Committee on Elections, Rules and Jurisdiction
Agenda for May 13, 2016 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 revisions were endorsed by the Grade Changes committee. The proposal was discussed at the February Executive Council meeting and there were still questions/concerns.

2. Old Business

1. **URGENT**: Proposed Change to the College of Letters & Science Regulations. The College of Letters and Science has proposed revisions to their regulations regarding minors and the English Composition requirement. *(posted on ASIS whiteboard)*

2. Clarification of Ex-Officio Role and Responsibilities. Graduate Council has requested clarification regarding ex-officio roles and responsibilities. *(posted on ASIS whiteboard)*

3. Graduate Council Clarification of Membership. Graduate Council has requested clarification regarding their current membership. *(posted on ASIS whiteboard)*

4. Committee on Admissions and Enrollment. The committee has request advice regarding whether the number of guests is consistent with the bylaw. *(posted on ASIS whiteboard)*

5. **URGENT**: College of Engineering Bylaw Revision. CERJ is asked to review the revisions and make sure they are consistent with systemwide and divisional bylaws and regulations. *(posted on ASIS whiteboard)*

3. New Business

1. **CA&ES FEC Membership.** The CA&ES FEC would like advice from CERJ regarding whether a faculty member with a joint appointment in CA&ES and SOM can serve on the CA&ES FEC. *(posted on ASIS whiteboard)*

2. **Multi-Departmental Voting Constituencies.** One of the Representative Assembly voting constituencies has inquired about guidelines for disagreements on issues being voted on. *(posted on ASIS whiteboard)*

3. **Student Course Evaluations and Privacy Rights.** Senate Chair Knoesen has asked CERJ to look into the issue of faculty privacy rights concerning information about the quality of service they provide at a public university (course evaluations). *(posted on ASIS whiteboard)*