**Attendance:**

Craig Blum [X] Martha Horst [X] Connie Dyar [X] Scott Seeman [X] Jihad Qaddour [X]

Tyler Smith [X] LaDelya Jones [X] Angel Zamudio [X] Hannah Beer [X] Caroline Kernan [ ]

Sam Catanzaro [X]

**Absences:** 1

Guest: Dr. Stacey Jones Bock

Meeting called at 5:59pm

**Meeting was called at 5:59 pm for the November 7th meeting. All members of the Rules Committee were present with the exception of Senator Kernan. Dr. Stacey Jones-Bock attended and was invited to answer questions on the CTE bylaws.**

**The minutes from the October 24th meeting were approved unanimously by members present. Update from last meeting: Dean Samant had relayed to us that Dr. Abhishek Varma has been elected Chair of the Coordinating Team.**

**Dr. Jones-Bock discussed the history of the CTE Bylaws document and her tenure with the CTE bylaws committee since 2012. Senator Horst discussed the approval process of the CTE bylaws and the structure of the CTE and the Academic Senate. The proposed deleted language describing the function of TERB (the Teacher Education Review Board) received a lot of discussion. Dr. Bock elaborated on the review board and its processes. Senator Smith raised concerns regarding deleting language related to due process and not referring to TERB in the CTE bylaws. Senator Blum discussed whether or not a liaison from the faculty caucus to the CTE was necessary.**

**Throughout the discussion on the bylaws, the majority of issues raised were with language; language/structure changes were proposed and Dr. Bock acknowledged that she would do further research on these proposals. Final topic of the night that was discussed was the Consent Agenda.**