**Academic Senate Rules Committee**

**Illinois State University**

***11/3/2021***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Stewart (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:** Toth, Zoltek

**Meeting called at *6:05 p.m.***

**Public Comment (up to 10 minutes)**

**Approval of Minutes for 10.21.21**

* Motion:  Stewart
* Second: Aldeman

**Policy 1.15 – Whistleblower Policy**

* Little on retaliation and its protections, Trites looking into more policy
* 2nd paragraph: please note is weird wording as well as gendered language, move to they
* Are definitions legally defined? What is gross misuse? Are they unnecessary?
* Legal must define what the level of misconduct is, not faculty
* 2nd paragraph under employee responsibility: gendered language, make plural
* Final paragraph under Reporting and Investigation, after disciplinary proceeding, add in accordance with university policy
* No period after et. Seq
* Will vote on changes after legal comes back to committee

**Policy 5.1.8 - Skateboarding Activities Policy**

* Teri Hammer’s language: other recreational, wheeled devices might be too general
* No comma after recreational, so that wheeled devices such as a wheelchair are allowed
* Change title to Skateboarding and Recreational Wheeled Devices Activities
* Write up version with new changes and run through legal and vote after

**COE Bylaws Revisions (reviewing strategy for future meetings)**

* Get volunteers to go through certain sections to go through pages in finer detail
* Splitting up workload at the end of committee
* Peters and Miller: pages 2-7
* Blum and Landfair: pages 8-13

**COE Bylaws Revisions (starting on p. 1)**

* Inconsistent use of dash with tenure track, no hyphen, it is hyphenated throughout the bylaws and should not be
* Article II: Purpose of the COEC – change consider and approve to considering and approving
* Article III: Membership, Section 1 COEC Composition, should add line: Total Membership (20) before section A.
	+ Use of number after a written word? Throughout the bylaws, numbers should be included in parentheses after a written number
* Article III, Section 1: Faculty: ask COE about the stipulation under Faculty: is it only for lab school faculty or for COE faculty at large
* Write that member of faculty must be COE for one year instead of employed elsewhere for a year
* Section 3: change wording under A. Faculty: from one year’s absence to after one year not serving on the COEC

**Meeting adjourned at *6:55 p.m.***