

Minutes
Meeting of the Rules Committee
April 1, 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, Simpson

Absent: Hoff, Ringlaben, Stanfield

1. The Minutes of the March 4, 2011 meeting were unanimously approved.
2. The committee deliberated further with respect to the draft of *The Protocols of the Senate*, tentatively approving several revisions, while postponing final approval until all changes were made.
3. The committee approved all proposed changes to the *Faculty Handbook* to change the terms COAS to the three new colleges instead.
- 4 The Committee voted to defer further consideration of the remaining agenda items to the next meeting.
5. The meeting was adjourned by unanimous consent at 3:36 p.m.