

Rules Committee Report

Nov. 10, 2008

Members present: Nancy McKenney, Chair; Michelle Gerken, Kristen Kean, Jane Rainey, Tom Reed.

The Senate Committee on Rules met October 27, 2008 from 2:50 to 4:00 p.m. in Room 225A of the Library Café.

The Committee discussed its charges for 2008/2009 which are:

- 1) to make recommendations as to the need for a new Senate Standing Committee on Academics and Advising
- 2) to review Faculty Senate rules and to recommend any needed changes no later than February 16, 2009.

The Committee divided up a list of Eastern's benchmarks and also Kentucky's regional universities. Members will investigate whether these institutions have senate committees dealing with academics and advising and if so, what kind of structure and mission these committees have.

The next meeting of the Rules Committee is scheduled for Monday, November 24, 2008 at 3:30 p.m.