**Academic Senate Rules Committee**

**Illinois State University**

**3/5/2025**

**Minutes**

Meeting called to order at 6:05

**Attendance:**

* Senator John McHale
* Senator Rick Valentin
* Senator Tom Hammond
* Senator Nesrin Ozalp
* Senator Greg Braswell
* Senator Mitchell Ruffin
* Senator Braden Beasley
* Senator Alondra Zagal
* Representative Sue Hildebrandt
* ~~Senator Cayson Jones~~

Absences: 1

**Public Speakers:**

* None

**Approval of 2/19/2025 minutes:**

* Motion: Hammond
* Second: Ruffin
* Passed

**Agenda:**

SAR #0208: Appendix II Update Panel of 10.

* [Appendix II Panel of 10 Update](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2024-2025%20Rules%20Committee/SAR208%20Appendix%20II%20Update%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20Rules%2003.05.25.docx?d=w55ad690ae1a647788d5a303c75789726&csf=1&web=1&e=tQaNNK)
  + Removing line about the spring of 1994 at the start of policy
  + Changing “tenure line” faculty to “tenured” faculty
  + Adding a date for start of term for Panel of Ten members
* Motion to approve changes
  + First: Braswell
  + Second: Ruffin
  + Passed

SAR #036 Constitution School Bylaws Review and Approval

* [Constitution VI.S1.B Bylaws](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2024-2025%20Rules%20Committee/SAR%20036%20Constitution%20School%20Bylaws%20Review%20and%20Approval/ISU%20Constitution%20ARTICLE%20VI.S1.B.%20Rules%2003.05.25.docx?d=wabc535f03125441f8eb327e2b00bcb02&csf=1&web=1&e=ianqpC)
* [ISU Constitution 2024.08.02](https://illinoisstate.edu/downloads/trustees/ILLINOIS%20STATE%20UNIVERSITY%20CONSTITUTION%202024-08-02.pdf)
  + Clarification regarding bylaws approval to name “the Graduate School and each college” rather than just “schools” for bylaws referenced in the Constitution
    - Most likely because the Constitution was made before other schools existed
    - Bylaws from other schools do not need approval of the Senate
  + McHale: questioning the addition of “Film” to the School of Theatre, Dance, and Film
    - The difference between school renaming and curriculum renaming
    - Concerns about the perception of the school changing with the name change
* Motion to approve changes
  + - First: McHale
    - Second: Hammond
    - Passed

**Adjournment:**

Motion: McHale

Second: Ozalp

Meeting adjourned at 6:26