

Rules Committee (RC) - UClub - 2013-03-15

Attendance

MJ Peterson  
Tony Butterfield  
Steven Brewer  
Brian O'Connor  
Ernest May  
Ralph Whitehead  
Marilyn Billings  
Joe Bartolomeo

Agenda

Minutes from 20130308:

changes recommended:

Missing: The ad hoc committee will provide a revised report to the Rules Committee by May 1 and the RC postpones request for input from councils and committees until revised report is received. unanimous.

refuge -> refuse

Announcement:

Strategic Planning draft distributed to JTFSO, final draft to be released for public comment on March 25.

Agenda for April 18:

add U\_Matter as guest for 10 minutes.

calendar report ready for reconsideration

New Business:

Re: B. Athletic Council report

does not include detailed budget

members did not vote on report

RC requests that the Athletic Council attach a detailed budget and have the report approved by the membership prior to its submission to the Faculty Senate.

Re: G. Education Assessment & Policy

course listed as XXX -- change to 756 Advanced Measurement Seminar

Re: Calendar

calendar committee meeting during spring break

calendar will come back up for a vote on April 18

Re: Old Business

M.Ed. in Ed Leadership

return to proposer for budget, which is missing

Astro BS

send to AMC

Astro BA

send to AMC

Redistricting

new plan with 85 senators

Commonwealth College, UWW now represented

no elected senator will be ejected from a seat, but open seats going forward will be aligned with the new redistricting plan.

redistricting plan adopted unanimously

RC MINUTES 031513.txt

UMatter will be invited to April 18 for 10-minute presentation

RC: draft congratulatory resolution for Chancellor Swamy for April 18.

next Rules/Admin:  
update on the IE  
strategies  
funding issue