

Meeting Minutes
University Senate Rules Committee
February 23, 2017, 8:00 AM
119 Independence Hall (SCR)

Present: Tom Wells, Prosper Boyaka, Kari Hoyt, Jose Diaz, Brian Winer, Stefan Niewiesk, Jenna Gravalis, Maria Salvador, Masallay Kanu, Tim Gerber

Ex officio: Jan Neiger, Brandon Lester

1. Minutes

The minutes from the February 9, 2017 meeting are approved unanimously.

2. CESP Proposal

The proposal seeks to add one non-tenure track faculty to the committee as this population carries a lot of the teaching load. The very broad term non-tenure track was discussed and it will be left to the Executive Committee to appoint someone and take into account whether this might be clinical or research track, instructor, different levels of FTE etc..

The proposal was edited and was amended to include two administrators (to reflect current practice), one from OAA, and one from Enrollment Services.

3. Research Proposal

The research committee proposes to increase membership, and add non-tenure track faculty. They also want to redefine the role of the chair. Comments from the Rules committee to be incorporated into a revised version are:

The insertion in A 2 is already addressed in Rule 3335-19-10, and would have to be deleted.

A 4 There is an Office of Postdoctoral Affairs (in the Medical College which is not representative for the whole university) and a Postdoctoral Association. Did you mean either one of them?

C 1 This section should be part of the bylaws of the Research committee. Because of the level of detail it should not be in the rules.