

RULES COMMITTEE

November 20, 2019

Present: Robert Gregory (Heath and Movement Studies, Committee Chair), Matthew Miller (Environment, Geography and Marine Science), Jeffrey Webb (Chemistry), Paul Levatino (Social Work-Marriage and Family Therapy, taking minutes).

Absent: none

Robert Gregory Called the meeting to Order at 12:30PM

Topic	Discussion	Action Item
Call to order Announcements	Chair Gregory discussed the evolution of faculty senate committee assignment work from Executive Committee moving into Spring 2019.	none
Potential revised language within the Constitution	Area: III, 3/4: The committee looked at the reappointment procedure for the Secretary and Treasurer, if unable to complete term. This is not in the current document.	
The committee agreed upon the following language.	Chair Gregory proposed and the committee supported: "In the event the Secretary or Treasurer is unable to complete the service term, the senate president shall appoint a replacement from the faculty senate membership subject to majority approval of the executive committee."	
Potential revised language within the Constitution	Area: under section VII, A.	
Potential revised language within the Constitution	Chair Gregory proposed and the committee supported: "The faculty senate shall meet between faculty senate meetings."	
Motion to Adjourn	Motion to adjourn was made and passed at 12:30 PM.	Motioned seconded Meeting adjourned

Respectfully Submitted, Paul Levatino