

Faculty Senate Rules Committee
Minutes 6/6/2013

Present: Rick Adrion, Marilyn Billings, Dick Bogartz, Steve Brewer, Tony Butterfield, Ernie May, Brian O'Connor, MJ Peterson, Ralph Whitehead

Minutes: May 15 minutes approved.

Discussion items:

A. Faculty Senate meeting format innovations Dick Bogartz: suggestion for powerpoint that would be scrolling at start of meeting that has Senators, Ex Officio officers and other administrative officers so we can get to know who folks are in the Senate. Take photos of committees / councils in action. Include background music and the reading of a short poem at the beginning of the meeting.

Initial meeting: make statement of his philosophy, more streamlined agenda to allow for more discussion / debate. Discussion

B. Joint Task Force on Strategic Oversight List of representation:

Will revise membership to include Faculty Advisor to Chancellor for Diversity (Shabazz) - New Sen Doc No 13-004B Need to replace Amilcar as a member of the at-large group. Suggestion Audrey Alstadt. Ernie will ask. It will come back to next Rules summer meeting. Swamy wants to have the implementation plans of the Strategic Plan deliberated and approved by full Senate in Dec.

C. Campus-wide discussion of MOOCs

Jim K and Marilyn coordinating

D. Draft agenda for Rules/Admin meeting June 17 Move up item 7 to the top and include a timeline of the Faculty Senate Councils and Committees work for the June 17 meeting.

Discussion of Financial Aid : Need to include discussion of merit scholarships

E. Report on BoT meetings June 5

Report on Malone's presentation at STR meeting CASA meeting UMass Lowell report on their peers: GA State, San Diego State, UWisconsin Milwaukee, UMBC, VCU, UMe, aspirants are URI, UNH Discussion ensued.

F. Redistricting – held over to next meeting, July 8.

Respectfully submitted,
Marilyn Billings