**Academic Senate Rules Committee**

**Illinois State University**

**12/07/2022**

**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 Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences: 2**

**Meeting called to order at 6:03**

**Public Comment**

* No public comment

**Approval of Nov 9h Rules Committee Minutes**

* Motion to approve by Senator Bonnell
* Motion seconded by Senator Gudding
* Minutes approved unanimously

**Graduate School Bylaws**

* On Article IV Section 3.E.
  + Update that graduate school has modified language to read “Actively served on master's theses and/or doctoral dissertations as a committee member, or supervised non-thesis/dissertation culminating experiences/exit options of a graduate program in the last 3 years”
  + General discussion on continuing the recommendation that the language read “ability to serve” rather than “actively served” as it is not always logistically possible for individuals in some department to have “actively served” on theses/dissertations
* On Article VI Section 1.A
  + Language modified by the graduate council to have the language read “This Council shall consist of 26 members the Associate Vice President for Research and Graduate Studies or designee, 22 members of the three standing committees of the Graduate Council, and 3 graduate students named by the Graduate Student Association if it is active as a registered student organization (RSO). If that organization is not an RSO, the graduate student representatives will be named by two Colleges chosen on a rotating basis.“

**On Senate Bylaws Article VI**

* Update by Senator Blum that this version of Article VI has had work done on it by a subcommittee for around a year
* This article re-structures parts of the Academic Senate
* Establishes affiliated groups that aren’t committees and therefore not subject to the open meetings act

**Adjournment**

* Motion to adjourn by Senator Blum
* Motion seconded by Senator Rardin
* **Meeting adjourned at 6:59**