MINUTES
Meeting of February 14, 2003

PRESENT: J. Faucett (Chair), S. Miller (Vice Chair), S. Eakle, J. Olson, L. Ponton, C. Portillo, J. Shamim

ABSENT: S. Seiff

The Committee on Rules and Jurisdiction was called to order by Chair Faucett on February 14, 2003 at 12:00 PM in S-30. A quorum was present.

Approval of Minutes
The minutes of January 10, 2003 will be reviewed at the next meeting.

Chair’s Report
Chair Faucett delivered a presentation on the proposed bylaws at the Coordinating Committee meeting on February 7, 2003, where discussions resulted in additional revisions to the proposed bylaws.

Chair Faucett also reported that proposed bylaws have been transmitted to UCR&J to review for consistency with Academic Senate Bylaws.

Consideration and Review of Division Bylaws
The Committee reviewed the proposed division bylaws in their entirety and reviewed purpose statements written by Committee members. After the last Committee meeting, the assignments were changed as follows. These statements will be compiled and edited as needed by Chair Faucett for inclusion in the proposal to the division for the vote for approval of the proposed changes. Chair Faucett agreed to compile and edit the purpose statements before transmission to the division. She will email a copy of the final statements to committee members for their review.

- Chapter III – C. Portillo
- Chapter IV – S. Eakle
- Chapter V – J. Shamim
- Chapter VI, Section One and Two – J. Olson
- Chapter VI, Section Three to Part 114 – S. Miller
- Chapter VI, Part 115 to end – L. Ponton

New Business
J. Olson reported on the variances in grading practices in the four schools related to variable criteria for a passing grade and presented Academic Senate Regulation 780 available at the Academic Senate website: [http://www.ucop.edu/senate/manual/varian.html](http://www.ucop.edu/senate/manual/varian.html). The Committee requested a report of current grading practices for the next meeting and postponed discussion of this issue until that time.

The meeting adjourned at 2:00 p.m.

**Meeting Attendance Record**

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Senate Staff:
Judy Dang
476-1308
jdang@senate.ucsf.edu