

Rules Committee Meeting Minutes from April 23, 2018

Called to order: Wallace Building, Room 111

In attendance: Lisa Kay, Rachel Bishop-Ross, Joe Carucci, Deborah West
(Ralph Turner gave prior notice of absence.)

Guests: None

Committee Chair: Lisa Kay

Committee Secretary: Rachel Bishop-Ross

Minutes for 2-12-18 APPROVED

Discussion Items:

1. Petition to trigger Faculty-at-Large vote: In relation to item 3 below, the Rules Committee decided not to wait for the most recent changes to committee duties to go through Senate before we send out petitions. Rules will forward all items. The liaison to the XC will discuss timing with the XC.
2. Status of internal procedures: Senator Bishop-Ross completed formatting and updating the document. She forwarded the document to the Secretary King to share with XC.
3. Faculty Handbook: Since Academic Quality is changing some wording in one of the items listed under their duties, the Rules Committee changed similar language in committees 2 through 9 (everything but XC). We then voted to approve these changes.
4. Definition of Faculty-at-Large: the definition of "faculty" is not consistent or clear across University documents or even within those documents. The handbook has a definition, but when "faculty" are sent evaluations, surveys, emails, etc., some of those groups are not included. Further, there are other groups (some library, lecturers, clinical faculty) who are called faculty and who are sometimes included and sometimes not. This is potentially unfair. We need to determine exactly who we mean when we use the word faculty.

Meeting Adjourned