



Rules, Practices and Policies Committee (RPP)

Minutes of Meeting: 3/28/23

Circulated: 4/20/23

Approved: 4/25/23

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

Absent: John Pasquale

Faculty Senate Office: Luke McCarthy, acting as Secretary

Call to Order, Approval of Agenda and Minutes

The agenda was approved. The minutes for the February meeting were approved with corrections.

Senate Assembly Attendance

The committee discussed possibly drafting a new rule on Senate Assembly attendance and looked at a few examples from other institutions. The committee also discussed communications to units about Senate Assembly meetings, prior to elections, and the Senate Assembly onboarding process. Better educating prospective and current Senate Assembly members about their responsibilities could help. Also, a call to service by the Provost or unit Deans could underscore the importance of attending meetings. Director McCarthy agreed that these communication and onboarding ideas should be incorporated into future Faculty Senate Office planning.

Faculty Senate Restructuring

The committee reviewed the recent results in the Senate Assembly on voting on four possible proposals regarding possibly expanding the University Senate. Proposal 2 received the most support. That proposal would add Clinical Professors, Archivists, and Curators to the Senate. An implementing resolution will be presented to the Senate Assembly next, using Proposal 2 as the model.

11:03am: Adjournment

Respectfully submitted,

Luke McCarthy
Faculty Senate Office Director
Faculty Senate Office