

**RULES AND PROCEDURES COUNCIL**  
**February 20, 2025 – 2:30PM**  
**Willow Room, Morris University Center**

**AGENDA**

**Members:**

Tim Kalinowski, Jason Stacy (alt Erik Alexander), Lynne Miller, Undrah Baasanjav, Jason Swagler, Kenneth Rawson, J.T. Snipes, Ralph Tayeh, Mark Ruscini

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
  - a. FSEC conversation with Provost & members of Provost's office  
HLC survey; Program Prioritization
  - b. Allocation of Senators  
Deans notified
- IV. **CONSIDERATION OF MINUTES**  
January 16, 2025
- V. **ACTION ITEMS**
  - a. Surveys pertaining to Chancellor and Provost
    - i. Concerns
    - ii. Processing
      1. Closes 2/24
      2. Need Draft of Reports – March 13
      3. Vote on Drafts - March 20
      4. To Chancellor and Provost - March 21
      5. Their responses due 10 working days – April 4
      6. Finalize - April 17
      7. Final reports to Senate - May 1
  - b. Quadrennial review of Provost
    - i. Processing & schedule
  - c. Instructor election (Erik)
  - d. President-Elect (being handled by Marcus)
- VI. **NEW BUSINESS /COMMENTS**
  - a. Chair next year
  - b. Governance Impact Committee
- VII. **GUEST** -  
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**  
N/A
- IX. **ADJOURNMENT**

Next meeting 2:30pm, March 20, 2025, Willow Room, M.U.C.