

Minutes of the October 31, 2008 Rules Committee Meeting
Faculty Club, 8:15 AM

Present: Robert Wilson; Brian O'Connor; Ernie May, John McCarthy, Marilyn Billings, Alex Deschamps, Donna Zucker, Rob Faulkner, Ralph Whitehead, Jr.

Guests: Carol Barr, John Cunningham, Priscilla Clarkson

1. Minutes of the October 10, 2008 Rules Committee meeting were submitted and approved.
2. Faculty Senate agenda items were approved for the November 20, 2008 meeting, as follows:

Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 09-007 with Motion No. 03-09.

Joyce Hatch will make a presentation to the Faculty Senate.

3. Discussion Items

A. Carol Barr and Priscilla Clarkson discussed the requests from the Athletic Council and Commonwealth College regarding the request for special registration procedures for student athletes and Commonwealth College students. After a long discussion, the matter was referred to the Academic Matters Council and the Undergraduate Education Council for review.

B. Priscilla Clarkson and John Cunningham discussed possible proposed changes for the Requirements for High Latin Honors Degrees. It was decided to form a subcommittee consisting of Brian O'Connor; Ernie May, John McCarthy and Ralph Whitehead, Jr. to meet with Priscilla Clarkson and the Chancellor.

C. Discussion of Memo from Mary Lynn Boscardin, School of Education, regarding Clarification of Senate Document 86-014A; b. Sen. Doc. No. 86-014A; c. Sen. Doc. No. 82-021 regarding Dean evaluations and membership procedures for the committees. After discussion, it was decided that:

1. The documents needed to be revised and clarified for future Dean Evaluations, and that the Rules Committee will begin the revision procedure.

2. John McCarthy will communicate with the School of Education regarding the current Dean Evaluation and that current practices will be used for the selection of the committee for the evaluation of the Dean of the School of Education.

Submitted by Robert H. Wilson