Minutes of the Faculty Senate Rules Committee

Date: 10/22
Time: 2pm
Present: Amy Mendes (Chair), Marian Buzon, Chemera Ivory, Henry Zot, Michael Hopper

1. Electronic Faculty Senate meetings

   The committee discussed amending Article III.A of the Senate bylaws to authorize fully electronic meetings. Members supported limiting the proposal to fully electronic meetings, with approval by the Senate Executive Committee. Quorum and voting requirements were discussed. No formal vote was recorded.

2. Follow-up

   Amy Mendes will draft language in the shared document, consult the parliamentarian, and notify members for review. Submission to the later November Senate meeting was tentatively planned.

4. Adjournment

   The meeting concluded after an invitation for additional business.