

Faculty Senate
RULES COMMITTEE (RC)

September 11, 2019

Present: Robert Gregory (chair), Matthew Miller, Jeffrey Webb, Paul Levatino (minute taker)

Absent: none

Robert Gregory Called the meeting to Order at 12:10PM

Topic	Discussion	Action Item
Review of Faculty Senate	RC discussed allocation of faculty senate credits to President & Secretary	none
Membership of RC	Maria Diamantis may join RC as we recognize we are somewhat understaffed as a committee	
Discussion of upcoming charges of RC	RG discussed charges of RC may include review and potential revisions to Constitution & By-Laws. RC discussed difference between By-Laws & Constitution. The RC performed a general overview of Constitution & By-Laws. The committee discussed the difference between items best contained in by-laws and constitution. The committee completed a preliminary cursory review of the Constitution, discussing which sections are appropriate for Constitution inclusion and what better belong within By-Laws.	
Gathering of Other University Documents	The committee agreed to take individual action, seek out other University Constitution and By-Laws and distribute these to the group at-large.	
Motion to Adjourn	Seconded and passed at 1:15PM	

Respectfully Submitted,
Paul Levatino