

Rules Committee Meeting Minutes – April 25, 2014

Present: Marilyn Billings, Richard Bogartz, Steven Brewer, Nancy Cohen, Aura Ganz, Ernie May, MJ Peterson

Guest: Randy Phillis

Meeting with MSP regarding a matter brought to the Rules Committee attention to clarify statements written in AFR that are illegal according to state labor law.

Minutes:

April 11 - deferred to next meeting

April 18 - approved

Faculty Senate meeting May 1:

The Chancellor will not be able to attend this meeting.

Discussion of JTFRA report:

Faculty oversight at department level: discussion of how faculty have power in the college budget council idea as a solution in the budget process. We are getting more widespread faculty engagement on campus.

Use faculty standards when have these discussions.

We have created the strategic plan and able to contextualize the budget revision process within that vision.

Faculty Senate meeting May 8:

We will receive JTFSO's 3 reports and vote to endorse that those documents provide effective guidance for unit planning during AY 2015.

The main goal is to sell the endorsement of these documents.

We're all set with that agenda.

Topics for April 28 Rules Committee / Administration meeting are set:

1. Internationalization Report
2. Update on faculty searches
3. Follow-up to Buck report
4. Diversity
5. JTFSO and JTFRA motions for May 1

Submitted by,
Marilyn Billings