**Academic Senate Rules Committee**

**Illinois State University**

**Bone Center, 4 West Lounge**

***September 22, 2021***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Stewart (chair) | Chloe Miller (co-secretary) | Sophia Zoltek (co-secretary) |
| Lucky Deutsch | Craig Blum | Lawrence Landfair |
| Steven Peters | Matt Aldeman | Bahae Samhan |
| Dylan Toth | Roberta Trites |  |

**Absences:** 2

**Meeting called at 6:04 p.m.**

1. Call to order
2. Approval of Minutes for 4.7.2021 and 9.8.2021, both approved
3. Discussion of Policy 1.10 Editorial Changes
	1. No comments
	2. Sent to Executive Committee
4. Textbook Affordability Committee viability issue 004 documents
	1. Committee seems important
	2. Disconnect between faculty and knowledge of their textbook prices
	3. Education mission of the committee makes it viable
	4. Considered the issue resolved, Peters motioned, Toth seconded
5. Discussion of Wonsook Kim Fine Arts College Bylaws Revision
	1. Started at Article IV
		1. Discussion on nomination bylaws, keeping the automatic nomination system
	2. Article V
		1. Section 1: changed language from both to each of whom and take out slashes and change them with or’s
		2. Section 2: sending sections back to fix language regarding officers on Executive Committee
	3. Article VI
		1. Section 4: faculty and staff are combined in a group, separating the two could give them both an easier percentage of petitioners
		2. Section 7: wording of permanent agenda and minutes makes it seem like a physical copy, asking for clarification to allow for paperless agendas
	4. Appendix A: Standing Committees
		1. College Research Committee: committee members are appointed by the Dean, should it be elected? Asking about approval of appointees with college, used to be approved by College Council, new wording allows for the Directors to be in the approval process
		2. College Curriculum Committee: correct number for the committee is 18, the bylaws now say twelve

**Meeting adjourned at *6:55 p.m.***