

RULES AND PROCEDURES COUNCIL
September 18, 2025 – 2:30PM
Missouri Room, Morris University Center

AGENDA

Members: Tim Kalinowski, Ruben Gomez, Lynne Miller, Undrah Baasanjav, Nima Lotfi, Kenneth Rawson

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**
April 17, 2025
- V. **ACTION ITEMS**
 - a. Committee Assignments (with annual activities)
 - i. Gov. Impact Committee (discuss)
 - ii. Evaluation Committee (all?) – need Chair
 - 1. Handle the evaluation of the Chancellor and of the Provost and Vice Chancellor by the faculty
 - 2. Quadrennial Review of Chancellor & Provost
 - iii. Personnel Committee (1 or 2)
 - 1. Address the eligibility for membership of the Faculty Senate (Appendix 1), reapportionment of Senate seats, the seating and unseating of Senators, the selection of at-large members of the Graduate Council (Appendix 2), and the election of Senate officers.
 - 2. Plan a reduction of the number of Senators. Look at Council Operating Papers & talk to Council Chairs to determine minimum.
 - iv. Instructor Unit Committee (1)
 - 1. Address the selection of Senators from the Instructor Unit and manage the process of setting up a communication platform for the Instructor Unit.
 - b. Open Meetings Act designee
- VI. **NEW BUSINESS /COMMENTS**
 - a. Survey Questions
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**

Next meeting – October 16 in **Willow Room**