**Rules Committee of Academic Senate**

**Meeting Minutes**

**Wednesday, 6:00 p.m., February 17, 2016**

**Faculty Commons, Bone Student Center**

* 1. Call to Order at 6:00

**1.2                         Roll Call and Welcome**

1. Present: Dana Cichon, Michael Shurhay, Sunil Chebolu, E. Paula Crowley (Chair), Michaelene Cox, Obinna Mogbogu, Sam Catanzaro. Wendy Troxel, Paul Dennhardt
2. Excused: Anne Wortham
	1. **Approval of Minutes from 2.3.16**

Motioned by: Chebolu, Seconded by: Cox Unanimously Approved

**Reports:**

**1.4                        Chair’s Report:**

Current status of task schedule for Rules Committee, 2015-2016

We are working really hard on accomplishing the AFEGC revisions.

**Communications:**

**1.5 Revision 3.1.16 Disclosure of Economic Interests**

Crowley: Need approval to make changes to document 3.1.16. We are looking to eliminate clause on failure to file by May 31st.

Cox: Believes that we need an explanation from Mr. Shane McCreery about the changes. We should know the consequences of failure to disclose economic intrests.

Crowley: Going to submit a request for an explanation to Mr. McCrery for the deletion of this clause on document 3.1.16

**Discussion:**

**1.7**                          **Revision of the AFEGC Procedures and Flowchart**

Crowley: Flow chart is now more organized and more easily understood. We keep an eye on the calendar and hope to get a lot accomplished this year. Looking for any changes of 3.3A

Catanzaro: Suggests taking the word referral out of line 5. Also requested an explanation for the proposed change in line 6 - change 2 years to 5 years.

Crowley: No more comments, moved on to improvements on 3.3B.

Catanzaro: Asked how many people and what kind of review in paragraph 1. We are looking for a clarification on the size of the committee that reviews referrals.

Crowley: When we have more information, we’ll move forward on the matter.

Catanzaro: Believes there should be a review committee in order to have a preliminary hearing. He believes that there should be a subcommittee.

Crowley: Meant to be a large 30 person committee.

Cantanzaro: There needs to be a subcommittee on the issue in order to get the best results. He believes with bigger committees, less efficient.

Crowley: Moved on to procedures and referrals section.

**1.8**  Adjournment at 7:00 pm.

Respectfully submitted by Michael Shurhay, Secretary of the Rules Committee.