

Rules Committee Report

December 11, 2006

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

The Rules Committee met on November 13, 2006, and finalized three motions to be presented to the Faculty Senate on December 11. The motions deal with the following matters:

- 1) Changing the Faculty Handbook to indicate that the Senate Secretary would be appointed by the Senate Chair and paid on an hourly basis rather than elected from the members of the Senate.
- 2) Changing the Faculty Handbook to require that a Parliamentarian be appointed by the Senate Chair from faculty not currently serving as senators or from the retired faculty, with the Senate Vice-Chair filling in as Parliamentarian when no other qualified person is available.
- 3) Changing the Internal Procedures by adding a statement under the section on Senate Chair to indicate that the Chair should meet with the Vice Chair and decide how to divide up duties in a manner that is comfortable for both officers.