

Meeting Minutes
University Senate Rules Committee
April 6, 2017, 8:00 AM
119 Independence Hall (SCR)

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

Ex officio: Jan Neiger, Brandon Lester

Absent: Tom Wells, Brian Winer

1. Minutes

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

1. 3335-13-02 Smoking – tobacco, 3335-13-04 Duplication of keys and 3335-13-05 Control of dogs and other animals/Gerber

The committee proposes to strike rule 3335-13-02 Smoking – tobacco because this issue is dealt with in existing policies.

The committee suggests edits to rules 3335-13-04 Duplication of keys and 3335-13-05 Control of dogs and other animals in order to clarify these rules. These changes should be send as suggestions by Steering to the Vice President of Administration and Planning.

2. Kari Hoyt was elected unanimously as Chair of Rules for the next year (2017/2018).