**Academic Senate Rules Committee**

**Illinois State University**

**9/14/2022**

**Minutes**

**Roll Call:**

* Senator Craig Blum
* Senator Zoe Smith
* Senator Nate Rardin
* Senator Angela Bonnell
* Senator John McHale
* Senator Jayden Wilburn
* ~~Senator Bahae Samhan~~
* Senator Gabriel Gudding
* Senator Morgan Taylor
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences:** 1

**Meeting called to order at 6:05**

1. New meeting introductions
2. Call to order
3. Approval of last meeting minutes
   1. Approved unanimously
4. Overview of “Open Meetings Act” given by Senator Blum
5. Public comment
   1. None given
6. Senate bylaw revisions: Voting, Remote Attendance, and Quorum
   1. Overview of revision process logistics and document format
   2. Motion by Senator McHale to accept items already voted on by the Academic Senate—Article V Section 1; Article V Section 1.A; Article V Section 1.E; Article V Section 4.D; Article VI Section 6; Article VI Section 6.Q; Article VI Section 6.B; Article VI Section 6.C—to be integrated into the document
      1. Seconded by Sen Rardin
      2. Approved unanimously
   3. Language proposition for item 003 Article V Section 4.D concerning quorum to have a simple majority of filled vacancies constitute a quorum given that X%\* of possible voting members are present rounding up in case of a decimal.
      1. \*Consideration given to figures of 35%, 40%, and 50%
         1. Decision reached to set minimum number of total possible voting members to 35%
      2. Consideration of typos in section
         1. “there must be minimum” changed to “there must be a minimum”
         2. “the senate” edited to “the Senate”
         3. Added “possible” to the second sentence of the section such that it reads “…35 percent of the total **possible** voting members…”
   4. Language proposition for item 003 Article VI Section 6.R concerning remote attendance and voting which denotes “members present” to include those with official accommodation who are attending via video/audio conferencing
      1. Motion by Senator McHale to accept current language as written
         1. Seconded by Senator Smith
         2. Approved unanimously
7. Introduction to Graduate Council Bylaws and Bylaw Revision Processes given by Senator Blum
8. Brief overview of pending issues given by Senator Blum
9. Motion to adjourn by Senator McHale
   1. Seconded by senator Schmeiser
   2. Approved by unanimous standing up

**Meeting adjourned at 6:54**