**Academic Senate Rules Committee**

**Illinois State University**

***12/8/2021***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Steward (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:** 1

**Meeting called at 6:06**

1. Call to order
2. Public Comment
   1. Move location of meeting or rotate committee room
3. Approval of Minutes for 11/17/2021 Meeting
   1. Motion by Landfair, second by Miller
   2. Approved unanimously
4. Policy 5.1.8 - Skateboarding Activities Policy (Stewart)
   1. Amendment suggested by Peters
   2. Approved unanimously
5. College of Education Bylaws revisions discussions
   1. Beginning on page 5 Article VI, Section 5
      1. Ask for clarification on chairperson’s absences or say “or in the event that the chairperson is unable to do so”
   2. Article VII
      1. Section 1. Duties
         1. Add “the committee will:” before A.
         2. In A. Say “review and vote to approve”
         3. In F. “the COEC shall oversee the elections of the following: *list committees*”
         4. In second paragraph of F add comma after elections and CFSC
         5. In I. remove boards
   3. Article VIII
      1. Section 1. CFSC
         1. A. Include reference at the end
      2. Section 2. College Curriculum Committee
         1. A. Add “the committee will:” before 1.
         2. A. The conduction of periodic review
         3. A. “On the basis of the following conditions”
         4. A. Delete first comma in 5.
         5. B. add parenthetical numerals
         6. B. consider adding an NTT member
         7. C. College of Education Elections and Service Committee name needs consistency
         8. E. "any CCC member who..." Make singular and add commas
         9. F. rewrite in the singular to align with E.
         10. F. replace “should be temporarily replaced” with shall
         11. G. 2. inquire on meaning (perverse language)
         12. G. 3. “At least one week” prior
         13. G. 5. “resubmit” in last sentence
         14. G. 5. “reapproved” in last sentence
         15. G. 7. can student members chair?
         16. G. 8. majority of filled seats or of number of seats? Include attendance via zoom
   4. Stop at end of Section 2

**Meeting adjourned at 6:52**