Academic Senate Rules Committee Minutes

March 7th, 2018

Meeting opened at 6:01 pm in 3rd Floor West Lounge

Call to Order: consensual relations policy faculty and university employees, consensual relations policy merger

Attendance: Martha Horst, Andy Byars, Jason Hale, Jack Whitsitt, Scott Seeman, Michael Torry, Craig Blum, Sam Catanzaro

During the meeting the Rules Committee discussed the consent agenda language in the proposed senate bylaws.

Senator Horst asked if the new changes would address Senator Smith’s concern and the rules committee agreed.

Senator Horst read the wording to the committee.

Senator Blum suggested that items removed should get forwarded to executive committee and then placed on the senate or faculty caucus agenda; if one senator rejects to the item getting placed on the consent agenda, the item may not immediately go on to the consent agenda.

The Rules Committee voted in favor of this change.

Senator Horst brought up the Consensual relations policy merger.

Senator Horst added that whenever such relationship that create conflicts of interest exist, a university employee serving an official role as instructor, administrator, or advisor or evaluator has an ethical obligation to notify their immediate supervisor.

The Rules Committee ended the meeting and decided they will discuss the policy further next meeting

Adjournment 6:57

Senator Jason Hale

Secretary of the Rules Committee