

Rules Committee (RC)

REPORT 9/13/2023, 1-2pm, WebEx

Present: Petrie, Rondinone, Webb

- Discussed background, process, and content of upcoming APP resolution.
- Preliminary discussion and plans of approach to items assigned to Rules:
 - "Governing Documents" issue—ad hoc committee (clarifying relationships and authorities of Senate, UCF, and Grad Council)
 - Faculty referendums: clarify allowable sources and circumstances for calling a faculty referendum.
 - Senate By-Laws revisions (Slide 11):
 - Consider New Role – **Web Manager**
 - Consider **minimum size of Elections Committee**; are more than two individuals needed?
 - Consider Excusing senators assigned to temporary representation of Senate on other university committees from standing committee obligations
 - Faculty Senate collection / acceptance of department bylaws (Slide 15)

—Paul R. Petrie