Academic Senate Rules Committee Minutes

April 11th, 2018

Meeting opened at 6:02 pm in 3rd Floor West Lounge

Call to Order: Faculty Code of Ethics, Instructional Settings Policy,

Attendance: Martha Horst, Connie Dyar, Jason Hale, Jack Whitsitt, Scott Seeman, Craig Blum, Michael Torry

The Rules Committee finalized the external committee slate.

The Rules Committee decided to adopt some language from Michigan State University’s policy and included that language into our own policy.

The Rules Committee review the 6 items mentioned by Anthony Walesby when reviewing the policy at our previous meeting.

The Rules Committee decided to send this draft as well as Michigan’s draft to Chairperson Kalter for further review.

Adjournment 6:57

Senator Jason Hale

Secretary of the Rules Committee