

Agenda

Meeting of the Rules Committee

October 22, 2010

Room 104 Melson

2:00 p.m.

1. Welcome of new members Ravic Ringlaben and Andrea Stanfield.
2. Approval of the minutes of the September 24, 2010 meeting.
(The draft minutes are posted on the Rules Committee website.)
3. New Business:
 - A. ACTION ITEM: To recommend to the Senate a revision to the definition of “faculty” to “voting members of the general faculty” for purposes of eligibility to serve on the Senate and for the basis of the representative apportionment of senators.
 - B. Initial consideration of a proposal to recommend that the Chair of the Senate serve as the Senate’s representative on PAC and the Deans Council.
 - C. Initial consideration of a proposal for a budget to provide part-time instructors to allow for re-assigned time for the Chair of the Senate and committee chairs.
 - D. Initial consideration of a proposed clarification of the definition of the status of “ex officio” members of Senate committees, with specific implications for voting eligibility.
 - E. Initial consideration of a proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate.
4. Old Business:
 - A. Further consideration of the proposed clarification to the meaning of the “consultative” role of the faculty in shared governance.
 - B. Further consideration of the proposal to revise the definition of a “quorum” for general faculty meetings.
 - C. Further consideration of the proposal to re-apportion senators.
 - D. Further consideration of the proposal to revise the standing committees of the Senate.
 - E. Further consideration of changes to the *By-Laws* that will be needed to bring them into conformity with changes made last year to the *Policies and Procedures* manual.
 - F. Further consideration of a mission statement for the Rules Committee.