



TO: Rules Committee  
FROM: Ginelle Hustrulid, Chair  
DATE: January 5, 2026

**The Rules Committee will meet on Monday, January 5, 2026, at 3:00 PM**  
**Zoom:** <https://ewu.zoom.us/j/81080211279> (for those unable to attend in person)

**Agenda**

- 3:00 1. Meeting Called to Order
- 3:02 2. Consent Approval of the Minutes of December 1, 2025
- 3:05 3. Chair's Update (G. Hustrulid)
- 3:10 4. Administrative Report (J. Coomes)
- 3:15 5. ASEWU Update (C. Jensen)
- 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 (J. Ellsworth/D. Syphers)
  - d. General Education Committee (M. apRoberts-Warren/J. Hyde)
  - e. Global Programs Academic Council (V. Taroudaki)
  - f. Graduate Affairs Council (D. Ayers)
  - g. Program Review Committee (D. Trella/S. Steiner)
  - h. Undergraduate Affairs Council (D. Bachand/G. Izon)
- 3:55 7. Council Elections/Selections/Confirmations: **Faculty Values Committee** – O. Özturgut, Education;
- 4:00 8. Information Item
  - a. Mid-Cycle Review Self-Study (J. Coomes/T. Jones)
- 4:30 9. New Business
  - a. Ap 303-24 Grading, Grade Changes, and Grade Appeals; 1-3 & 1-4 Pass/Fail. (UAC)
  - b. AP 303-21 Sec 6-2 & 6-3. (UAC)
- 4:40 10. Agenda Items for January 12, 2026, Senate Meeting
- 4:45 11. Good of the Order
- 4:50 12. Meeting adjourned. The next meeting is scheduled on January 20, 2026.