

RULES AND PROCEDURES COUNCIL
October 17, 2024 – 2:30PM
Willow Room, Morris University Center

AGENDA Members:

Tim Kalinowski, Jason Stacy, Lynne Miller, Undrah Baasanjav, Jason Swagler, Kenneth Rawson, J.T. Snipes, Ralph Tayeh, <TBD>

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
 - a. Open Meetings Act Training & Designee
 - b. All-Faculty Meeting October 29, 1:45-4pm, MUC Legacy Room
- IV. **CONSIDERATION OF MINUTES**
September 19, 2024
- V. **ACTION ITEMS**
 - a. Task Assignments – conform Operating Papers to match shift to Governance Council from Rules & Procedures
 - b. Review suggested changes to Provost’s eval questions.
 - c. Review suggested changes to Chancellors eval questions.
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**

Next meeting 2:30pm, November 21, 2024, Willow Room, M.U.C.