



TO: Rules Committee
FROM: Carlos Castillo-Garsow, Chair
DATE: January 29, 2025

The Rules Committee will meet on Monday, February 3, 2025, at 3:00 PM

Zoom: <https://ewu.zoom.us/j/85632072331> (for those unable to attend in person)

Agenda

- 3:00 1. Meeting Called to Order
- 3:02 2. Consent Approval of the Minutes of January 21, 2025
- 3:05 3. Chair's Update (C. Castillo-Garsow)
- 3:10 4. ASEWU Update (J. Curtis)
- 3:15 5. Administrative Update (J. Coomes)
- 3:20 6. Brief Updates (5 minutes each) from the Council Chairs
 - a. Academic Committee for Innovation and Technology (C. Manikoth)
 - b. Academic Programs Assessment Committee (T. Jones)
 - c. Faculty Values Committee (TBD)
 - d. General Education Committee (L. Reeves/E. Pence)
 - e. Global Programs Academic Council (B. Biswas)
 - f. Graduate Affairs Council (D. Ayers)
 - g. Program Review Committee (C. Hazelbaker)
 - h. Undergraduate Affairs Council (G. Izon/S. Bingo/K. Baldwin/D. Bachand)
- 3:50 7. Council Elections/Selections/Confirmations: **Faculty Values Committee:** J. Ellsworth, Fine and Performing Arts.
- 3:55 8. Information Item
 - a. Budget Redesign (K. Evans)
- 4:10 9. New Business
 - a. AP 303-22, Chapter 6 Comprehensive Examination (GAC)
 - b. Ad Hoc Committee to Discuss Quarters to Semesters
- 4:55 10. Agenda Items for February 10, 2025, Senate Meeting
 - a. AP 303-22 Probation and Dismissal: Professional Behavior/Conduct (GAC)
 - b. AP 303-21 Student Requirements/Admission & Registration (UAC)
- 4:58 11. Good of the Order
- 5:00 12. Meeting adjourned. The next meeting is scheduled on Tuesday, February 18, 2025.