

## Rules Committee Report

April 9, 2007

Members: Nancy McKenney, Chair; Jane Rainey; Rob Milde; Kristen Kean

The Committee met on March 7 and March 28, 2007. Phillip Logsdon, from ITDS, was the committee's guest for the Mar. 7th meeting. He provided information and answered questions concerning the creation of an online tracking system for Senate motions. Logsdon and committee member Rob Milde agreed to collaborate in setting up a prototype which could provide a link to the text of a motion and then indicate its progress through various levels of approval. The prototype will be essentially an electronic table with columns for the various entities that rule on a motion, e.g. the Senate, the Provost, the President, the Faculty at Large, the Regents, and possibly the CPE (Council on Post-Secondary Education).

The committee is also reviewing the Senate's Internal Procedures to ensure that they are up to date and in compliance with the Faculty Handbook. A motion to update the Internal Procedures to indicate the eligibility of librarians to vote for Faculty Regent will be brought to the April Senate meeting.