

March 14 Rules Committee Minutes

Review of Faculty Senate Secretary editing suggestions:

- basic formatting

- clarification excluding adjunct faculty from quorum.

discussion:

- reassigned time for the vice chair will be restored, this is supported by provost

- minutes: chair of subcommittee will submit minutes to senate secretary

- uniformity in the naming of the various subcommittees will be addressed

- quorum to be defined as a majority, not 50.

- procedures relating to adjunct senate duties, eligibility. (internal procedures).

- senators, including adjuncts are to relay the activities of the senate to constituents.

- senators are encouraged to function as a communication link between faculty and administration.

- voting procedures clarified, flexibility in how votes are counted.

- IT committee and chair to be responsible for facilitating electronic voting

- Discussion concerning transfer of internal knowledge to incoming committee members