TO: Rules Committee  
FROM: Sam Ligon, Chair  
DATE: October 10, 2012

The Rules Committee will meet on Monday, October 15, 2012 at 3:00 PM in PUB 261

**Agenda**

3:00 1. Approval of the Minutes of October 1, 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

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
   a. Student Success and Retention (S. Ligon)

4:15 10. New Business/Information
   a. Academic Policy Discussion: 301-21 (T. Lutey/L. Connelly)

4:50 11. Agenda Items for the October 22nd Senate Meeting
   a. Student Success and Retention (S. Ligon)
   b. Gateway Project Proposal (M. Westfall)
   c. Academic Policy Discussion: 301-21 Chapters 1-6 (T. Lutey/L. Connelly)

4:55 12. Good of the Order

5:00 13. Adjournment

*Tabled items: FPAC Proposed Changes to Constitution; Longer Terms for Executive Committee; FPAC Proposed Changes to Membership and Charge*