

## RULES COMMITTEE

### Faculty Senate - Rules Committee (RC)

**January 22, 2020**

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 12:10PM

Topic	Discussion	Action Item
Call to order Announcements	Proposed changes of the Constitution & By-laws initially crafted by the Rules Committee were shared with FS President Weiss and then to the executive committee. EC members forwarded input back to RC chair Gregory.	Next RC task is to integrate proposed input from the Executive Committee into the document.
	RC integrated EC feedback vis-a-vis the language regarding the approval process of revisions of the Constitution.	None
	RC integrated EC feedback vis-à-vis the language regarding the approval threshold for revision of the Constitution. In previous document a threshold (200). The RC agreed to keep the language as is and leave alternatives to emerge and be discussed on the FS floor.	none
	The RC reviewed language around the voting process to propose changes to the Constitution. RC included language that added President approve recommended changes, and clarified the voting process within a Faculty Senate meeting.	none
	RC tentatively finished reviewing Constitution and will submit working draft to President & EC.	BG, RC chair, will forward
Motion to Adjourn	Motion to adjourn was made and passed at 2:00 PM.	Motioned seconded Meeting adjourned

Respectfully Submitted, Paul Levatino