



Faculty Senate Archives

Faculty Senate

Academic year 2023-2024

Volume XXXVII Documents and Reports

Rules Committee Report October 9, 2023

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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