

January 10 Rules Committee Meeting Minutes:

PRESENT:

Rachel Bishop-Ross, Lisa Kay, co chairs

Marie Manning

Fontaine Sands

Curtis Streetman, secretary

Action items

Approval of minutes from November meeting* 1 minutes set is still missing, waiting for return of secretary's pc from tech.

Continuation of Discussion of Updates to Faculty Handbook

1 Update definitions pertaining to faculty and any related references. Make sure the Elections & University Nominations Committee knows these new definitions. We will ascertain who the correct contact person is to keep apprised of any changes.

2 Clarify explanation of term limits in the Faculty Handbook. Extended discussion as to Senate Chair term limit in conjunction with overall term-limits, covering eligibility to serve on senate, adjuncts not faculty at large, discussion of how to represent adjuncts, lecturers, part timers (clinical faculty nomenclature by hr); Their right to attend meetings (faculty senate meetings) Define groups that can vote on certain items. teaching emeritus is adjunct with no voting privileges.

3 Edit punctuation in the Faculty Handbook. (spear-headed by the co chairs)

4 Begin the process of changing the Senate rules to remove administrators—President, Provost and Dean's Representative—from Senate membership (this will not affect the Faculty Regent). They may continue to serve as ex officio, non-voting members of committees, and will continue to give reports and answer questions as invited guests at Senate meetings and Executive Committee meetings.

Updates and Clarifications to Internal Procedures

President and Provost report at each meeting, but could be invited when useful for other items, as could Jennifer Weiss

We wish to officially set up an annual summer meeting with human resources

Standing committees will send meeting minutes to the secretary of the senate the senate chair, and cc the chairs of the committees.