

Rules Committee (RC)

Attendee's: Jeffrey Webb (CHE), Richard Zippoli (CMDs), Troy Paddock (HIS)

Absent: Obiageli, Okwuka (SHE), Miriah Kelly (EGMS)

Chair: Jeffrey Webb

Rules Meeting Notes:

Chair Addressed the members and explained the reasoning for some additional changes to the Constitution and By-Laws. The thrust of this comes from the fall referenda, one of which, was necessitated by a faculty petition.

A few of the places the committee has been asked to look at:

- 1.) Better defining the Autonomous in reference to the UCF as well as the Graduate Council.
- 2.) More specific language related to petitioning the Senate (possibly some examples?)
- 3.) Integrating the Flow-Chart the committee has been working on into one of the governing documents...

Members discussed some initial ideas for proposing changes, specifically trying to employ the less is more adage, where we will try and minimize our proposed edits.

For now some members will be looking into finalizing the Senate Governance Flowchart and how we integrate it someplace and some members will be looking into the autonomous definition and working on some of the petition language....

Respectfully Submitted,

Dr. Jeffrey A Webb