Rules Committee Meeting
3-29-13

4:00 p.m.

Agenda

I. Call to Order

II. Attendance:

Chair: Justin Walton
Secretary: Elizabeth Miller
Member: Faculty Senate Chair – James Heflin
Member: Faculty Senate Chair Elect – Mike Dunn
Member: Faculty Senate Secretary -- Ric Jerez
Member: Liu Yingqin
Member: Tahzeeba Frisby

III. Assigned Business

A. Clarification of amendment to Article VI: Faculty Senate Standing Committees

New “Sub-point F” to read:

F. Replacement of Elected Committee Members

Should an elected member of a Faculty Senate committee be unable or ineligible to serve out his or her term, the candidate receiving the next highest vote total shall be offered the position. Should the person decline, or if no such person exists, the open position shall be appointed by the Chair of the Faculty Senate.

B. Proposed amendment to the Faculty Senate Constitution—Dr. Heflin

An Amendment to the Faculty Senate Constitution:

Rename Article VII and renumber successive Article numbers:

Article VII. Parliamentary Authority

In the absence of any provision to the contrary, all business meetings of the Faculty Senate and its subsidiary bodies shall be governed by the parliamentary rules and usages contained in the current edition of Robert’s Rules of Order, Newly Revised.

Article VIII. Amendments [cont’d]

Article IX. Ratification Procedure [cont’d]
Dr. Heflin’s parliamentary authority amendment was voted on and agreed to; Rules Committee will recommend the amendment to the Faculty Senate for approval.

IV. Adjournment—4:35 p.m.