

RULES COMMITTEE MEETING MINUTES 12/02/11

PRESENT: Mari Castañeda, Marilyn Billings, Ernie May, Joseph Bartolomeo,
Brian O'Connor, Amilcar Shabazz

I. MINUTES

- a. 11/21/11 meeting minutes approved

II. FACULTY SENATE AGENDA FOR 12/13/11

- a. Reviewed agenda and it was OK
- b. Need to correct typos on the agenda
- c. It was noted that the Research Council should review the Berlin Declaration so it's not tabled again at the Faculty Senate meeting

III. DISCUSSION ITEMS

- a. International Scholars Program UG Certificate needs to be reviewed by CHCC, ISC, AMC, PBC, and APC
- b. Program revision to the Spanish Program's Major and Minor needs to be reviewed by AMC
- c. Regarding Faculty Senate blog
 - i. Shabazz and Marilyn will investigate how other university faculty senates organize such communication outlets since it can be both productive and counter-productive (guidelines need to be clear)
- d. Assessment of teaching effectiveness conversation will be continued on Dec. 12th
- e. Potential ad hoc committee to be watchdog of the finances will be put together by Ernie in order to address concerns
 - i. Potential members would be folks from AMC, Rules, Athletic Council, Administration, etc.

-minutes submitted by Mari Castañeda