

Rules Committee Meeting

Date: 1/7/2014

Location: Nance Boyer 1051

Meeting Minutes

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

Guest: Chris Keller

Item 1: Upcoming Elections

Chris reviewed upcoming election and changes from last year. Dates were set for getting nominations & ballots to faculty.

Item 2: There was discussion regarding various committees:

Discussion:

1. Curriculum adopted a rotating schedule for Fall 2013 thereby allowing everyone to participate in at least 1 meeting.
2. A few professors have complained that they don't want set times because they don't want to be blocked from ever sitting on a particular committee or on faculty Senate.
3. IAC Committee meets regularly & feels that mission & membership are fine. Karla Oty noted that they have moved to 3 year terms and all members are appointed.
4. Institutional Technology & Institutional & Internal Services both meet as needed. Our suggestions is to revise membership to include staff. Both felt mission was fine.
5. Teacher Ed. Committee meets 1st Monday of each month except when need to admit students to Teacher Ed. Those dates vary with state testing dates.
6. Student Development Committee felt that membership & mission were fine.
7. Teaching and Learning committee meets as needed. They felt that membership & mission were fine, but that mission might need to be looked at in the future.
8. Student Services Committee meets as needed. They feel membership is fine but mission needs to be revised. They sent a suggested revision which matches more closely what they actually do.

Conclusion: We need to put all our information together & get a document that we can take to Faculty Senate.

Item 3: Adjournment

Meeting adjourned at 10:30 AM