

## **Rules Committee Report October 9<sup>th</sup>, 2023**

**Meeting Dates Since Last Report:** 10/6/2023 at 12:30 pm

**Attending:** Mathew Muether (Chair), Susan Sterrett, Jeff Noble, Theresa Cooper, Roy Myose, Faye O'Reilly, Rodney Boehme, Jim Bann

### Activity:

- Discussed slate of nominees to Open Committee seats.
- T&P University Rules Discussion - TT/NTT Committee makeup clarification.
  - Current rules were reviewed to assess whether University Level committee properly reflects College Level review structures.
  - Committee members will review college level committee membership rules and report at next meeting.
- Discussed standing up diversity Committee
  - Primary focus on recommendation for committee makeup.
  - Chair will seek clarification from Provost about EDI deans across campus.
- Discussed launching Fall interest survey.
  - Committee strongly favored Qualtrics survey.
  - Preference to have Diversity committee defined in advance of poll.

### **Nominations approved to bring forward for Senate Confirmation**

- Eric Wilson - Academic Integrity Policy Committee - LAS Social Sciences
- Murtaza Nasir - Undergraduate Research - Business
- Academic Integrity Policy Hearing Pool
  - Engineering
    - Arun Manoharan
  - Fine Arts
    - Jeff Pulaski
    - Robert Bubp
    - Brian Foster
    - Gabriel Wilson
    - Elaine Bernstorf
    - Denise Celestin