

RULES AND PROCEDURES COUNCIL
January 16, 2025 – 2:30PM
Willow Room, Morris University Center

AGENDA

Members:

Tim Kalinowski, Jason Stacy (alt Erik Alexander), Lynne Miller, Undrah Baasanjav, Jason Swagler, Kenneth Rawson, J.T. Snipes, Ralph Tayeh, <TBD>

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
None
- IV. **CONSIDERATION OF MINUTES**
November 21, 2024
- V. **ACTION ITEMS**
 - a. Review Pres.'s suggested changes to Provost's eval questions.
 - b. Review Pres.'s suggested changes to Chancellors eval questions.
 - c. Review suggested changes and finalize Operating Papers to match shift to Governance Council from Rules & Procedures
 - d. Discuss Spring activities/assignments:
 - i. Processing survey results – J.T.
 - ii. Quadrennial review of the Provost
 - iii. Request list of senate eligible faculty (done)
 - iv. Re-allocation of senators by academic unit
 - v. Communicate with heads of academic units re: above
 - vi. Election of Senate Pres. Elect
 - vii. Election of at large graduate school senators - if any
 - viii. Instructor election
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**

Next meeting 2:30pm, February 20, 2025, Willow Room, M.U.C.