**Rules Committee of Academic Senate**

**Meeting Minutes**

**Wednesday, 6:00 p.m., February 3, 2016**

**Faculty Commons, Bone Student Center**

* 1. Call to Order at 6:03

**1.2        Roll Call and Welcome**

1. Present: Dana Cichon, Michael Shurhay, Sunil Chebolu, Henry Olson, Anne Wortham,

E. Paula Crowley (Chair), Michaelene Cox, Obinna Mogbogu, Sam Catanzaro.

Excused: Wendy Troxel

1. Absent: Paul Dennhardt
2. Guests: Michelle Paul, Director of the Bone Student Center and Chris Worland, Milner Library Council representative.

Approval of Minutes from 11/4: Motioned by Sunil Chebolu -Seconded by: Michaelene Cox- Unanimously Approved

**Reports:**

1.3          Chair’s Report: Current status of task schedule for Rules Committee, 2015-2016

**Discussion:**

**1.4**              **Disestablishment of the Student Center Complex Advisory Board**

1. Michelle Paul: communicated that this Committee has been inactive. Over the last few years she met with the SGA Presidents but student involvement hasn’t been working out. She proposes that students from high use groups would become involved in this committee. She also suggested that underrepresented groups might become involved. She is proposing that we edit the Blue Book description of this Committee.
2. Olson: Looking to change the Blue Book to allow for real student participation.
3. Paul: Looking to students because main funding is coming from student fees and hoping for student involvement for the Bone.
4. Crowley: Look to SGA to find an option to handle it. We are looking to keep the option for students to participate in BSC decision making.
5. Motion to refer issue to Student Government to determine level of involvement and submit feedback regarding future involvement.
	1. Motioned by: Cox- Seconded by: Chebolu- Unanimously approved.

**Action:**

**1.5                Milner Library Council Bylaws**

1. Many significant changes to the Milner bylaws. Very clear and easier to read now because of the changes.
2. Worland: Been working very hard to make the changes to the laws. Believes task force of the committee is the most inclusive changes to the document.
3. Crowley: Looking to change employee to personnel in the document. Removed the Awards committee and other sections. Dr. Crowley gave her copy of to Mr. Worland to guide the removal of small typos. Mr. Worland accepted.
4. Worland: Open to small edits. Willing to take the document back to the committee.
	1. Motion to approve of Milner Council Bylaws.
		1. Motioned by Cox-Seconded by Chebolu. Unanimously approved.

**1.6. 3.1.16 Disclosure of Economic Interests Policy**

Catanzaro: This policy contains language that represents State policy. Simply indicate that it was reviewed by this Committee – not revised.

**Discussion**

1.7                        **Revision of the AFEGC Procedures and Flowchart**

1. Catanzaro: The title of this document is poorly misworded. Looking to change 3.3.8 to Faculty Academic Freedom and Ethics Grievance. Suggested subdividing complaints and referrals under jurisdiction; add that disputes involving students are exempt; add AP and Civil Service Personnel under exemptions; add concerns raised by individuals no longer employed by ISU; and add “… or if the committee judges the charges were malicious as described above.”
2. Crowley: We will discuss the implications of these proposed changes.
3. Chebolu: Still plenty of time to change the document. Many other things to be worked on in the committee.
4. Cox: Suggest changing “May” in the last five lines. Seems too ambiguous.
5. Crowley: The subcommittee working of the AFEGC policy and procedures will meet on Wednesday, 2.10. 2016

1.10 Adjournment at 7:01 pm.

Respectfully submitted by Michael Shurhay, Secretary of the Rules Committee.