

RULES AND PROCEDURES COUNCIL
March 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 Ruscin

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**
February 20, 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. Program Prioritization
- VI. **NEW BUSINESS /COMMENTS**
 - a. Governance Impact Committee
- VII. **GUEST** -
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**

Next meeting 2:30pm, April 17, 2025, Willow Room, M.U.C.