

Minutes of Rules, Procedures and Agenda Committee  
10 October 2017 4pm, CLW Library room 202

Meeting called to order.

Motion to hold RP&A meetings on Tuesdays the week prior to Senate meetings at 4pm in room 202 of the library. Seconded. Approved.

A new order of Faculty Senate meeting was called for at request of several Senators. In addition, "old Business" is described by "Robert's Rules" as inappropriate and misused; it should be named and only used for "Unfinished Business."

The Senate agenda was discussed, amended into a new order, with reports moving to be last, after Standing Committee reports, with a request to be made by RP&A in its report as to Senate approval for the new format. Faculty Senate meeting agenda for Thursday 19 October 2017 is attached.

Old Business: Referral i. was completed. Referral ii. was discussed as to its need and decided to be retained in the event the Provost elicits similar behavior for a subsequent chair search rather than send the letter well past time of the Provost's infraction of the Faculty bylaws.

Referral iii. was discussed to place representatives of RP&A, Curricula, and Graduate Faculty Council on a "Department Approval Process" Special Committee. Nominees were selected:

Jeff Winiarz	Grad Council President
Kurt Kosbar	Faculty Senator
Gearoid MacSithigh	Campus Curricula Representative of Faculty Senate
Levent Acar	RP&A and Faculty Senator
Steve Raper	Campus Curricula Committee Chair

Charge: "To work with the Provost's office to develop procedure for creation or realignment of academic departments." Timeframe was not discussed but to be discussed by the Senate.

New Business: Item a. Voting student (Faculty Senate member) reps on Standing committees was discussed. "Sub-committees of standing committees can elect their own chairs including student chairs to serve, so long as the committee does not call others from the campus community to serve and the sub-committee actions do not come directly to the Senate but through the Standing Committee with a Tenured faculty member chair."

Item b. Motion to add a Budgetary Affairs standing committee report to every Faculty Senate meeting. Seconded. Approved.

As part of the discussion of Standing Committee reporting to the Senate: Motion to remove ITCC Standing Committee report from every Faculty Senate meeting. Seconded. Approved.

Item c. The Committee on Faculty Conduct has no chain of authority. The Senate is to be recommended to recommend to the General Faculty to dissolve the committee for both its lack of authority and conflict with the faculty bylaws (Not a Special Committee as described by the bylaws in its creation, charter, or record; 330.110 Code of Faculty Conduct).

Faculty Senate Meeting Agenda  
Thursday, 19 October 2017  
204 McNutt Hall; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (14 Sept meeting)

III Presidents report S. Sedigh (10 min)

IV Unfinished Business

A Continuation of discussion: Creation of Teacher Education department S. Sedigh (10 min)

V Reports of Standing Committees

A RP&A T. Schuman (5 min)

B Curricula T. Schuman (5 min)

C IT/CC J. Singler (5 min)

D Budgetary Affairs B. Hale (5 min)

E Administrative Review Committee A. Hurson (5 min)

F Public Occasions S. Sedigh (2 min)

VI Administrative Reports

A Chancellor's report C. Maples (10 min)

B Provost's report R. Marley (10 min)

VII Campus Reports

A Staff Council S. Dees (5 min)

B Student Council S. Thomas (5 min)

C Council of Graduate Students P. Bhowmik (5 min)

VIII New Business

IX Adjourn