

Rules Committee Minutes
April 11, 2022

Present: Lisa Kay, Curtis Streetman, Rachel Bishop-Ross, Marie Manning, Fontaine Sands (late)

Senator Manning moved to approve the minutes from the March meeting, and Senator Rachel Bishop-Ross seconded the motion. The committee voted to approve the minutes 4-0.

Discussion of "first read" process

The committee approved changes to the Faculty Handbook, including language pertaining to number of representatives amended to retain current number of reps for Model and the Library, 5-0.

Discussion of charges for next year:

Rules Committee will meet with a designate to make sure that the rule book does not conflict with university policy.

Consult with Jason Marion: clarify the vote by name/open meeting definition.