**Academic Senate Rules Committee**

**Illinois State University**

**9/24/2025**

**Minutes**

Meeting called to order at 6:03

**Attendance:**

* Senator Edgar Chavez
* Senator Zakk Clark
* Senator Ron Guidry
* Senator Tom Hammond
* Senator Neer Jain
* Senator Nesrin Ozalp
* Senator Nevin Shourek
* Senator Rick Valentin

Absent:

* Senator Ron Guidry
* Ex Officio Todd McLoda

**Public Speakers:**

* None

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

* Motion: Senator Shourek
* Second: Senator Chavez
* Passed

**Chairperson Remarks:**

* None

**Agenda:**

* [Rules Senate Action Requests 2025-26](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/Rules%20Senate%20Action%20Requests%202025-26.docx?d=wc3fd64cd10854826ac757612ac1ed728&csf=1&web=1&e=I3pnbg)
* [ATHLETICS COUNCIL BYLAWS Rules Final 09.24.2025.docx](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/SAR%200177%20Review%20and%20Approval%20of%20Athletics%20Council%20Bylaw%20Updates/ATHLETICS%20COUNCIL%20BYLAWS%20Rules%20Final%2009.24.2025.docx?d=w9899240c9e2a4bd182eaaabd59edb57e&csf=1&web=1&e=cKb9J8)
  + Grammatical changes
  + Changes to 1 C.
  + 3 B, ISU compliance policies will be added as a change
  + Few other changes
  + Motion to approve:
    - Motion: Senator Shourek
    - Second: Senator Clark
    - Passed
* SAR 0282: Update Senate Bylaws to replace AVP for Research and Graduate Studies with AVP for Graduate Education and Internationalization Initiatives
  + [Academic Senate Bylaws Article II AVP Graduate Education 09.24.25](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/SAR%200282%20Update%20Senate%20Bylaws%20to%20replace%20AVP%20for%20Research%20and%20Graduate%20Studies%20with%20AVP%20for%20Graduate%20Education%20and%20Internationalization%20Initiatives/Academic%20Senate%20Bylaws%20Article%20II%20AVP%20Graduate%20Education%2009.24.25.docx?d=w57e0e17b904f4f3c8f5ef8f907b3b4b4&csf=1&web=1&e=Tg6Gxr)
  + [Academic Senate Bylaws Appendix II External Committees AVP Graduate Education 09.24.25](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/SAR%200282%20Update%20Senate%20Bylaws%20to%20replace%20AVP%20for%20Research%20and%20Graduate%20Studies%20with%20AVP%20for%20Graduate%20Education%20and%20Internationalization%20Initiatives/Academic%20Senate%20Bylaws%20Appendix%20II%20External%20Committees%20AVP%20Graduate%20Education%2009.24.25.docx?d=w3f94c87a0e2644bcbdaa032dc9f6cb6a&csf=1&web=1&e=KdxUKH)
  + Graduate Education studies moved to new position
  + ‘AVP for Research’ without ‘Graduate Studies’
  + Shourek: A transfer student would be able to join the academic senate, without having spent the minimum time required here.
  + Motion to approve:
    - Motion: Senator Hammond
    - Second: Senator Shourek
    - Passed
* SAR 0283: Update ISU Constitution to include AVP for Graduate Research and Internationalization Initiatives
  + [ISU CONSTITUTION AVP for Graduate Education 09.24.25](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/SAR%200283%20Update%20ISU%20Constitution%20to%20include%20AVP%20for%20Graduate%20Research%20and%20Internationalization%20Initiatives/ISU%20CONSTITUTION%20AVP%20for%20Graduate%20Education%2009.24.25.docx?d=w2a2610c1233d4822b22cdc9f2f877d26&csf=1&web=1&e=9fftYM)
  + Grammatical change (and/or)
  + Few other minor changes
  + Motion to approve:
    - Motion: Senator Hammond
    - Second: Senator Chavez
* SAR 0289 CAST College Bylaws
  + [CAST Bylaws 2025 Rules 09.24.25](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/RulesCommittee/Shared%20Documents/2025-2026%20Rules%20Committee/SAR%200289%20CAST%20Bylaws/CAST%20Bylaws%202025%20Rules%2009.24.25.docx?d=wd0f46d946f914397844642f525de9553&csf=1&web=1&e=JsmkXP)
  + Discussed senates approval of evaluation instruments
  + Discussed various other changes made in the bylaws

**Adjournment:**

Motion: Senator Hammond

Second: Senator Ozalp

Meeting adjourned at 6:50