

# Agenda

## Meeting of the Rules Committee

February 4, 2011, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the January 28, 2010 meeting.
2. Old Business
  - A. Proposals concerned with revision of the Senate committees:
    - i. to revise the committee structure (RCP 2)
    - ii. to clarify the status of *ex officio* members of Senate committees (RCP 10)
    - iii. to revise representation on the Administrative Council (RCP 26)
  - B. Proposals to revise the procedures for amending the *Policies and Procedures* and the *Bylaws*. (RCP 25 and 27)
  - C. Proposal to revise the definition of a quorum for general faculty meetings (RCP 7)
  - D. Proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate (RCP 11)
  - E. Proposal to change the *By-Laws* to bring them into conformity with changes made last year to the *Policies and Procedures* manual (RCP 4)
  - F. Proposal to revise the rules on the storage of Senate documents (RCP 19)
  - G. Proposal to codify the “Protocols of the Senate” (RCP 17)
  - H. Proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants (RCP 20)
  - I. Proposal for collaboration between Faculty Senate and Staff Advisory Council (RCP 21)
  - J. Proposal to codify resolution when college and university bylaws conflict (RCP 23)