

## RULES COMMITTEE REPORT

December 1, 2008

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

The Senate Rules Committee met on Monday, November 24, 2008 from 3:30 p.m. to 5:00 p.m. Committee members reported their findings after examining EKU's benchmarks and also Kentucky's comprehensive regional universities to determine whether they had any senate or university committee dealing with academics and/or advising. Some good models of such committees were found though there is considerable variation in title, membership, and function. Rules Committee members discussed the question of whether to recommend creation of entirely new Committee on Academic matters or whether it might be possible to use an existing senate committee to deal with this.

The Committee plans to meet again in January, date and time TBA.