Rules Committee Meeting
2-21-13
3:30 p.m.

Attendance:
Rules Chair: Justin Walton
Member: Faculty Senate Chair Elect – Mike Dunn
Member: Faculty Senate Secretary – Ric Jerez
Member: Liu Yingqin
Member: Tahzeeba Frisby
Guest: Chris Keller

Agenda

I. Call to Order

II. Attendance

III. Assigned Business

A. Spring General Election Update – Dr. Keller

Dr. Keller briefed the committee on the election process and digital election system.

Dr. Dunn made a motion to have the nomination process begin in January, followed by the general election in February. This would help faculty determine their service load/requirements for planning and annual evaluation purposes. The motion was seconded and passed unanimously.

The motion will be forwarded to the Faculty Senate for consideration.

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

Dr. Dunn presented his proposed amendment to the Rules Committee. After discussion on the matter, the amendment was voted on and passed unanimously. As passed, the motion reads:

An Amendment to Article VI: Faculty Senate Standing Committees

New “Sub-point F”

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. If that person should refuse, or if no such person exists, the open position shall be appointed by the Chair of the Faculty Senate.
In addition, we urge the Administration of Cameron University to adopt this policy for all relevant committees, with the provost having the authority to appoint replacement committee members.

The motion will be forwarded to the Faculty Senate for consideration.

IV. Adjournment – 4:15 p.m.