**Attendance:**

Craig Blum [X] Martha Horst [X] Connie Dyar [X] Scott Seeman [X] Jihad Qaddour [X]

Tyler Smith [X] LaDelya Jones [X] Angel Zamudio [X] Hannah Beer [X] Caroline Kernan [X]

Sam Catanzaro [X]

**Absences:** 0

Guest: Professor Michelle Kibler, Chair, CAST College Council

Meeting called at 6:00pm

Meeting started off with theunanimous approval of the Minutes from September 26, 2018. Attendance was taken and every member was in attendance, with guest Professor Michelle Kibler also in attendance. Professor Kibler was invited to speak on the CAST Bylaws and discuss any discrepancies in those bylaws.

The first item on the agenda was the Consensual Relations Policy. Dr. Horst hopes that this policy will move forward to the Senate by the end of the academic year.

The Rules committee discussed the CAST Bylaws. Professor Kibler agreed to add language in Article I, sect. 3 in order to ensure that the Senate approves all changes to administrator evaluation instruments. The committee had a brief discussion regarding CAST council membership. Why are students non-voting members? Professor Kibler stated that the language of this section had been outdated and that they will discuss changing it. The committee suggested minor language edits in other sections of the bylaws. Professor Kibler acknowledged the variety of changes needed in bylaws and agreed to take all the suggestions that the committee had to the CAST College Council for review.

*CAST BYLAW CHANGES:*

**Article 2 Section 2b-**Professor Catanzaro suggested to change the legacy language within this section.

**Article 3**

The term “Adjunct” was discussed about, especially with the usage and meaning for Military Science members of ISU. Professor Kibler discussed that Military Science individuals are hired by the U.S Military and the language would come down to who pays these individuals. Dr. Horst suggested that different language is necessary for different groups. Professor Catanzaro contacted HR to verify the status of these individuals and that they are paid by the military.

**Appendix 3**

Senator Horst had a question regarding the status of the Associate Dean’s role in voting. Professor Kibler clarified that they are non-voting members, and will add this description to this section.

The Rules Committee briefly discussed how the College Research Councils work.

The next item discussed by the committee was the COB Bylaws. The committee recognized that these bylaws were structured and worded differently from other college bylaws and that these bylaws have not gone through Senate approval process since 2009. There was concern for the committee structure that the COB has since the language does not specify student involvement and membership in the college committees. The committee agreed to have some individual from COB come to discuss the language and the concerns the committee has with the lack of formal student membership in college shared governance bodies.