

RULES COMMITTEE

Faculty Senate - Rules Committee (RC)

November 6, 2019

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

Absent: none

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

Topic	Discussion	Action Item
Chair charge for the meeting	The chair called the group order and presented a guiding vision for the meeting. He visited suggests the group brought forward moving items from by-laws to constitution and his suggestions. The “whats” of faculty senate operations stay in Constitution, the “hows” should be in by-laws.	none
	<p>Proposals:</p> <ul style="list-style-type: none"> • to move I,A & I,B from Bylaws TO Constitution II,B • IID from Constitution TO IB of By-laws (which is moving to Constitution) • II,E, F, G, H, I & J from Constitution TO A new category at the top of the by-laws (to be Part I) named something named (Election Procedures) • II, F2 & G3 from Constitution TO By-(to be written) II,K (in Constitution (which is up for revision and re-lettering). • Re-order part VIII of By-laws TO II (bylaws). Part VII By-laws TO III (By-laws) and everything else remains in existing order. 	Chair will draft proposed language
Motion to Adjourn	Motion to adjourn was made and passed at 1:24PM	Motioned seconded Meeting adjourned

Respectfully Submitted, Paul Levatino