



FACULTY ORGANIZATION

TO: Rules Committee
FROM: Pui-Yan Lam, Chair
DATE: November 1, 2023

**The Rules Committee will meet on Monday, November 6, 2023 at 3:00 PM
Zoom (<http://ewu.zoom.us/j/88256868400> for those unable to attend in person)
Agenda**

- 3:00 1. Meeting Called to Order
- 3:02 2. Consent Approval of the Minutes of October 16, 2023
- 3:05 3. Chair's Update (P. Lam)
- 3:10 4. ASEWU Update (E. Humberstad)
- 3:15 5. Brief Updates (5 minutes each) from the Council Chairs
 - a. Academic Committee for Innovation and Technology (K. Kebede)
 - b. Academic Programs Assessment Committee (T. Jones)
 - c. General Education Committee (co-chairs L. Morley/J. Garcia-Sanchez)
 - d. Global Programs Academic Council (S. Woodward)
 - e. Graduate Affairs Council (K. Evans, GAC Representative)
 - f. Program Review Committee (K. Evans)
 - g. Undergraduate Affairs Council (co-chairs F. Liu/M. Novella)
- 3:45 6. Unfinished Business
 - a. Faculty Serving on Councils/Committees/Boards.
- 4:10 7. New Business
 - a. BACR Language Change (GEC-L. Morley)
- 4:30 8. Information Item
 - a. Resolution on Athletic Spending
- 4:50 9. Agenda Items for the November 13, 2023 Senate Meeting
- 4:55 10. Good of the Order
- 5:00 11. Meeting adjourned. The next meeting is scheduled on December 4, 2023