Rules and Procedure Council of Faculty Senate  
Willow Room  
Morris University Center  
March 20, 2014 2:30 p.m.  
Agenda

I. Announcements/Call to Order @ 2:36pm

II. Persons present: Charles Thornton, Wai Hsien Cheah (Sarah Van Slette while Wai is on sabbatical), Shelly Goebel-Parker (chair), Cristina De Meo, Jon Pettibone, Wendy Fuchs, Erik Kirk

III. Approval of the Minutes – February  
a. Approved as written

IV. Old Business  
a. Discussed Reapportionment with and without admin.-number of reps does not change for any school/college.  
b. Motion: To use #/% for reapportionment without administration-  
   i. JP-motion, WF-second  
   ii. Unanimous-Motion passed  
c. Updates on Definition of Faculty-Discussion about proposal for clinical faculty representation in the faculty senate.  
   i. Added Clinical Faculty to Article I, removed “continuing appointment” language in Article I  
   ii. Proposed that # of senators stays at 39, but seats will be reapportioned based on inclusion of clinical faculty  
   iii. We need to find out how many clinical faculty need to be represented, and how that would change apportionment.  
   iv. Motion to approve revisions read by Jon  
      1. EK-motion, CT-second  
      2. Unanimous, motion passed  
d. Elections Update-President-Elect ballot ready to send through IT  
e. Evaluations Update-Ann Boyle responded to a question of fund-raising in the job description of the Provost. Shelley will bring it up for consideration by the executive committee in the Fall.

V. New Business-No New business

VI. Next Meeting – April 17, 2014 (last meeting of the year)

VII. Adjournment-3:28pm  
a. Motion-CT  
b. Second-JP