UC DAVIS: ACADEMIC SENATE

Committee on Elections, Rules and Jurisdiction Thursday, April 19, 2018 11:30 AM – 1:00 PM Mrak 408

Agenda

1. Pending Legislation

 School of Veterinary Medicine Bylaw Revisions (Executive, Admissions, Curriculum, International Programs and Student Affairs Committees). CERJ has been asked to review bylaw revisions from the School of Veterinary Medicine Standing Committees. (posted on ASIS whiteboard (Hans responded; Mary to invite FEC to future CERJ meeting)

2. Old Business

- Proposed Revision to Davis Division Regulation 521 (University of California Entry Level Writing Requirement). Proposed revisions to DDR 521 sent on behalf of Undergraduate Council. (posted on ASIS whiteboard)
- Proposed Revision to Davis Division Bylaw 121D (Committee on Preparatory Education). Proposed revisions to DDB 121D sent on behalf of Undergraduate Council. (posted on ASIS whiteboard)
- General Catalog Faculty Guide (2018). The Registrar's Office has requested CERJ review of the 2016-18 General Catalog galleys. (posted on ASIS whiteboard) Deadline
 <u>June 15th</u>. Members to review: Pages 1-20 (Steve); Pages 18-38 (Andrea) received; Pages 36-56 Hans.

3. New Business

1. Request for Advice: COC Nomination & 0% Appointment. See question posed to CERJ regarding this year's call for COC nominations for 2018-19. (posted on ASIS whiteboard)

4. Consent Items

1. Approval of 04/05/18 Meeting Summary/Action Items