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Description automatically generated with medium confidence**Academic Senate Rules Committee**

**Illinois State University**

***2/16/22***

**Minutes**

**Attendance:**

|  |  |
| --- | --- |
| Todd Stewart (chair) | Chloe Miller (secretary) |
| Dylan Toth | Lawrence Landfair | Lucky Deutsch |
| Steven Peters | J. Qaddour | Bahae Samhan |
| Craig Blum | Roberta Trites |  |

**Absences:** Aldeman, Samhan, Trites

**Meeting called at *6:02 p.m.***

**Approval of Minutes for 1-19-22**

* Motion: Toth
* Second: Landfair

**Policy 5.1.8- Skateboarding Activities Policy**

* Changed vehicles to devices
* Motorized made it seem like bikes, non-motorized before bikes and wheeled recreational devices
* Passed the changes unanimously

**Policy 10.2.1 - Rules Markup**

* Describes a routing path that proposals take, update to the website
* Senator Horst accepted some changes and rejected some
* Still in place when records were still put in binders, approvals go right up on the website
* “due to a short information time frame and due to” a lot of due to in a row, suggested because of, was not accepted but was fine with coupled with

**Wonsook Kim College of Fine Arts bylaws**

* Going through the college’s responses to our changes
* Article 2, Section F they meant the Dean’s Council
* Administrative Affairs Committee of the Senate, the actual name is the Administrative Affairs and Budget Committee
  + - Will be sending it as a final editorial change
  + Ambiguous writing that the chair and vice-chair be faculty, accepted the change
  + Appointed in consultation with Directors, takes non-administrators out of the process entirely
    - Rejected this change
    - Can say that change was suggested and was not accepted, can be changed on the Senate floor
  + Directors are ineligible to serve
  + Appendix A: comment from Exec
    - It is a part of job description to serve on committees
    - This change has been resolved
  + Will ask college about the editorial changes and will approve at next committee meeting
    - Approving contingent to acceptance of changes
    - Motion by Landfair
    - Second by Toth

**Meeting adjourned at 6:45 p.m.**