**Academic Senate Rules Committee**

**Illinois State University**

**11/09/2022**

**Minutes**

**Roll Call:**

* Senator Craig Blum
* Senator Zoe Smith
* Senator Nate Rardin
* Senator Angela Bonnell
* Senator John McHale
* Senator Jayden Wilburn
* Senator Bahae Samhan
* ~~Senator Gabriel Gudding~~
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences: 1**

**Meeting called to order at 6:02**

**Public Comment**

* No public comment

**Approval of October 26th Rules Committee Minutes**

* Motion to approve by Senator McHale
* Motion seconded by Senator Rardin
* Minutes approved unanimously

**Question Session on the College of Education Bylaws with College of Education Council (COEC) chair Kristina Falbe**

* Floor opened to questions by members
  + Motion to Approve the COE bylaws by Senator Rardin
  + Motion seconded by Senator McHale
  + COE Bylaws approved by unanimous consent’

**Question Session on the Graduate Council Bylaws with Graduate School Director Noelle Selkow**

* On Article VI, Section 1 concerning administrative faculty on the graduate council
  + Language added by Graduate Council to put a policy in the bylaws for this situation which limits faculty with administrative appointments to the equity diversity and inclusion committee and are limited to that which does not present conflicts of interest with their administrative duties.
  + Recommendation by Senator Blum to enumerate a procedure for identifying conflict of interest with one potential option being referencing the existent conflict of interest policy in the university.
* On Article IV, Section 3 and Article VI
  + Language has been refined with various minor wording clarifications.
* On the “Two-tiered associate” issue regarding having “associate members” and “full members”
  + Currently “full member” status is permanent
    - Language will be looked at by the Graduate Council regarding whether this should have a review process
  + Will be sent back to the Graduate Council to consider and review
* On the Article IV, Section 3.E requirement to have “Actively served on master's theses and/or doctoral dissertations as a committee member”
  + Concern with the Graduate Council as to if someone were to be nominated despite not actively mentoring students.
  + Language proposed by rules committee to extend this to additional exiting projects, capstone projects, exiting exams, final projects, etc.

**Adjournment**

* Motion to adjourn by Senator Smith
* Motion seconded by Senator Rardin

**Meeting adjourned at 6:51**