RULES AND PROCEDURES COUNCIL
Willow Room, Morris University Center
February 20, 2020 – 2:30 p.m.
MINUTES
Present: Wai Hsien Cheah, Andrzej Lozowski, Ezra Temko, Marcus Agustin, James Hanlon, & Jared Shelley
Absent: Vincent Rapini

I. CALL TO ORDER – The meeting was called to order at 2:30 p.m.

II. INTRODUCTION BY MEMBERS – Members in attendance each gave a brief introduction about themselves.

III. ANNOUNCEMENTS
a. Chancellor’s evaluation – The Chancellor’s evaluation has been completed and Wai Hsien Cheah has started working on the report.
b. Provost’s evaluation – The Provost’s evaluation would start shortly. Her fourth year review is scheduled for academic calendar year 2020-2021.
c. Faculty Senate President election – Currently in progress and the official result would be announced in the next Faculty Senate meeting.
d. Graduate Council at-large membership election – Wai Hsien Cheah would contact Dr. Susan Morgan at the Graduate School for the graduate faculty list. Faculty members with graduate faculty status are the only ones who could vote in this election. An email soliciting candidates for the election would go out shortly.
e. CAS election notice – A senate seat for CAS was not filled last year. Would discuss this issue with FSEC to determine the year of service for this vacant position.

IV. UNFINISHED BUSINESS -- None

V. NEW BUSINESS
a. Faculty Senate Operating Papers Revision – Timeline for FSEC

The council members discussed the timeline issue, and came to a consensus that the operating papers revision should be done in the next academic calendar year when FS has a clearer idea about the structure of the new councils.
VI.  PUBLIC COMMENT – None

VII.  ADJOURNMENT – Andrzej Lozowski made the motion to adjourn, and this was seconded by Ezra Temko. We adjourned at 2:50 p.m.

The next R&P Council meeting will be held Thursday, March 19 at 2:30 p.m. in the Willow Room, Morris University Center.