**Academic Senate Rules Committee**

**Illinois State University**

***September 8, 2021***

**Minutes**

**Attendance:**

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

**Absences:** 0

**Meeting called at 6:04**

1. Call to order
2. Discussion of Issues Pending

* Rules IP 2021-222
* Memo from Exec to Rules-Memo Internal Committees Priority Report 2021-2022

1. APC Charge (small correction)
   1. In Teams: Pending Senate Review, Floor 001b Academic Planning Committee
   2. Motion by Peters, Second by Blum
   3. Passed unanimous
2. Discussion of Policy 1.10 Editorial Changes
   1. In Teams: Folder 21
   2. Contact information at the bottom being changed
   3. Tabled
3. Discussion of CGE Charge Markup
   1. Emailed by Stewart
   2. Debate on specifying language to ‘faculty-led’ for the position of chair committees
      1. Send to senate floor for debate
   3. Motion by Blum, Second by Landfair
   4. Passed unanimous
4. Discussion of creation of Rules subcommittee to review Senate Bylaws
   1. Craig Blum on subcommittee, contact Stewart if you also want to be part of the subcommittee
   2. Inquire to someone within Senate Executive, perhaps chairperson or secretary, who understands the concerns with Senate Bylaws
5. Discussion of Wonsook Kim Fine Arts College Bylaws Revision
   1. In Teams: WKCFA Bylaws, 007a/markup is 007c
   2. Changes
      1. Arts Technology changed to Creative Technology
      2. College of Fine Arts changed to Wonsook Kim College of Fine Arts
      3. Adding Dean’s Review Committee
      4. Removing College Recruitment Scholarship Committee; Budget, Planning, and Priorities subcommittee; Elections subcommittee
      5. Academic Year changed to Fall and Spring Semesters (removes Winter Term)
      6. Stronger emphasis on Creative Technologies Program
   3. Tabled; pick up @ Wonsook Kim Fine Arts College Bylaws Article 3, Section 1

Long term/upcoming projects: College of Education Bylaw Revision, College of Business Bylaw Revision

**Meeting adjourned at *6:50***