

Minutes of the Faculty Senate Rules Committee for October 4, 2002

Present: Arthur Kinney, Ernest May, Jerome Milieur, Jenny Spencer (members);
Diane Flaherty, Anne Herrington, Bailey Jackson (guests)

The minutes of the previous meeting were accepted without change.

The Faculty Senate meeting for October 17 was cancelled due to the short agenda.

The Special Report Senate Document No. 02-043G, a Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees (with a motion), was approved and will be placed on a Senate meeting agenda for full Senate approval.

The proposed name change of the Department of Sport Studies to the Department of Sport Management has been received and has been sent to Academic Matters Council, Graduate Council, and Program and Budget Council for review. The AMC is the lead Council on this matter.

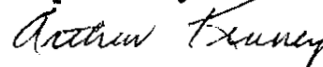
Questions posed for the next meeting of the Rules Committee with the administration:
(1) what colleges and departments are presently recruiting? (2) what is the present commitment to the undergraduate council under Chancellor Lombardi?

Jenny and Ernie will work on revising the provisions for the Council on Undergraduate Education.

The guests, Professors Flaherty, Herrington, and Jackson, discussed the CDSJ initiative as part of the campus-wide study of Community, Diversity, and Social Justice and reviewed a meeting with the Chancellor. The Academic Affairs Survey of Employee Attitudes and Experiences form was distributed and discussed; the Provost will email the campus next week of its pending arrival and it will be circulated in two more weeks. Given the importance of such data those present on the Rules Committee voted to support the data collecting and to ask the Provost to mention this approval in her email. Ernie will circulate this motion among the absent Rules Committee members before making such a request.

The meeting was adjourned at noon.

Respectfully submitted,



Arthur Kinney