

Agenda
Meeting of the Rules Committee
January 28, 2011, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the December 10, 2010 meeting.
2. Reports
 - A. Chair's report of meeting with President Sethna
3. Old Business
 - A. Proposal to revise the procedures for amending the *Policies and Procedures* and the *Bylaws*. (RCP 25)
 - B. Proposals concerned with revision of the Senate committees:
 - i. to revise the committee structure (RCP 2)
 - ii. to clarify the status of *ex officio* members of Senate committees (RCP 10)
 - iii. to revise representation on the Administrative Council (RCP 26)
 - C. Proposal to revise the definition of a quorum for general faculty meetings (RCP 7)
 - D. Proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate (RCP 11)
 - E. Proposal to change the *By-Laws* to bring them into conformity with changes made last year to the *Policies and Procedures* manual (RCP 4)
 - F. Proposal to codify the "Protocols of the Senate" (RCP 17)
 - G. Proposal to revise the rules on the storage of Senate documents (RCP 19)
 - H. Proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants (RCP 20)
 - I. Proposal for collaboration between Faculty Senate and Staff Advisory Council (RCP 21)
4. New Business
 - A. Initial consideration of how to codify resolution when college and university bylaws conflict (RCP 23)