

Rules Committee (RC)

9/7/22 Rules Subcommittee Meeting Minutes

Attendees: Miriah Kelly (EGMS), Troy Paddock (HIS), Jeffrey Webb (CHE)

After the initial E-Board Meeting the chair brought the list of topics driving the Rules Subcommittee Business for the fall:

- 1.) Look into Standing Committee Chairpersonship language in by-laws, (If someone has to step down and there is an alternate, does this impact the term-limits, also what about co-chairs.)
- 2.) Look into the Immediate Past President rules (what if the immediate Past-President is unavailable?) change to allow for the situation with Maria)
- 3.) Option for Senate Alternates.
- 4.) "Group Political Statements (some in a department endorse a political statement, and this represents the Departments "view") connect with AAUP.... (Pressure on Faculty for all Faculty to sign off on a statement.....) Publication of written statements on political issues..... Smaller issue Faculty Members on UCF (For example) voting or representing a position where other members feel/or say that isn't true....

Emailed the committee language for some proposed changes for 1.) and 2.) to the senate by-laws and the constitution. The changes are mainly getting rid of the term "immediate" from the past president, as well as writing a section on sub-committee chairpersonship into the by-laws. Considering the current semester plan where there is an upcoming referendum being scheduled on the proposed UCF changes to the LEP program, the committee would like to explore "piggy-backing" on the other referendum planned this semester for constitution changes especially since these changes are relatively minor. While the initial proposed changes were agreeable to the committee, the members wanted to spend a week going through the documents for consistency.

The committee also began to discuss the idea of Senate Alternates, which the majority are not in favor of implementing. The committee wants some additional guidance before continuing on this topic.

The committee also began to discuss the issue of department political statements. The committee felt that there has to be some university or AAUP existing language or policy about this. The chair will reach out to Kerri Swanson and Linda Cunningham for guidance and discussion about this as getting their thought in writing.

Meeting ended 1:25 pm.....

Respectfully Submitted,

Dr. Jeffrey A. Webb
Chair Faculty Senate Rules Standing Subcommittee