

Minutes of the November 21, 2008 Rules Committee Meeting

University Club, 8:15 a.m.

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

1. Minutes of the October 31, 2008 Rules Committee meeting were submitted and approved.
2. Faculty Senate Agenda items were approved for the December 11, 2008 meeting as follows:
 - A. Paul Reville, Trustee and Secretary of Education will address the faculty Senate.
 - B. Final vote of Special Report of the Rules Committee concerning Bylaws Changes, as presented in Senate Doc. No. 09-007A with Motion 03-09.
 - C. New courses will be presented, with no associated reports.
 - D. Special Report of the General Education Council concerning Recommended Gen Ed Designations for Honors 392L and SPORTMGT 294B, as presented in Senate Doc. with Motion No.
 - E. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Senate Doc. No. with Motion No.
3. Discussion Items:
 - a. Chancellor Holub's Latin Honors Proposal
 - b. Consider an upcoming report from Student Activities and Academic Affairs and First Year Experience on a future Faculty Senate Agenda with Pamela Marsh Williams and Esther Terry February 2009.
 - c. Items for meeting with Chancellor December 1, 2008
 - i. What are the implementation plans for the budget?
 - ii. Are there creative retirement scenarios being considered?
 - iii. What is the status of the Vice Chancellor searches? Would you consider interim or internal searches?
 - d. Agenda items for meeting with Jack Wilson December 15, 2008
 - e. All Program and Budget Subcommittee handouts should be available for dissemination to schools and colleges.

Submitted by Donna M. Zucker