

RULES AND PROCEDURES COUNCIL
April 17, 2025
Willow Room, Morris University Center

MINUTES

Members:

Present: Tim Kalinowski, Lynne Miller, Undrah Baasanjav, J.T. Snipes,
Kenneth Rawson, Jason Stacy (via alternate Erik Alexander)

Absent: Ralph Tayeh, Mark Ruscin

- I. **CALL TO ORDER**
2:30pm
- II. **PUBLIC COMMENT**
none
- III. **ANNOUNCEMENTS -**
none
- IV. **CONSIDERATION OF MINUTES**
March 20, 2025 Minutes Approved
- V. **ACTION ITEMS**
Finalized survey reports and approved to send to full Senate
Voted to Postpone quadrennial review of Provost until next year
- VI. **NEW BUSINESS /COMMENTS**
Discussed Instructor election, program prioritization, & governance
impact committee.
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**
3:15 pm