaw revisions must be reviewed by CERJ to ensure consistency with systemwide and divisional bylaws and regulations. *(posted on ASIS whiteboard)  (John)*

8. **Privilege and Tenure Bylaws.** The divisional bylaws for the Privilege and Tenure process are not consistent with the systemwide bylaws. CERJ has been asked to review the bylaws and initiate revisions if necessary. *(posted on ASIS whiteboard)  (John)*

3. **New Business**