AGENDA

RULES COMMITTEE

ILLINOIS STATE UNIVERSITY

December 2, 2020, 6:00-6:50 pm

VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order

Zoom Link:  <https://illinoisstate.zoom.us/j/96847101364>

1. Call to Order
2. Approval of the Minutes for November 18, 2020 via voice vote
3. Discussion of Reinstatement Committee Appendix II charge (CATANZARO)

(see documents 9-03.26.18.02 and 9-04.06.18.01 in Issues Pending Teams Folder plus senate minutes from 5.15.1973 and 11.11.1969)

1. Discussion of Policy 9.7.1 (Procedures for use of Mass Electronic Communication) (see documents in Campus Mass Electronic Communications folder in Issues Pending 2020-2021 on Teams) (Craig Jackson, Director of Infrastructure, Operations, and Networking for Administrative Technologies and Carla Birckelbaw, Director of Client Services in Administrative Technologies)
2. Discussion of CGE Appendix II proposed amendments (Stewart proposed language plus Amy Hurd follow up email)

Adjourn