

Rules Committee Report
for November 1, 2004 Senate Meeting

The Senate Rules Committee met on October 13, 2004 in the Martin Room of the Administration Building.

We concluded deliberations on the changes for the Faculty Senate Internal Procedures. We are all acutely aware that this final proposal does not end our work on this document. We have other changes that will need to be made; and we have several proposals which will need to be incorporated into it, but for now we felt that the changes as documented needed to proceed in order to bring the Internal Procedures up-to-date.

This document will be reviewed at the very least every fall, if not sooner by this Rules Committee.

The Committee met again on Wednesday, October 27. At this meeting the chair discussed the Senate Executive Committee response to the three motions the Rules Committee submitted to the Executive Committee, explaining that there were no objections and little discussion.

We then further discussed the charges to the Rules Committee for the 2004-2005 academic year. Consideration of creating a Senate Vice Chair was dropped from our charges because of the creation of an Ad Hoc Senate Committee which will address this problem.

We decided that we would address the charges in the following order: Senate Rules, Executive Committee and mission of existing Senate Committees and creation of an Academic Committee.

We will meet again on November 10 to begin deliberations on changes to the Senate Rules and Faculty Handbook section VII.