

Rules Committee Minutes
9/13/2013

Present were: Marilyn Billings, Richard Bogartz, Aura Ganz, James Kurose, Ernest May, MJ Peterson

1. New members were welcomed:

Aura Ganz
James Kurose
Richard Bogartz

2. The minutes of the previous meeting were approved unanimously.

3. The special report of the Rules Committee concerning bylaw changes was modified to correct the committee membership and the wording of the proposed bylaw 1-1-5 was corrected to be in accord with the previous decision of the Rules Committee.

4. The method of presenting Rules Committee nominations was discussed. Some suggestions were that: we advertise positions to be open at the last two meeting of the previous year; perhaps have nominations earlier; do we need a bylaw revision?; we should be transparent about the process. It was finally decided that vacancies or expected vacancies will be advertised at the last scheduled meeting of the Faculty Senate.

5. In the course of discussing what kinds of discussion or guest speakers we should have at the Faculty Senate, we considered how to advance the Faculty Senate's knowledge and understanding of Responsibility Centered Management (**RCM**). A lively discussion of multiple versions of RCM ensued. We also agreed the Resource Allocation Task Force should present to the Senate.

6. We expressed desire for Stan Rosenberg to address the Senate on October 10.

7. We discussed changes needed in the MA in Chinese proposal. Secretary May will suggest revision to the proposers.

8. The Buck Report was discussed and referred to the Program and Budget Council.

9. Provost Staros requested permission for the Commonwealth Honors College Council to nominate members to the search committee for the new dean of the college. The Rules Committee agreed that this conforms with previous practice of using councils in this fashion and agreed that the Provost should do this.

10. The upcoming Board of Trustees and Intercampus Faculty Council meetings were mentioned.

11. Some discussion of priorities for the Faculty Senate in 2013-2014 occurred. Mentioned were strategic planning and resource allocation.

Submitted by,

Richard Bogartz