



TO: Rules Committee
FROM: Ginelle Hustrulid, Chair
DATE: January 16, 2026

The Rules Committee will meet on TUESDAY, January 20, 2026, at 3:00 PM
Zoom: <https://ewu.zoom.us/j/83669719078> (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 5, 2026
- 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*** – Shanna Davis, Psychology;
- 4:00 8. New Business
 - a. AP 303-21 Undergraduate Students; Sec 6-2 & 6-2 (UAC)
- 4:30 9. Unfinished Business
- 4:30 10. Agenda Items for January 26, 2026, Senate Meeting
- 4:45 11. Good of the Order
- 4:50 12. Meeting adjourned. The next meeting is scheduled on February 2, 2026.