University Senate Rules Committee
10/22/2015

We began by discussing the issues surrounding the Emeritus Academy. The focus of the conversation was to determine how to present the Rules Committee's perspective to the Steering Committee. We discussed the questions surrounding acceptance to the Academy, specifically, who is doing the selecting and by what criteria. We were concerned particularly with possible lack of valuation of teaching and service of emeriti to the university. (Steering has voted to send the issue to Faculty Council.)

Kay then had to leave, and we turned our attention to rules 8-19 and 8-20. While changes to 8-20 and 8-19(A) did not merit much discussion, section 19(B) was seen as problematic. The section was seen by some as not going far enough to protect students, and by others as too heavily prescriptive and discipline-specific. We decided to send the rule back to CESP for clarification, and to invite Joanne Degroat, chair of CESP to Rules to discuss the issue.

TJ Beaver brought up the issue of limiting the number of final exams a student must sit in one day. I did not feel we could act on this issue, and his proposal will also be sent to CESP for consideration.

Our next meeting will be on November 5, during which Brian, Ben and Brandon will take us through 8-21. I have invited both Joanne Degroat (chair of CESP) and John Wanzer to join us. (John has already confirmed.)

As an update on the 13-06 and 07 rules, Steering voted to send them on to IPPC, CAFR and DELIT. We should be getting feedback soon.

Thanks again for all your work. You are all fabulous.

Best
Trish