

**Rules Committee Meeting
Minutes
December 13, 2013**

Attendance

**Ralph Whitehead
Marilyn Billings
Jim Kurose
Aura Ganz
Ernie May
Steven Brewer
Richard Bogartz
Anne Benz
Bryan Beck
MJ Petersen
Nancy Cohen**

Discussion of proposal by Max Page that his report to the Faculty Senate be posted on the Senate website. Ad Hoc Report will be posted with associated links to comments by Max Page and Nelson Lacey.

Minutes from Nov. 22: amendment "de-nomination process" to "replacement process for inactive members." Amendment adopted unanimously. Minutes adopted unanimously.

Briefly discussed COIA report and the need to provide feedback.

Briefly discussed Project MUSE.

Submitted by,

Steven Brewer