**Academic Senate Rules Committee**

**Illinois State University**

***11/17/2021***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Stewart (chair)   | Chloe Miller (co-secretary)   | Sophia Zoltek (co-secretary)  |
| Dylan Toth  | Lawrence Landfair   | Lucky Deutsch   |
| Steven Peters   | Matt Aldeman   | Bahae Samhan |
| Craig Blum   | Roberta Trites   |    |

**Absences:**Samhan, Zoltek

**Meeting called at *6:03 p.m.***

**Public Comment (up to 10 minutes)**

**Approval of Minutes for 10.21.21**

* Motion:  Stewart
* Second: Landfair

**Council on General Education bylaws**

* Friendly amendment from the Senate floor

**Policy 5.1.8 Skateboarding Activities Policy**

* Skateboarding and other wheeled vehicles, place this language in the second paragraph
* Running by legal for these changes

**Policy 5.1.7 Smoke and Tobacco-Free Campus**

* Brief initial discussion
* What is the difference between e-cigarettes and vapes?
* Add exception to policy for theatre purposes?
* Look at other universities’ language on their smoking policies to craft our own language

**College of Education Bylaws revisions**

* Difference in language between Article III Section 4 and Section 5. Unable to perform their duties is too vague, urge that COE should outline removal process
* Clarify special election procedures
* Add reference to last sentence in Article III, Section 5
* Article IV, Section 1: no reference to recall elections as the section was removed
	+ Same section, delete as soon as possible and, so that it just reads no later than 10 business days after voting ends
* Article IV, Section 2: In the student section, language allows for student appointments and does not specify that they are elected
	+ Change title of Section 2. Election Schedules to Section 2. Election and Appointment Schedules
* Article IV, Section 3: sentence starting: In the case of special elections….language that states elected or selected, making it seem that it is not an election but an appointment
	+ Add: In the case of special elections or student appointments
* Article IV, Section 4: section title about voting, but last sentence says election
	+ Get rid of validate