

February 14 Rules Committee Minutes

Action items

- Approval of minutes from January meeting approved

Discussion items

- Updates to Faculty Handbook:

use of inclusive (they) pronouns, notes, addendums, punctuation and shortening of texts regarding faculty welfare.

term limits of chair,

part time changed to adjunct

vice provost loses hyphen

release time to reassigned time

provost non-voting member of exec co.

need clarification of who to file minutes with

discussion of what the responsibilities of the rules co are. regarding updating rules, etc

o Update definitions pertaining to faculty and any related references. Make sure the Elections & University Nominations Committee knows these new definitions.

o Clarify explanation of term limits in the Faculty Handbook.

o Edit punctuation in the Faculty Handbook.

o 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.