**Academic Senate Rules Committee**

**Illinois State University**

**02/08/2023**

**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:**

**Meeting called to order at 6:04**

**Public Comment**

* No public comment

**Approval of the Minutes**

* Motion to approve December 7th and January 25th minutes by Senator Blum
* Motion seconded by Senator Rardin
* Motion carried unanimously.

**Update on COE Bylaws by Senator Blum**

* Current state of bylaws still under work by the College of Education

**Update on Graduate School Bylaws by Senator Blum**

* Current state of bylaws still under work by the Graduate School

**Article VI Revisions Senate Bylaws**

1. Appendix II University Policy Committee (p. 28)
   1. Consideration made by Senator Schmeiser to address the formatting inconsistency in section A at “The Executive Committee should, whenever possible, assign items to committees that have an appropriate jurisdiction” as it in a bolded font.
2. Appendix II First 10 pages
   1. Discussion on comments regarding “affiliated groups”
   2. Update given by Senator Blum regarding intent to review article V section 4.e for accuracy and consistency of language.
   3. Proposal by Senator Blum to have group spend time further reviewing the document prior to moving its approval to a vote
   4. Update that clean mark-up version of the document will be available by next meeting.
3. Article VI Suggestions and Discussion in Comments
   1. Update by Senator Blum regarding plan to review Section 3 Item E: “Affiliated Groups”
   2. Update regarding “non-confidential material” provision related to “Liaisons” in Section 6
      1. Proposal by Senator Rardin to adjust language to change from delimiting the material as “confidential” or “non-confidential” to being material either in or out of executive/closed session.
   3. Regarding absence policy
      1. Previously proposed language of having “academic obligations” as a specific consideration for absences

**Adjournment**

* Motion to adjourn by Senator McHale
* Motion seconded by Senator Rardin
* **Meeting adjourned at 6:59**