

Rules Committee September 20, 2021

## Meeting Minutes

present: Rachel Bishop-Ross, Co-Chair  
Lisa Kay, CO-Chair  
Marie Manning  
Fontaine Sands  
Curtis Streetman, Secretary

### **MEETING ITEMS:**

Approval of minutes

Appointment of Co-Chairs (Rachel Bishop-Ross and Lisa Kay) and Secretary (Curtis Streetman)

Review of the Committee Charges

How can part time faculty participate in Faculty Governance?

How should faculty be defined?

Faculty Handbook

The chairs (Lisa and Rachel) will review the 2018-2019 Faculty handbook in the hopes of revising it.

Governance issues:

We need clarification covering the executive committee exception regarding faculty senators not able to serve on more than 2 senate committees. The online reference webpage needs to have this updated.

The change in senator status of the University Provost and University President from voting members of the body to guest participants should be outlined in the governance document.