**Academic Senate Rules Committee**

**Illinois State University**

**03/08/2023**

**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
* Senator Alex Duffy
* Provost Designee Craig Gatto

**Absences:**

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

**Public Comment**

* No public comment

**Approval of the February 22nd Minutes**

* Motion by Senator Duffy
* Seconded by Senator Schmeiser
* Approved Unanimously

**Article III Section 5 Updates**

* Question by Senator Duffy clarifying the changes from unexcused and excused absences to no distinction between absence types
* General question to committee by Senator Blum as to the committee’s opinion on the distinction between 4 and 5 absences being the cut-off
	+ General assent for maintaining the language as 5 absences

**Article VI Update**

* Update by Senator Blum as to small editorial changes throughout the document
* Update by Senator Blum as to edits regarding the Committee Liaison section
	+ Information given that the main issues brought up by other Senators include lack of clarity regarding liaison role and liaison access to materials
	+ Information given that the Ad Hoc committee on the issue came to the conclusion that liaisons are intended to be participants would thus have reason to have relevant materials

**Appendix II**

* Issue raised by Senator Smith as to the Academic Senate Bylaws not defining the full membership of the Student Government Association

**Adjournment – 6:52**

* **Motion by Senator Blum**
* **Seconded by Senator McHale**
* **Approved unanimously**