Rules Committee

Date: 26 October 2016

Meeting opened at 6:00 p.m. in 1 West Conference Room

Call to Order: Faculty Liaison to SGA, Athletics Council By-Laws Revision, Review of Graduate School By-Laws, and Review of the College of Education By-Laws

Attendance: Anne Wortham, Sean Sibley, Daniel Munoz, Patrick Broderick, Salvatore Catanzaro, Martha Horst, Craig Blum

Absent: John McHale, John Monroy, Logan Robb, Jack Glascock

Guests: Leanna Bordner, Deputy Director of Athletics

Faculty Liaison to SGA

* Senator Munoz spoke to the SGA Executive Committee and SGA is in favor of this
* The liaison would be between the Faculty Caucus and SGA.
* Liaison must be from the Office of the Dean of Students.

Athletics Council By-Laws

Leanna Bordner discussed the proposed revisions to the Committee on Governance description in the Academic Senate Bluebook. Deputy Director Bordner stated that the changes to the description of the sub-committee of the Athletic Council more accurately reflect the current function of the sub-committee.

* The Committee on Governance and Commitment to Rules Compliance will be forwarded to the Executive Committee.

Grad School By-Laws

* The Rules Committee voted in favor of forwarding the Grad School By-Laws to the Executive Committee.

College of Education By-Laws – The Rules Committee began to create a list of items to discuss with the COE Council Executive Committee.

**Article III. Section 2. Eligibility for Membership**

1. **Faculty**

All COE faculty members and Laboratory School faculty associates who hold full-time tenure track appointments or continuing contract status, and who have been full-time faculty members at Illinois State University for at least one academic year preceding election to the COEC, shall be eligible for membership unless—during their term on the COEC—they are (1) elected to sit on the College Faculty Status Committee or (2) serving as chairperson or acting chairperson of a department, or as director or acting director of a school. **The Rules Committee would like consistency with uppercase or lowercase spelling of the laboratory schools throughout the COE By-Laws.**

**Article V. Section 3. Duties of the Officers**

1. **Chairperson**

The Chairperson shall conduct COEC meetings. In addition, the Chairperson shall convene a meeting of the chairpersons of all COEC committees (with the exception of the College Faculty Status Committee) at least once each semester to identify and coordinate (as needed) overlapping work across those committees. The Chairperson also shall participate in the regular standing meetings of the Dean’s COE leadership team **The Rules Committee would like a period to be added to the end of this paragraph.**

**Article VIII. Section 1**

1. **Eligibility**
2. Faculty members shall be eligible to serve on only one of the following elected bodies at a time: the University Review Committee, the Faculty Review Committee, a College Faculty Status Committee, or a Department/School Faculty Status Committee. (see I. Section C of the *Illinois State University Faculty Appointment, Salary, Promotion, and Tenure Policies*) **The Rules Committee would like the COE to clarify that one cannot be on the CFSC and the College Council. Originally, there was a sentence that was in here that discussed this. However, it has been removed.**

**Article VIII. Section 2**

**B. Membership (7-10) Should read 10**

The COE Curriculum Committee is composed of two voting faculty representatives from each department or school (EAF, SED, TCH), as well as the COE Dean or his or her designee (ex-officio, non-voting). A student from each department or school, selected by the department chairperson or school director, may also be included as a voting member, at the discretion of the chairperson or director. **The Rules Committee would like the COE to clarify the number of students who can be considered members of the COE Curriculum Committee. Also, the COE should clarify whether the students are voting members or not.**

**Article VIII. Section 3**

**B. Membership (9)**

The College of Education Diversity in Education Committee is composed of two voting faculty representatives from each department or school (EAF, SED, TCH), as well as two full-time continuing-contract faculty associates from the laboratory schools. The Dean of the College of Education or his or her designee shall serve as an ex-officio member. **The Rules Committee would like the COE to clarify whether the members can vote or not. Also, the Rules Committee would like the COE to consider adding students to this committee.**

* The College Research Committee document is printed twice on pages 12 and 13. The Rules Committee cannot determine which is the updated version to revise.

Committee Agenda for Next Meeting

* The Rules Committee will continue reviewing the College of Education By-Laws

Meeting adjourned at 6:50 p.m.

Patrick Broderick

Secretary of Rules Committee