**Academic Senate Rules Committee**

**Illinois State University**

***October 6, 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: 1**

**Meeting called at *6:01***

1. Call to Order
2. Approval of minutes from 9.22.2021
	1. Approved unanimously
3. Planning and Finance Committee Blue Book Charge Mark Up
	1. Approved unanimously
4. Policy 1.10 update
	1. IT and internet security working on it
	2. We should not act on 1.10 until legal clears up numerous problems
	3. Tabled
5. CGE Charge issue
	1. Rules for member selection within colleges are too vague
		1. Nominated and elected by Faculty Caucus (revision 1) OR nominated by Dean and elected by Faculty Caucus (revision 2)
	2. Motion to approve Revision 1 by Peters, second by Miller
	3. Approved unanimously
6. Discussion of Wonsook Kim Fine Arts College Bylaws Revision
	1. Appendix A
		1. Section 2
			1. appointments by the dean with directors or elected?
		2. Comments on CCC, CFSC, CAAC
	2. Appendix B, Bylaws Review Committee
		1. Section 2
			1. 5 year review to get committee
		2. Section 3
			1. Grammatical representation of numbers
		3. Section 4 and Section 6
			1. Revision process
	3. Appendix B, School Director Search Committee
		1. Section 2
			1. Chair can be any department as long as it is not the one in question
			2. Keeping student appointments
			3. Should there be a provision for if there is not enough tenure faculty for the committee
	4. Appendix C, School/Program Bylaws Review
		1. Faculty/staff and other “/” phrases questioned
		2. ADD “approve by Academic Senate” in final clause
	5. Article 2, Section 3
		1. F: update language
		2. H: coordinating validation of elections?
7. For next time
	1. Discussion of plans for reviewing the College of Education Bylaws Revisions
	2. Review Policy 1.15 Whistleblower Policy

**Meeting adjourned at 6:56**