

Rules Committee (RC)

10/11/2023, 12:10-2pm, WebEx

Present: Buckley, Kelly, Petrie (co-chair), Rondinone, Webb (co-chair). Guests: Eilderts, Kruczek.

- By-laws revisions proposed for Senate consideration on 10/4 (adjunct senators; temporary reassignment of senators to university committees) postponed, pending Working Group resolution of issues surrounding Senate by-laws and relation of Senate to Graduate Council and University Curriculum Forum.
- Met with Senate Secretary Luke Eilderts and Elections Committee chair Klay Kruczek re: potential creation of web master position, replacement of Elections Committee with Elections Officer, and collection of department by-laws and all-university committee minutes and by-laws.
- Decisions:
 - Not to create Web Master position;
 - Add solicitation and archiving of by-laws and minutes to Secretary's duties;
 - Create back-up / succession / onboarding process for continuity between outgoing and incoming Secretary;
 - Replace Elections Committee with Elections Officer. (Not a member of Exec Committee; no additional Senate committee assignment; add duty to assist departments with internal elections (via request from department to Exec Committee); appointment procedure parallel to Secretary's (requires Constitution amendment).

—Paul R. Petrie