

Rules Committee
September 26, 2014

Attendance:

Steven D. Brewer
Susan Whitbourne
Dick Bogartz
MJ Peterson
Ernie May
Nancy Cohen
Anurag Sharma
Guest: Curt Conner

Secretary May proposes minor change to approval process for experimental courses:

Further expedite process to allow chair to approve (or refer to departmental curriculum committee).

Brewer moves acceptance of proposal

Cohen seconds

Motion passed unanimously

Curt Conner visited the Rules Committee and provided written elaboration of his previous comments in response to questions from the Rules Committee regarding events in the Department of Chemical Engineering. In response, Secretary May proposed establishing a Personnel Subcommittee to investigate Faculty Senate oversight of three issues: Deletion of comments from AFR reviews, removal of the department chair, and removal of the department personnel committee. MJ Peterson, Susan Whitbourne, and Steven D. Brewer agreed to serve in this role to conduct fact finding and evaluate the Faculty Senate responsibility in these areas.

Amendments to Agenda for October 9 were discussed:

Change "Steve Brewer" to "Steven D. Brewer"

Tentatively establish time limit of 20 for Future of IT Presentation, contingent upon finding by Brewer at Sept 30 pre-meeting conference call.

Bylaws Changes as proposed by Secretary May were discussed:

Changes to titles of committee and council appointees to reflect changes in administration.

Questions raised about new proposed College Budget Councils

Relationship between new councils and Program and Budget Council

Composition of committees in different colleges and with respect to heads and chairs

Bogartz moves acceptance

Whitbourne seconds

Re: New Business Item 2 (Department of Public Health) Replace "Breaking...into" with "Dissolving... and Creating"

Discussion Items:

CHC: CHC reps can be added to Councils and Committees as requested

COIA: Comments requested re: NCAA reorganization, but period for comments already expired

Respectfully submitted by,
Steven D. Brewer