

Agenda

Meeting of the Rules Committee

September 24, 2010

Room 104 Melson

2:00 p.m.

1. Approval of the minutes of the August 27, 2010 meeting.
(The draft minutes are posted on the Rules Committee website.)

2. Old Business:
 - A. Further consideration of the question of a mission statement for the Rules Committee.
 - B. Further consideration of the question of the re-apportionment of senators.
 - C. Further consideration of the question of revisions to the standing committees of the Senate.
 - D. Further consideration of the question of a clarification to the meaning of the “consultative” role of the faculty in administrative decisions.
 - 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.

3. New Business:
 - A. ACTION ITEM: To recommend to the Senate a policy for the terms of service of the current COAS senators, in light of the disbandment of COAS at the end of this semester.
 - B. Initial consideration of the question of who is to be considered “faculty” for the sake of the apportionment of Senators.
 - C. Initial consideration of the question of whether the Senate should recommend a revision to the definition of a “quorum” for general faculty meetings.