**Academic Senate Rules Committee**

**Illinois State University**

***3/2/22***

**Minutes**

**Attendance:**

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

**Absences:** Landfair, Toth

**Meeting called at *6:00 p.m.***

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

**Approval of Minutes for 2/16/22 minutes**

* Motion:  Miller
* Second: Deutsch

**Policy 1.19 – Protections of Minors**

* Defined abuse, minor, etc.
* Thorough language on how to report
* Policy was created in 2012, took 4 years to be passed by the Academic Senate, policy has been live since 2018
* New revisions identify gaps from previous policy and includes best practices from other universities
* Hope that this does not take four years to pass through the Senate like the first version
* Training on this is within employee training that is required at the beginning of the year
	+ Need a version for non-employees for programs that do not have employees
* Result of policy: faculty and staff do not want to work with minors because the training is so intense and long, what is the process like for employees who have little contact with minors?
	+ No more is being put on employees to have more training
	+ When a minor is here, there needs to be some oversight for their protection
	+ Creating a culture of awareness and a safe environment for minors to participate in university activities, need a guardianship when they are on campus
* Will send editorial changes over instead of discussing at committee

**College of Education Bylaws – resuming from VIII.3**

* Issue of how to fill vacancies, eligibility of students, what does “unable to perform their duties” mean
* Under G: establish meetings at least twice a semester, say it more clearly
* Under G3: core of committee, number of filled seats or number of seats that counts as the membership, will be asking what quorum is
* Section 4A: Elections and service committee will:
* “Individuals who volunteer themselves will fill out a nomination form”, if someone else nominates them, do they still have to fill out the form? Or is whoever is nominated
	+ 2A, page 11: does the form verify the nomination? Needs a second sentence where the committee verifies eligibility instead of the nomination

**Adjournment:** 6:55 p.m.