Agenda
Meeting of the Rules Committee
January 28, 2011, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the December 10, 2010 meeting.

2. Reports
   A. Chair’s report of meeting with President Sethna

3. Old Business
   A. Proposal to revise the procedures for amending the Policies and Procedures and the Bylaws. (RCP 25)
   B. 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)
   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 codify the “Protocols of the Senate” (RCP 17)
   G. Proposal to revise the rules on the storage of Senate documents (RCP 19)
   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)

4. New Business
   A. Initial consideration of how to codify resolution when college and university bylaws conflict (RCP 23)