



Rules, Practices and Policies Committee (RPP)

Minutes of Meeting: 11/29/22

Circulated: 12/9/22

Approved: 12/13/22

Present: Bill Schultz (Co-Chair), Sergio Villalobos-Ruminott, John Pasquale, Ella Kazerooni (Co-Chair), Meredith Kahn, Bruce Maxim

Guests: none

Faculty Senate Office: Eric Vandenberghe, Luke McCarthy

10:02AM: Call to Order, Approval of Agenda and Minutes

The agenda was approved. The minutes for the October 25, 2022 meeting were approved.

10:03AM-10:22AM: Introductions

Summary: introductions of each member of the committee and their backgrounds, as well as introductions of the Faculty Senate Office representatives

Action: introductions

10:23AM-10:48AM: Review of Senate Assembly Discussion

Summary: A discussion ensued on the points that were made during the group discussions regarding expansion of the Faculty Senate from the October Senate Assembly meeting. Each of the group's comments were thoroughly reviewed with questions and comments being made throughout the discussion.

Discussions ensued regarding LEO's role with working with the administration. Questions regarding the separation of faculty tracks were raised. Perspectives of various groups were explored.

Action: Discussion

10:48AM-10:56AM: Exploration of potential questions regarding faculty senate expansion

Summary: There is a wish to have this issue resolved in the near future. Question- What are, or would be, the different roles between LEO and Faculty Senate for the Lecturers? Question- is tenure track being diluted? Should clinical be moved to tenure? Question- is there a cap? Is a House of Representatives model appropriate? Definition of faculty in the Regent's Bylaws was provided

Action: Discussion



10:56am-11:05am: Priorities

Summary: Action to be done by committee- straw poll to be provided by the RPP to the Senate Assembly to gauge what the sentiment is on key issues regarding faculty senate expansion and reapportionment.

Action: Discussion of priorities for next meeting. Bill Schultz will work on draft of straw poll for review for December meeting, and has requested input from committee members in crafting this.

11:05am: Adjournment

Respectfully submitted,

Eric Vandenberghe
Faculty Governance Coordinator
Faculty Senate Office