EASTERN WASHINGTON UNIVERSITY

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.