

**Committee on Elections, Rules and Jurisdiction**  
**Thursday, March 22, 2018**  
**11:30 AM – 1:00 PM**  
**Mrak 204**

**Agenda**

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**1. Pending Legislation**

1. **CA&ES Bylaws.** The College of Agricultural and Environmental Sciences has submitted revised bylaws for review. CERJ provided initial feedback and has requested input from Graduate Council and Undergraduate Council regarding sections that address undergraduate and graduate education. *(REVISED versions [May 2018] posted on ASIS whiteboard) (initial response sent to CA&ES; pending reply from CAES then will send revised version to Graduate Council and Undergraduate Council upon receipt)*
2. **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))*
3. **MSBA program: Request for conversion from Plan II to Plan I.** Question from Graduate Studies Office. *(posted on ASIS whiteboard) (Hans responded)*

**2. Old Business**

1. **Minimum Progress Workgroup (Steve).** Updates.
2. **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 June 15<sup>th</sup>. Members to review: Pages 1-20 (Steve); Pages 18-38 (Andrea) - received; Pages 36-56 Hans.*

**3. New Business**

1. **Donor-Sponsored Academic Senate awards.** Question from Chair Goodhue regarding donor-sponsored Academic Senate awards and donor naming award. *(posted on ASIS whiteboard)*
2. **Proposed Revision to Davis Division Regulation A552 (Expected and Minimum Progress).** Proposed revisions to DDR A552 sent on behalf of Undergraduate Council. *(posted on ASIS whiteboard)*

**3. Consent Items**

1. Approval of 03/08/18 Meeting Summary/Action Items