

Rules Committee Report
Sept 11th, 2023

Meeting Dates Since Last Report: 9/1/2023 at 12:30 pm

Attending: Mathew Muether (Chair), Jeff Noble, Jim Bann, Theresa Cooper, Abu Asaduzzaman, Faye Oreilly, Roy Myose, Pat Proctor, Rodney Boehme

Voting via absentee ballot: Robert Bubp, Susan Sterrett

Nominations approved to bring forward for Senate Confirmation

- Faculty Senate - Pattie Bradley – Business, Economics
- Academic Integrity Policy Committee - Steven Skinner, Engineering
- Planning and Budget - Mark Arrasmith -LAS Natural Sci
- Planning and Budget - Mercy O. Umeri - LAS Social Sci
- Academic Integrity Committee (Pool) - Rajiv Bagai - Engineering
- Academic Integrity Committee (Pool) Cody Farlow - Engineering
- Academic Integrity Committee (Pool) - AVM Syed Raza - Engineering
- Academic Integrity Committee (Pool) - Benjamin Kirby – Health

Policy/Rules changes approved to bring forward for Senate approval.

- The General Education Committee brought forward a proposed change to their committee make recommending the addition of an FYS and Honor College representatives with ex-officio non-voting status.
- RC approved the following new language (shown in red bold) to Senate Rules Section VII:

GENERAL EDUCATION COMMITTEE Composition: **15**

9 Faculty, one chosen from each of the Senate divisions

1 Basic Skills faculty representative from Math, English, or Communication

1 Student

Registrar or designee (ex officio, non-voting)

Associate Vice President for Academic Affairs or designee (ex officio, non-voting)

First-year Seminar Coordinator or designee (ex officio, non-voting)

Honors College designee (ex officio, non-voting)