Minutes

Rules Committee

**September 10th, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

Members Attending: Senators Peter Bushell, Mary Dyck, Jacqueline Schneider, Edward Stewart, Anne Wortham, Sam Cantanzaro, Matt Porter, Ryan Fernandez, Kenneth Lin, and Eshawn Feiz

The meeting was convened at 6:05 p.m.

* Roll Call
* Introductions
* Ryan Fernandez was selected as Secretary
* Looked at Policy 10 – 5th Draft
  + Document was brought back from exec
  + Sen. Bushell explained that the two short paragraphs on page 2 of the document were stricken and added lines
  + Under 10.1.2, second paragraph, proposed it to read “President draft or approve policy”
  + Under “Request for New Policy” section, lines were changed to “Body or Unit” and all other mentions similar to it were to change in the document
  + Under 10.1.3, changed line back to “at least every 10 years or as often as necessary”
  + Under 10.1.3, line was changed to “as broadly understood”
  + Under 10.1.1, line changed to “(new, revised and unrevised)” and all similar lines changed in the document
  + Under “Request for Policy Review”, the lines were changed to:

Date of approval by the Academic Senate

Date of Approval by the President

Date of Submission

* Under “Request for New Policy”, added dates
* Motion to move the document to exec
  + - Motioned by Senator Stewart
    - Seconded by Senator Porter
* Looked at the pending issues, Senator Bushell explained that some documents like the CFA by-laws we will be getting back to
* To discuss next week: Alcohol, smoking, and Concealed carry legal mandates
* To review going forward:
* CFA and Milner policy
* AFEGC Policy and by-laws
* CAST and Academic Senate

The meeting was adjourned at 6:55 p.m. with a motion by Senator Stewart, seconded by Senator Porter.