

Minutes

Meeting of the Rules Committee

February 4, 2011, 2:00 p.m., Room 104 Melson

The meeting was called to order by Aanstoos at 2:00

Present: Aanstoos, Best, Crager, DeFoor, Kim, Ponder, Ringlaben, Simpson, Stanfield

Absent: Hoff

1. The minutes of the January 28, 2010 meeting were unanimously approved.
2. The proposals concerned with revision of the Senate committees were extensively discussed, especially those to revise the committee structure and the use of advisory groups (RCP 2 and 2b). A decision was postponed until the next meeting, to allow more time for comment by the Vice-Presidents.
3. The proposal to revise the definition of a quorum for general faculty meetings (RCP 7) was extensively discussed. A decision was postponed until the next meeting.
4. The proposals to revise the process of amending the *Policies* and *Bylaws* (RCP 25 and 27) were extensively discussed. A decision was postponed until the next meeting.
5. The Committee voted to defer further consideration of the remaining agenda items to the next meeting.
6. The committee agreed to schedule its next meeting for Friday, February 11, at 2:00p.m.

The meeting was adjourned by unanimous consent at 3:33