

RULES AND PROCEDURES COUNCIL
February 20, 2025
Willow Room, Morris University Center

MINUTES

Members:

Present: Tim Kalinowski, Lynne Miller, Undrah Baasanjav, Jason Swagler (via alternate Susan Wiediger), Jason Stacy (via alternate Erik Alexander)

Absent: Ralph Tayeh, J.T. Snipes, Kenneth Rawson

- I. **CALL TO ORDER**
2:30pm
- II. **PUBLIC COMMENT**
none
- 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 Minutes Approved
- V. **ACTION ITEMS**
 - a. Approved process for handling survey results
 - b. Identified which members would hand which tasks related to processing surveys.
 - c. Discussed quadrennial review of Provost
 - d. Discussed Instructor Elections for Senate
- VI. **NEW BUSINESS /COMMENTS**
2025-26 Chair – Tim Kalinowski (one last time)
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**
3:17 pm