

Minutes

Meeting of the Rules Committee

January 28, 2011, 2:00 p.m., Room 104 Melson

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

Present: Aanstoos, Best, Huff, Kim, Ponder, Ringlaben, Simpson, Stanfield

Absent: Crager, DeFoor

1. The minutes of the December 10, 2010 meeting were approved unanimously with no changes.
3. Aanstoos reported on his discussion with the President concerning the proposal for “advisory groups” rather than “super-committees.”
4. Aanstoos reported on the disposition of the Committee’s proposals at the January 21 meeting of the Faculty Senate. He noted that four were approved, and one returned to the Committee for revision: the allocation of senators. This proposal was discussed and modified, and then the committee voted unanimously to send the following modified proposal back to Senate:

Motion to replace Article IV, Section 2,A,5 of the *Policies and Procedures* with the following:

Duly elected senators, apportioned to each college, the School of Nursing and the Library, such that the number of senators allocated to each unit shall equal 10% of their full-time faculty. The Library and the School of Nursing shall elect their senators at large. For the colleges, each department within a college elects one senator and the remaining senators allocated to that college are elected at-large by the college. Should any department fail to elect a senator in an election cycle for which it has a vacancy, that vacancy will be added to the at-large pool for its college for that election.

5. Proposals concerned with revision of the Senate committees were discussed (RCP 2, 2b, 10, 26). A decision was deferred to the next meeting,
6. The proposal to revise the definition of a quorum for general faculty meetings (RCP 7) was discussed. This discussion included possible revisions to the process of amending the *Policies and Bylaws* (RCP 25 and 27). A decision was deferred to the next meeting,
7. The Committee voted to defer further consideration of the remaining agenda items to the next meeting.
8. The committee agreed to schedule its next meeting for Friday, February 4, at 2:00p.m.

The meeting was adjourned by unanimous consent at 3:38