

Rules Committee Meeting
Date: 9/27/2013
Location: Nance Boyer Hall
Meeting Minutes:

Present: Lynda Robinson, Mike Dunn, Sarah Janda, Courtney Glazer, Tahzeeba Frisby

Revisited and finalized discussion from 8/30 and 9/13 meetings.

Discussion regarding Graduate Council was as follows:

-Need consistency between colleges and faculty handbook

Following questionnaires were developed to send to various committees:

1. How often do you meet (as needed basis or specific time slot)
2. Evaluate and update the mission statement
3. Evaluate membership (elected/appointed)
4. Total number of members (are the people on it need to be on it)

Following Committees will receive the questionnaires:

Academic Appeals Committee
Curriculum Committee
Committee on Discrimination and Harassment
Faculty Committee
Faculty Development Committee
Financial Assistance Appeal Committee
Fringe Benefits and Retirement Committee
Graduate Council
Information Technology Advisory Committee
Institutional and Internal Services Committee
Intercollegiate Athletics Committee
Lectures and Concert Committee
Public Exercise Task Force (Ad Hoc Committee)
Recruitment Committee
Research Committee
Students Services Committee
Teaching and Learning Committee