

Minutes of Rules Committee meeting, Friday, April 18, 2014

Present: MJ Peterson, Ernie May, Aura Ganz, Marilyn Billings, Steve Brewer, Richard Bogartz

Bryan Beck reported on the current status of the new Faculty Senate online approval system and received Committee views on how assignment of items to Councils and other features would be handled.

Rules Committee decided to meet with leaders of the MSP regarding a matter of faculty status.

Approval of the minutes of the April 11, 2014 Rules Committee meetings was deferred to next meeting because the draft was incomplete.

Agenda for the May 1st Faculty Senate meeting approved as presented.

Agenda for the May 8th Faculty Senate meeting approved after adding an item regarding honorary status for Tom Lindeman.

Discussion of JTFRA recommendations (April 17, 2014 email) and of motion regarding the JTFRA report to be adopted at the May 1st Faculty Senate meeting.

Submitted by,

Aura Ganz