

Faculty Senate Standing Committee: Rules Committee Minutes, October 25, 2021

Present:

Rachel Bishop-Ross, Co-Chair
Lisa Kay, Co-Chair
Marie Manning
Fontaine Sands
Curtis Streetman

September 20 2021 minutes approved.

Next meeting: 11/15/21

Items for discussion:

Faculty Handbook Update: co-chairs are addressing formatting issues present in the latest version of our handbook.

General Editing: The Co-chairs continue to edit the whole of the document.

Procedural: Revote on all Changes, now that senate procedures and zoom are workable this committee will invite the senate body to revote on all changes, although this will probably be arbitrary.

Procedural: Although this is a fait-accomplis, the handbook wording should reflect that the administrators are no longer part of the senate body. This seems only to apply to the Provost and President.

Clarification: Types of Faculty, and defined parameters/duties (refer to powerpoint presentation that lists all faculty designations).

Clarification: Term Limits: revisit precise wording regarding chair and senate term limits. term limits: more thought on wording regarding chair /senate term limits

Consideration: We need to:

- address the ramifications of having regents as faculty senators.
- address the ramifications of having college deans as non-voting members of the senate.
- should the provost be on the Budget Committee? Could this be a non-voting position?

Requests: We are requesting that updates of internal procedures from the other standing committees regarding charges and changes be submitted to us by January 31, 2022.

Requests: We are requesting that the tradition of the Welfare Chair meeting with Human Resources and Benefits in the summer prior to the fall semester become an internal procedure of the welfare committee.