TO: Rules Committee
FROM: Sam Ligon, Chair
DATE: September 5, 2012

The Rules Committee will meet on Monday, October 1, 2012 at 3:00 PM in PUB 261

Agenda

3:00 1. Approval of the Minutes of May 7, 2012

3:02 2. Additions/Changes to Agenda

3:05 3. Chair’s Report

3:10 4. Administrative Report (R. Fuller)

3:15 5. ASEWU Report (K. Chapman)

3:20 6. Information Items
   a. Q2S (R. Fuller/M. Voves)
   b. Veterans Resource Center (M. D. Millet)

3:35 7. Brief Reports (5 minutes each) from the Council Chairs
   a. Academic Computing Council (J. Otto) (ASAC pending constitutional change)
   b. Faculty Planning Advisory Council (A. Scholz/T. Denton)
   c. Faculty Values Committee (??)
   d. Graduate Affairs Council (R. O’Quinn/C. Hazelbaker)
   e. Libraries Affairs Council (A. Castillo)
   f. Undergraduate Affairs Council (N. Birch)


3:55 9. Unfinished Business - Traditionally there is no unfinished business at the beginning of each academic year.

4:15 10. New Business/Information
   a. Student Success and Retention Update (S. Ligon)
   b. FPAC Charge and Membership Revisited (A. Scholz/FPAC)

4:50 11. Agenda Items for the October 8th Senate Meeting
   a. Veterans Resource Center (M.D. Millet)
   b. Q2S (R. Fuller/M.Voves)
   c. Student Success and Retention
   d. Gateway Project Proposal (M. Westfall)

4:55 12. Good of the Order
5:00  13. Adjournment

Tabled items:  FPAC Proposed Changes to Constitution; Longer Terms for Executive Committee