

Rules Committee

Sept 27, 2013

Attendees: MJ Petersen, Chair, Ernie May, Ralph Whitehead, Steven Brewer, Marilyn Billings, Nancy Cohen, Richard Bogartz, Aura Ganz, Jim Kurose

1. Minutes

Minutes from Sept. 13, amended to remove Steven Brewer and Ralph Whitehead from list of attendees. Misstatement under 9 regarding Staros statement: the council will NOMINATE members to the search committee. Nancy moved to approve, Billings seconded, approved unanimously.

2. Faculty Senate Agenda Items for October 10

Stan may attend final meeting of the semester.

Regarding fully Academic/Curriculum Management System, there should be a process to determine accountability.

Moved: The Rules Committee directs CESD to develop a changelog and versioning system to ensure clarity and accountability of the underlying data, with snapshots archived and saved in perpetuity. Brewer moves. Whitehead friendly amendment to add "clarity and".

Should there be a committee tasked to study and evaluate the roll-out of the new system? Yes, probably.

Should there be a change in the bylaws to create a position of vice-secretary to shadow Ernie to learn about the Faculty Senate process in anticipation of his retirement? Yes, probably.

MSP Resolution regarding email-system: Brewer will craft question for question period, and forward to May, Kurose, and Phillis.

Discussed concerns regarding the Facebook group about football and concerns about coaching. May will alert the Chancellor that there will be questions about football during the question period.

Bylaw changes: MJ Petersen proposes amendment: Announcements about rules committee openings should be announced at the last REGULARLY SCHEDULED meeting.

Bogartz: proposes packaging the new business items into one motion. Billings and Petersen propose bundling the three AMC motions into one. Brewer suggests that the presiding officer could call for motion for separation if there are any questions. Whitehead proposes that an omnibus motion could introduce the committee reps at the time the omnibus motion is read. Petersen rules that we will bundle motions by committee and not as an omnibus motion.

3. Discussion Items

A. Timeline for Academic/Curriculum Management System

B. OER Summit

Not Discussed.

C. Task Force on Research Data Infrastructure

Not Discussed.

D. Rep from Faculty Senate for GSS

Not Discussed.

E. New Scheduling Matrix Process

New schedule is provisional: it will be implemented on a provisional basis during the year and be evaluated by faculty senate councils and committees. Should the Rules Committee send it out to AMC, Grad Council, GenEd Council, possibly UEC.

Petersen: In first round, CNS gateway courses need to be scheduled first, and dependent courses need to be scheduled second.

Kurose: We need to have a scheduling exercise to see how its going to work.

It was agreed that this is going to be the schedule for Fall 2014. But for 2015, 2016, etc., needs full Faculty Senate approval.

Brewer: The Rules Committee recommends the administration build a schedule for Fall 2014, evaluate it, and report by January 23 for Faculty Senate approval on the meeting of January 30, prior to opening the schedule for registration.

Submitted by,

Steven Brewer