

Rules Committee

Minutes, January 8, 2014

Present: Steven Brewer, Ernie May, Marilyn Billings, MJ Petersen, Richard Bogartz, Ralph Whitehead, Nancy Cohen

1. Approved the Minutes of the December 13, 2013 Rules Committee meeting.
2. Discussed representation at the upcoming national COIA meeting.
3. Discussed format/questions for upcoming visit by Stan Rosenberg to January 30 Faculty Senate meeting.
4. Planned upcoming RC/Administration meeting agenda.
5. Planned other items on January 30 Faculty Senate meeting
6. Recommended that the Name Change for Department of Psychology be sent to Academic Matters Council, Academic Priorities Council, Graduate Council, and Program and Budget Council (PBC) for review; New Certificate in Global Health be sent to Graduate Council, PBC for review.
7. Requested that the RC/Administration meeting dates be posted on the website for reference by committee members.

Respectfully submitted,

Nancy Cohen