

Rules Committee (RC)

RULES COMMITTEE MINUTES 02/14/2024, 12:10-2pm, Zoom

Present: Buckley, Petrie (co-chair), Rondinone, Webb (co-chair)

- Strategized presentation and management of upcoming Senate deliberations on By-Laws and Constitutional amendments
- Reviewed list of charges from Senate Executive Committee:
 - Completed:
 - mechanisms for collecting and filing department bylaws;
 - contingency / succession plans for temporarily incapacitated Senate President and Secretary (already in Constitution)
 - Under Senate consideration:
 - Senate Bylaws and Constitution amendments re:
 - correlation of governing docs with Grad Council and UCF;
 - replacement of Elections Committee by Elections officer and 2nd officer;
 - provisions for temporary reassignment of Senators from Senate committees to temporary university committees;
 - adjustment of term of office for adjunct Senators to eliminate gap in representation.
 - In progress or next in line:
 - Sabbatical Leave Committee calendar, order of signatures, department procedures, negotiation with deans, beginning-of-year organizing meeting for USC, definition of “years” for sabbatical eligibility
 - Amending Senate representation on IT Governance (or LTech?) committee from Senate Technology Committee chair to chair or designee
 - Department Chairperson document (contingencies for interim chairs in event of temporary incapacitation)
 - Termination Hearing Committee procedures documents review and update
- Began revisions of Sabbatical Leave document and calendar, based on draft work from Klay Kruczek

—Paul R. Petrie