

Rule Committee Meeting Agenda April 28, 2017

Called to order: Disney Building, Room 142

In attendance:

Guests:

Committee Co-Chairs: Ralph Turner and Camille Skubik-Peplaski

Committee Secretary: Karen Martin

Minutes for 3-24-17 **APPROVED**

Pending Charges and actions:

1. Internal procedures have been received from 6/9 groups. The last 3 committees were emailed on 4/25 for updates on their status.
2. Plan with internal procedures?

Action Item: Send Internal Procedures To Executive Committee to vet them. This is to be sent at the beginning of the Fall 2017 (September). Still out: Elections and Universities (should have by 5 pm today) and Executive Committee has first draft.

3. Camille presented our motion to give lecturers and clinical faculty a vote at the department level and it was approved at the April Faculty Senate Meeting. Will have to evaluate faculty handbook to see if change is posted.

Action Item: Next Fall, make sure change is made in Faculty Handbook.

4. This motion was presented to Faculty Senate in April and was not approved due to the role of the Dean. Discuss membership.

Action Item: Will be voted on Monday. Check Faculty Handbook for change. If it does not pass then Committee will revise. A draft for this contingency was discussed. See below:

MOTION: We propose that within the Faculty Handbook Part Seven, Section VII. B. Membership of the Senate,

1.B. Membership of the Senate

1. The membership of the Senate shall consist of administrative faculty members and elected faculty members. The elected faculty members (with exclusion of the elected Dean) have full voting rights, while the administrative faculty members are non-voting members.

The administrative members shall be:

a) President of the University

b) Provost

c) *One Academic Dean to be elected by the Deans of the Academic Colleges, Dean of Graduate School and Dean of Libraries.*

d) *Faculty Regent*

It was also recommended updating Faculty Senate website be updated with the most current version of the Faculty Senate Handbook.

Membership of the Senate

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 - a) President of the University
 - b) Provost
 - c) One Academic Dean to be elected by the Deans of the Academic Colleges, Dean of Graduate School and Dean of Libraries.

Meeting Adjourned

The committee's next meeting is scheduled for