**Academic Senate Rules Committee**

**Illinois State University**

**3/06/2024**

**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: 2**

**Meeting called to order at 6:05 p.m.**

**Public Speakers**

* None

**Approval of 2/21/24 minutes**

* Senator Fulton
* Senator Blum
* Passes Unanimously

**Consent Agenda**

* Chairperson Horst comment on document: Here is an initial draft of a revised article V.F. It is almost a total rewrite. We might consider whether or not 10 days or 20 days is still needed given the new additional public step of approval. Please complete your work on this draft by Thursday, March 6 at noon so that I may include it in the upcoming Exec packet. Best, Martha

**Article V.f. update**

* The rules committee agreed that 10 days is satisfactory
* Combine the idea of one motion one vote into a single sentence.

Motion Senator Blum

Second Senator Fulton

**Article V.F. Updates Approved**

**Article V Update**

* Clarification on the spirit of article A the Filing Stage
* Brief read-through of changes took place.

Motion Senator Blum

Second Senator Fulton

Abstention:1

Yes:6

No:0

Passes

 **Voting Procedures Article III-Tie-breaking Elections**

* Three ties need to happen in a row first
* Three options are available for the members of the faculty caucus
* Grammatical changes and word changes were made to option 2 of the proposed tie breaking procedures in

Motion: Blum

Second Hammond

Passed: Unanimously

**Adjournment**

* Motion to adjourn by Senator James
* Motion seconded by Senator Fulton

**Meeting adjourned at 6:49 pm**