**Academic Senate Rules Committee**

**Illinois State University**

**2/7/24**

**Minutes**

**Roll Call:**

* Senator Craig Blum
* Senator Megan Fulton
* Senator Emma Beddow
* Senator Mikayla Blum
* Senator Maegan James
* Senator Nancy Novotny
* Senator Tom Hammond
* Senator Jomo Sankara
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences: 0**

**Meeting called to order at 6:07PM**

**Public Speakers**

* **None**

**Approval of 1/24/24 minutes**

* Correction to include that Senator Novotny was in attendance.
* Motioned by Senator Blum
* Seconded by Senator Fulton

 Approved: Unanimously

 Abstain: Senator Blum Abstained due to being absent last meeting.

**Updates on Bylaws and Amendments**

* The only bylaws we are not working on currently is the Chair amendment.

**Voting Rules- Bylaws**

* We did a thorough overview of the edits and suggestions made by Senator Blum throughout A-D in section 3.6.
* Clarified that the different instances that the term “first ballot” is used.
* We changed a few words and made some grammatical changes throughout section 3.6.
* Motion made by Senator Fulton
* Seconded by Senator James
* Voted yes unanimously.

**Absences for External Committees**

* Discussed different number of absences that could be equitable per each committee.
* Did not finish discussion due to time.

**College of Engineering Bylaws**

* Did not discuss due to time.

**Adjournment**

* Motion to adjourn by Senator Novotny
* Motion seconded by Senator Fulton

**Meeting adjourned at 6:55PM**