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

Agenda

3:00 1. Approval of the Minutes of November 19, 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. Senate Agenda Reports (J. Smith)

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 (J. Smith)
   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. Academic Policy Discussion 301-21; Degree Revocation; 301-21 Faculty Organization and the Academic Senate (T. Lutey/L. Connelly)

4:15 10. New Business/Information

4:15 11. Agenda Items for the December 10th Senate Meeting
   b. IT Update (G. Pratt)

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