

Agenda
Meeting of the Rules Committee
November 19, 2010, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the October 29, 2010 meeting.
2. Reports
 - A. Chair's report of meetings with the Vice-Presidents
3. Old Business:
 - A. Further consideration of the proposals concerned with the consultative role of the faculty:
 - i. to clarify the meaning of the "consultative" role of the faculty in shared governance
 - ii. to recommend that Senate leaders serve on the major administrative councils
 - iii. to provide for re-assigned time or stipend for Senate leaders
 - B. Further consideration of the proposals concerned with the re-apportionment of senators:
 - i. to determine locus of representation
 - ii. to determine the number of senators
 - iii. to clarify the representation of faculty not affiliated with a college
 - C. Further consideration of the proposals concerned with revision of the Senate committees:
 - i. to revise the committee structure
 - ii. to clarify the definition of the status of "ex officio" members of Senate committees
 - D. Further consideration of the proposal to revise the definition of a "quorum" for general faculty meetings.
 - E. Further consideration of the proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate.
 - F. Further consideration of changes to the *By-Laws* that needed to bring them into conformity with changes made last year to the *Policies and Procedures* manual.
 - G. Further consideration of a mission statement for the Rules Committee.
4. New Business:
 - A. Initial consideration of a proposal to allow for the re-election of Senators.
 - B. Initial consideration of a proposal to delete the clause in the *Policies and Procedures*, (Article I, Section 1,E,3) that refers to a non-existing "Planning Council."
 - C. Initial consideration of a proposal to further define the role of the Executive Committee.
 - D. Initial consideration of a proposal to codify the "Protocols of the Senate"
 - E. Initial consideration of a proposal to add UWGFC representation to Chair duties.
 - F. Initial consideration of a proposal to provide representation for part-time faculty
 - G. Initial consideration of a proposal to revise the rules on the storage of Senate documents.
 - H. Initial consideration of a proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants.
 - I. Initial consideration of a proposal to develop a role for staff involvement in governance.