

Minutes of the January 25, 2005 Rules Committee Meeting
Faculty Club, 8:15 AM

Present: Richard Bogartz, Robert Wilson; Brian O'Connor; Ernie May
Guest: John Cunningham

1. Minutes of the January 11, 2005 meeting were approved
2. Faculty senate agenda items were approved for the February 10, 2005 meeting, as follows:
 - A. **Address by Representative Ellen Story (Questions and Discussion to follow)**
 - B. **Annual Report of the University Ombuds Office for the Period July 1, 2003 to June 30, 2004**
 - C. **Annual Report of the University Press Committee for Academic Year 2003-2004, as presented in Sen. Doc. No.**
 - D. **Approval of new courses by the Graduate Council**
 - E. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-024A with Motion No. 23-05.**
 - F. **Special Report of the Rules Committee concerning Practicum Credit for Student Participation on Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 98-010A.**
3. Discussion items:
 - A. **New Program Proposal – B.S. Degree in Public Health Sciences (Sent to Academic Matters, Academic Priorities and Program and Budget Councils January 19, 2005 with AMC being the lead Council). We will wait to hear from the various committees.**
 - B. **Information Technology Minor Program Revisions – 30-Day Letter sent January 14, 2005 – Objection received from Registrar’s Office – To be sent to the Academic Matters Council for review on February 15, 2005 - ? Amended Report needed for Sen. Doc. No. 02-038. (We will wait to the end of the 30 day period.)**
 - C. **Update needed (? by Academic Matters Council) for Sen. Doc. No. 82-064A – “Special Report of the Academic Matters Council concerning Policies for Restricting Access to Majors” (This is an item that needs to be reviewed by the Rules Committee.)**
 - D. **Picketing – (Ernie will schedule the topic for a Monday morning meeting with the Administration.)**
 - E. **Faculty Senate Election Districts – (1) Entomology removed from District #14, added to District #3 under Plant, Soil, and Insect Sciences and (2) Journalism removed from District #11 and added to District #6 (No action taken.)**
 - F. **Chancellor’s Committee on Public Safety – Can anyone attend this meeting on February 25, 2005 at 1:30 p.m.? (Brian will attempt to attend the meeting.)**
 - G. **Enrollment FactSheet – Fall 1997-2004 and Fall 2004 (M Gargano will be invited to a Rules committee meeting.)**
 - H. **There was a discussion regarding the policies/effectiveness/feedback from Dean's evaluations.**

Submitted by Robert H. Wilson