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.