

Rules Committee Meeting Minutes from January 22, 2018

Called to order: Wallace Building, Room 111

In attendance: Lisa Kay, Karen Martin, Ralph Turner
Rachel Bishop-Ross and Deborah West gave prior notice of absences.

Guests: None

Committee Co-Chairs: Lisa Kay and Karen Martin

Committee Secretary: Rachel Bishop-Ross (absent—Lisa Kay substituted)

Minutes for 11-13-17 **APPROVED**

Discussion Items:

1. Petition to trigger Faculty-at-Large vote: Senator Kay met with Jeff Whitaker and Jeremiah Duerson from IT. She also emailed Jean Marlow regarding an appropriate email list.
2. Status of internal procedures: Senator Bishop-Ross sent the latest version of the internal procedures to the committee. The committee is waiting on updates from the Academic Quality Committee and the Executive Committee.
3. Faculty Handbook: Senator Kay suggested that the Rules Committee might consider proofreading the Faculty Handbook in the spring.

Pending Charges and Actions:

1. Merit Pay: Senator Turner made a motion to remove the merit pay language from the Faculty Handbook, and Senator Martin seconded the motion. The committee voted 3-0 to approve language to remove the merit pay guidelines from the Faculty Handbook; the mention of merit pay would also be removed from the description of the Faculty Welfare Committee.
2. Voting privileges on Executive Committee: Senator Turner made a motion to adjust the language that describes the Executive Committee in the Faculty Handbook. The committee voted 3-0 to approve updated language that clarifies voting privileges on the Executive Committee.

New Business:

1. Senator Martin noted that she will be replaced on Faculty Senate by a new representative from her department, and she will need to be replaced on the Rules Committee.

Meeting Adjourned

The committee's next meeting is scheduled for Monday, February 12, 2018.