**Academic Senate Rules Committee**

**Illinois State University**

**9/28/2022**

**Minutes**

1. **Roll Call:**

* Senator Craig Blum
* Senator Zoe Smith
* Senator Nate Rardin
* Senator Angela Bonnell
* Senator John McHale
* Senator Jayden Wilburn
* ~~Senator Bahae Samhan~~
* ~~Senator Gabriel Gudding~~
* ~~Senator Morgan Taylor~~
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences:** 3

1. **Meeting called to order at 6:03**
2. **Public Comment**
   1. No public comment given
3. **Approval of Committee Minutes 22-09-24**
   1. Motion to approve by Senator Smith
   2. Motion seconded by Senator McHale
   3. Minutes approved unanimously
4. **Bylaw Update by Committee Chair Senator Blum**
   1. Issue came up regarding proposed language on Academic Senate Bylaws Section 6.6
   2. There was a discussion on how best to simplify the language
   3. Senator Rardin asked why the rounding rule for a floor number on seated senators for quorum was not accepted by legal
   4. Professor Gatto pointed out that they are making it easily legally defensible and exact number are simpler.
   5. Senator McHale proposed simpler language around seated members and quorum.
   6. Senator Blum asked for a motion to change that language.
   7. Senator McHale made the motion to pass the changes. There was a second.
   8. The motion was passed unanimously for changes to section 6.6 of the Academic Senate Bylaws.
5. **Meeting adjourned at 6:54**