**Academic Senate Rules Committee**

**Illinois State University**

***10/20/2021***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Steward (chair) | Chloe Miller (co-secretary) | Sophia Zoltek (co-secretary) |
| Dylan Toth | Lawrence Landfair | Lucky Deutsch |
| Steven Peters | Matt Aldeman | Bahae Samhan |
| Craig Blum | Roberta Trites |  |

**Absences:** none

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

**Approval of Minutes for 10.06.21**

* Motion: Toth
* Second: Landfair

**CGE Charge Bylaws**

* Caught a typo and replaced an updated title
* Passed

**COE Bylaws revision**

* Overview of items changed by Dr. Seglem
	+ Voting, more equitable representation on College Council
	+ Clarified curriculum procedures
* Laboratory school principal discussion
	+ Find out more about the procedures that were followed in previous years
* Add staff to the preamble?
	+ Timeline to get bylaws to Rules Committee meant the decision to include staff in Preamble was not fully discussed
	+ Will be discussed further
* Article IV: students being appointed or elected
	+ Clarify section 2b for Student elections
* Article VI: attaching minutes on the website
	+ Take activities off and clarify that all materials are on website
* Make language consistent for elections and terms in committee bylaws
* Alumni Relations Committee: count on students in committee is off, ex-officios should not be included in the count
	+ Check counts for other committees, as problem could show up more than once
* Technology Committee: language in the vacancies should be cleared up
	+ Discuss whether vacancies should outline absences or keep language vague to include other circumstances

**Meeting adjourned at *6:53 p.m.***