

RULES AND PROCEDURES COUNCIL
October 16, 2025 – 2:30PM
Willow Room, Morris University Center

AGENDA

Members: Tim Kalinowski, Ruben Gomez, Lynne Miller, Undrah Baasanjav, Kenneth Rawson, (unfilled)

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**
September 18, 2025
- V. **ACTION ITEMS**
Discuss/vote to approve survey questions for both Chancellor and Provost
- VI. **NEW BUSINESS /COMMENTS**
Discuss this provision of by-laws “examining the academic governance of the University per se including name changes or the restructuring of departments and schools/college”
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
Updates on progress for any ongoing activities.
- IX. **ADJOURNMENT**

Next meeting – November 20 in **Willow Room**