**Academic Senate Rules Committee**

**Illinois State University**

**1/24/2024**

**Minutes**

**Roll Call:**

* ~~Senator Craig Blum~~
* Senator Megan Fulton
* Senator Emma Beddow
* ~~Senator Mikayla Blum~~
* Senator Maegan James
* ~~Senator Nancy Novotny~~
* Senator Tom Hammond
* Senator Jomo Sankara
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences:**

**Meeting called to order at 6:10**

**Public Speakers**

* **None**

**Approval of 12/06/23 minutes**

* Minutes will be approved next meeting

**Review of executive committee changes to constitution amendments**

* **Made some brief grammatical changes.**
* **Senator James brought up that in the future it may be important to think about adding an additional student senator position for the College of Engineering when they begin to have students attend the college.**
* **Pronouns have not been updated but will be in the future**
* **All members approved of sending the document to Senator Blum**

**Review of executive committee changes to bylaws**

* **Chair person Horst requested a change to 3.6 c since there is a step two that is not referenced in the document**
* **The was a discussion to make 3.6 B and C more clear the term first ballot causes some confusion there is a proposal to use the term initial ballet instead**
* **There was a discussion on if the term majority means most**

**Suggested Revisions to absences to absences and vacancies**

* **Did a brief sweep of and still agree with the changes**

**Adjournment**

* Motion to adjourn by Senator Beddow
* Motion seconded by Senator Fulton
* **Meeting adjourned at 6:52pm**