Present: Jonathan Pettibone, Junvie Pailden, Wendy Fuchs, Sohyung Cho, Cristina De Meo, Shelly Goebl-Parker, Alyson Spurgas), Lisa Lubsch Bimpasis, Charles Thornton

Absent:

I. November minutes accepted/approved as written
II. Old Business- Original committee members will serve on committees where their respective alternates were assigned.

III. New Business
   a. Formation of Election Committee for Senate President
      R&P Chair, President, and President-Elect make up the committee.
      2 nominations at this point.
   b. Request apportionment data for senate elections
      Committee will contact Phil Brown in the first week of February for the apportionment data disaggregated by unit.
   c. Evaluations of Provost and Chancellor
      Committee will review previous evaluation questions and determine appropriateness for the Interim Provost (only served 2 months so far), and the Interim Chancellor. Shelly will forward last year's documents to the committee (i.e., timeline, letters, reports).
   d. Language of Name Change Procedure (Form 95A)
      Constitution and By Laws committee will review the form 95A and add language that includes notifying the faculty senate secretary.

IV. Announcements
   None

V. Adjourn – 3:07 motion JP, second CT

Next R & P Council Meeting – February 18th, 2016, 2:30pm, Willow Room MUC