Academic Senate Rules Committee

Date: September 13, 2017

Meeting opened at 6:00 pm in 3rd Floor West Lounge

Call to Order: UAS Draft Policy and Procedures, Overview of Academic Senate Bylaws

Attendance: Martha Horst, Craig Blum, Connie Dyar, Scott Seeman, Rosanne Marshack, Andy Byars, Andrew Jacobs, Amina Jinadu, Jason Hale, Jack Whitsitt, Salvatore Catanzaro

Absent: None

Guests: John Baur, Associate Vice President for Research & Graduate Studies

Brian Beam, Director of University Marketing & Communications

Alice Maginnis, Associate University Counsel

Unmanned Aircraft Systems Draft Policy and Procedures:

* Alice Maginnis, John Baur, and Brian Beam of the “Drone Task Force” spoke to the Rules Committee in favor of the UAS Draft Policy.
* Alice Maginnis stated that, as a state agency, Illinois State University controls trespassing rights. She discussed the legal issues regarding flying a drone over the stadium or over the campus, and how this policy sets up a process of authorization.
* Scott Seeman proposed that the scope and purpose of the policy should be more aligned.
* Martha Horst proposed that they replace the word “University” in the policy with Environmental Health and Safety Office. Also, she suggested that language in the procedures section should be echoed in policy section.
* Alice Maginnis states that there will be institutional insurance coverage for drones. The remote pilot must have permission of the property owner.

Education:

* Senator Jinadu suggested that they include an educational video or information with the Educational Course on drugs & alcohol that all new/incoming students have to take.
* Senator Horst suggested there should be a website with links that directs students on how to obtain permission. Also, the Environmental Health and Safety Office may consider reaching out to RSOs whose members fly drones.

The Rules committee requested another draft of the policy and procedures from the Drone Task Force members for review at the next committee meeting.

Overview of Bylaws:

Senator Horst reviewed the various governing documents of the senate. She discussed work that she, Chairperson Kalter and Senator Marx did on the procedures section of the Academic Senate Bylaws.

The committee agreed to review the procedures part of the revised bylaws for next time.

The meeting adjourned at 6:56 pm

Senator Jason Hale

Secretary of Rules Committee