

RULES COMMITTEE

February 5, 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 12:12 PM

Topic	Discussion	Action Item
Call to order Announcements		none
By-laws Review	The committee agreed to review the Senate by-laws	
	The RC reviewed the by-laws document and discussed and agreed: * to reinstate “faculty senate” in the language of the document. * upon language vis-à-vis sections regarding permanent faculty members assigned to multiple departments. * that abstentions shall not count as ballots cast. * to language related to EC making senate terms 2 years to improve rotational balance. * to language vis-à-vis ‘excused’ absences at discretion of FS president or designee. * to timeline (48 hours, versus 2 days) around proposing items to FS agenda. * to language that adds greater specificity to faculty member units.	
Discussion of upcoming committee charges	The Chair shared upcoming charges to the committee.	
Motion to Adjourn	Motion to adjourn was made and passed at 1:42 PM.	Motioned seconded Meeting adjourned

Respectfully Submitted, Paul Levatino