

## **Rules Committee Report Sept 25<sup>th</sup>, 2023**

**Meeting Dates Since Last Report:** 9/15/2023 at 12:30 pm

**Attending:** Mathew Muether (Chair), Susan Sterrett, Jeff Noble, Theresa Cooper, Abu Asaduzzaman, Roy Myose, Pat Proctor

**Visitors:** Ryan Doll, Terrance Figy

Activity:

- Discussed campus technology and faculty representation at decision making points with Ryan and Terrance.
- Discussed Engineering T&P college committee member eligibility.
- Discussed slate of nominees to FS, Stand Committees, Academic Integrity Hearing Pool, and University Program Review Committee.

### **Nominations approved to bring forward for Senate Confirmation**

- Faculty Senate
  - Joseph Urick – Fine Arts
  - Patrick Proctor – LAS Social Science
- University Exceptions Committee
  - Terrance Figy - LAS Natural Sciences
- Academic Affairs Committee
  - Samuel Yeager – LAS Social Science
- University Program Review Committee (Faculty Nominees)
  - Janet Twomey – Engineering (3 year term)
  - Kim Wilson – Applied Studies (2 year term)
  - Kapil Ambal – LAS Natural Sciences (1 year term)
- Academic Integrity Policy Hearing Pool
  - Honors
    - Keith Pickus
  - LAS
    - Moore-Jansen
    - Jim Bann
    - Amy DeVault
    - Katie Lanning
    - Margaret Dawe
    - Zelalem Demissie
    - Jeff Hayton
    - Steve Brady
    - Julie Henderson
    - Brian Hepburn
    - Terrance Figy
    - Carolyn Shaw
    - Rui Ni

- BreAnn Gilkey
- Jodie Simon
- Deborah Gordon
- Health
  - Maggie Ward
  - Jennifer James
- Business
  - Jeff Quirin
  - Ryan Terry
  - Sina Aghaie
  - Chris Stone
  - Rick Lecompte
- Innovation
  - Doug Stucky