

RULES COMMITTEE

September 25, 2019

Present: Robert Gregory, Matthew Miller, Jeffrey Webb, Paul Levatino (minutes)

Absent: none

Robert Gregory Called the meeting to Order at 12:09PM

Topic	Discussion	Action Item
Review of Faculty Senate		none
Charge of task	Chair explained history and need for the committee charge.	
Exploration of process	The committee explored the charge and the methodology of completing the task.	Bob G will collect executive committee input about inclusion of others (e.g. senior faculty senate members) on this committee task.
Reviewing Institutions of other institutions by-laws	The committee collected by-laws from WCSU, ECSU & CCSU and distributed these among members.	
Crafting committee paradigms	The committee discussed which items are best served and included in within by-laws. The committee discussed adopting an operating paradigm: Items that are routinely revisited and revised should be included in the by-laws (versus Constitution).	
Exploring tasks	The committee established some preliminary conclusions.	Some parts related of Membership portion (II) of constitution may be better served in by-laws. There is a question whether some parts of Section I (membership in by-laws) may be more appropriate in Constitution.
Motion to Adjourn	Motion to adjourn was made at 1:11PM	Motioned seconded Meeting adjourned

Respectfully Submitted,
Paul Levatino