

RULES AND PROCEDURES COUNCIL
October 17, 2024
Willow Room, Morris University Center

MINUTES

Members:

Present: Tim Kalinowski, Lynne Miller, Undrah Baasanjav, J.T. Snipes, Jason Swagler (substitute Andrew Greenwood)

Absent: Ralph Tayeh, Jason Stacy, Ken Rawson

- I. **CALL TO ORDER**
2:30pm
- II. **PUBLIC COMMENT**
none
- III. **ANNOUNCEMENTS -**
 - a. Open Meetings Act Training & Designee (Lynne Miller)
 - b. All-Faculty Meeting October 29, 1:45-4pm, MUC Legacy Room
- IV. **CONSIDERATION OF MINUTES**
September 19, 2024 Minutes Approved
- V. **ACTION ITEMS**
Reviewed first part survey questions for Chancellor & Provost; agreed to change Likert scale to Strongly Disagree – Strongly Agree
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**
4:10 pm