**Academic Senate Rules Committee**

**Illinois State University**

***2/16/22***

**Minutes**

**Attendance:**

|  |  |
| --- | --- |
| Todd Stewart (chair)  | Chloe Miller (secretary)  |
| Dylan Toth  | Lawrence Landfair | Lucky Deutsch  |
| Steven Peters  | J. Qaddour | Bahae Samhan |
| Craig Blum  | Roberta Trites  |   |

**Absences:** Aldeman, Samhan, Trites

**Meeting called at *6:02 p.m.***

**Approval of Minutes for 1-19-22**

* Motion: Toth
* Second: Landfair

**Policy 5.1.8- Skateboarding Activities Policy**

* Changed vehicles to devices
* Motorized made it seem like bikes, non-motorized before bikes and wheeled recreational devices
* Passed the changes unanimously

**Policy 10.2.1 - Rules Markup**

* Describes a routing path that proposals take, update to the website
* Senator Horst accepted some changes and rejected some
* Still in place when records were still put in binders, approvals go right up on the website
* “due to a short information time frame and due to” a lot of due to in a row, suggested because of, was not accepted but was fine with coupled with

**Wonsook Kim College of Fine Arts bylaws**

* Going through the college’s responses to our changes
* Article 2, Section F they meant the Dean’s Council
* Administrative Affairs Committee of the Senate, the actual name is the Administrative Affairs and Budget Committee
	+ - Will be sending it as a final editorial change
	+ Ambiguous writing that the chair and vice-chair be faculty, accepted the change
	+ Appointed in consultation with Directors, takes non-administrators out of the process entirely
		- Rejected this change
		- Can say that change was suggested and was not accepted, can be changed on the Senate floor
	+ Directors are ineligible to serve
	+ Appendix A: comment from Exec
		- It is a part of job description to serve on committees
		- This change has been resolved
	+ Will ask college about the editorial changes and will approve at next committee meeting
		- Approving contingent to acceptance of changes
		- Motion by Landfair
		- Second by Toth

**Meeting adjourned at 6:45 p.m.**