

## Rules Committee (RC)

Convened at 12:10 on October 20<sup>th</sup>, 2021

Chairperson Informed committee we response one response from one chair and one response from one Dean. (I also heard from another Dean they would be sending in suggestions shortly.

Tricia Lin informed me that they pushed our agenda item till later this semester since they had a meeting with some administration slated for their latest meeting.

Members discussed the suggestions from the Dean's side to re-visit re-write the chair's document sort of from scratch...

A few members offered to reach out to friends at Central, Eastern, and Western to ask if they have some examples we could look at from our sister universities.

One member suggested that we develop a figure or flowchart to help describe the process.

Go back to the Chairs council and ask specifically if they would be willing to change things (since ECSU has no chair's document and each department has their own by-laws about chair's election).

Get a sense of the Senate if they are in favor of a more decentralized approach..... (like ECSU) If yes go with ECSU-like process; If no they prefer the centralized process, should we work on tweaking the current or write a new document....

Everyone was on the committee was on board with this approach.....

Meeting adjourned at 1:28 pm.....