Agenda
Meeting of the Rules Committee
November 19, 2010, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the October 29, 2010 meeting.

2. Reports
   A. Chair’s report of meetings with the Vice-Presidents

3. Old Business:
   A. Further consideration of the proposals concerned with the consultative role of the faculty:
      i. to clarify the meaning of the “consultative” role of the faculty in shared governance
      ii. to recommend that Senate leaders serve on the major administrative councils
      iii. to provide for re-assigned time or stipend for Senate leaders
   B. Further consideration of the proposals concerned with the re-apportionment of senators:
      i. to determine locus of representation
      ii. to determine the number of senators
      iii. to clarify the representation of faculty not affiliated with a college
   C. Further consideration of the proposals concerned with revision of the Senate committees:
      i. to revise the committee structure
      ii. to clarify the definition of the status of “ex officio” members of Senate committees
   D. Further consideration of the proposal to revise the definition of a “quorum” for general faculty meetings.
   E. Further consideration of the proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate.
   F. Further consideration of changes to the By-Laws that needed to bring them into conformity with changes made last year to the Policies and Procedures manual.

4. New Business:
   A. Initial consideration of a proposal to allow for the re-election of Senators.
   B. Initial consideration of a proposal to delete the clause in the Policies and Procedures, (Article I, Section 1,E,3) that refers to a non-existing “Planning Council.”
   C. Initial consideration of a proposal to further define the role of the Executive Committee.
   D. Initial consideration of a proposal to codify the “Protocols of the Senate”
   E. Initial consideration of a proposal to add UWGFC representation to Chair duties.
   F. Initial consideration of a proposal to provide representation for part-time faculty
   G. Initial consideration of a proposal to revise the rules on the storage of Senate documents.
   H. Initial consideration of a proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants.
   I. Initial consideration of a proposal to develop a role for staff involvement in governance.