

**RULES AND PROCEDURES COUNCIL**  
**April 17, 2025 – 2:30PM**  
**Willow Room, Morris University Center**

**AGENDA**

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**
- IV. **CONSIDERATION OF MINUTES**  
March 20, 2025
- V. **ACTION ITEMS**
  - a. Finalize Surveys pertaining to Chancellor and Provost  
Final reports to Senate - May 1
  - b. Quadrennial review of Provost  
Vote to Postpone until after 2025-26 survey
  - 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 – not scheduled, but keep open 2:30pm, May 15, 2025