

## Rules Committee (RC)

### **RULES COMMITTEE MINUTES 4/17/2024**

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

- Reviewed and finalized three resolutions and accompanying documents slated for Senate presentation on 4/24 and Senate vote on 5/1:
  - Senate Bylaws
  - Terminations Committee
  - Sabbatical Leave Procedures
- Considered department request for guidance re: creation of department bylaws
- Inventoried remaining and new Rules business to be addressed next academic year:
  - Sabbatical Leave document:
    - Reconsider “failed negotiations” provision (chair, dean, DSC);
    - Reconsider necessity of signatures on sabbatical form and process for transmittal of form;
    - Digitalization of entire process (after new web platform installed?).
  - Processes / routine duties documents for (e.g.) Senate secretary (collecting and filing dept bylaws, for instance)
  - Chairperson doc (general review)