

## **Rules Committee Meeting**

**Date: 9/13/2013**

**Location: Nance Boyer Hall**

**Meeting Minutes**

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

1. Minutes from 8/30/2013 was reviewed and accepted
2. Function and makeup of Green Committee was discussed. Rules Committee suggested that the makeup of the Green Committee could comprise of 2 faculty, 2 student, and 2 staff members.
3. Faculty Senate report of IAC and Gen Ed was discussed
4. Issue regarding meeting time for IAC, Gen Ed and curriculum committee was revisited.
5. Recruitment Committee function was discussed.
6. Committee discussed and agreed that Student Services Committee function need to be clarified.
7. Discussion regarding Teaching and Learning Committee (TLC) included suggestion to combine the Committee with ITAC and also for the Committee to address the issue that all current members term will end in 2014.
8. Committee discussed revision of language in the Faculty Handbook regarding tenure and promotion.
9. Rules Committee agreed to meet every other Friday at 10:00 am.