## 2015-2016 Missouri S&T - Rules, Procedures & Agenda Committee (Standing) **Term Affiliation Affiliation** Name (July) Bohner, Martin - Chair Mathematics & Statistics FS Past President 2016 Grant, Steven **Electrical & Computer Engr** FS President 2016 Schuman, Thomas FS President-Elect 2016 Chemistry Bruening, Michael History & Political Science FS Secretary 2016 Sedighsarvestani, Sahra **Electrical & Computer Engr** FS Parliamentarian 2016 Atanga, Markus Council of Graduate Students Council of Graduate Students 2016 Woolsey, Zachary Student Council Students (Student Council) 2016 Ahmad, Diana History & Political Science Academic Freedom & Standards Committee (Chair) 2016 2016 Hale, Barbara **Physics Budgetary Affairs Committee (Chair)** Morgan, Ilene Mathematics & Statistics Curricula Committee (Chair) 2016 Electrical & Computer Engr Facilities Planning Committee (Chair) 2016 Zawodniok, Maciej 2016 Fitch, Mark Civil, Arch & Environ Engr Personnel Committee (Chair) Park, Eun Soo **Physics** Student Affairs Committee (Chair) 2016 Arts, Languages, & Philosophy Cohen, Jerry Tenure Committee (Chair) 2016 **Ex-Officio Non-Voting Members** Gragg, Larry Mechanical & Aerospace Engr Administrative Review Committee (Chair) 2016 Philpot, Timothy Civil, Arch & Environ Engr Effective Teaching (CET) (Chair) 2016 Watkins, Steve **Electrical & Computer Engr** Honorary Degrees Committee (Chair) 2016 Intellectual Property and Tech Transfer Committee (Chair Wright, David English & Tech Comm 2016 Vojta, Thomas **Physics** ITCC Committee (Chair) 2016 2016 Bruening, Michael History & Political Science Lib/Learn Resources (Chair) 2016 Sedighsarvestani, Sahra **Electrical & Computer Engr** Public Occasions Committee (Chair) Kosbar, Kurt Electrical & Computer Engr SAFA Committee (Chair) 2016

## **Committee Bylaws**

- (1) This committee oversees the application of these Bylaws, any Rules and Regulations of bodies established by them, and the process of Bylaw amendment as described elsewhere in these Bylaws. It may investigate and make recommendations on procedure to the Faculty Senate.
- (2) The committee is responsible for the conduct and supervision of Faculty Senate and General Faculty elections. It shall receive nominations from the faculty for elections, adding, but not deleting, names as necessary to provide candidates for all offices and committees and shall obtain the consent of all nominees. The committee shall also be responsible for submitting slates of candidates nominated for serving on the standing committees for Faculty Senate elections, appropriately distributed among the disciplines. In the event that nominations for committees from departments are fewer than the number of positions to be filled, RP&A may add additional departmental nominees to fill the positions which would otherwise become vacant.
- (3) It is the responsibility of this committee to prepare the agenda for Faculty Senate meetings and to assist the Secretary of the General Faculty in the preparation of the agenda for General Faculty meetings.
- (4) The voting members of the committee consists of the Past President, the President, President-Elect, Secretary, and Parliamentarian of the Faculty Senate; one graduate student selected by the Council of Graduate Students; one student selected by the Student Council; and the chairs of the following standing committees: Academic Freedom and Standards, Budgetary Affairs, Curricula, Facilities Planning, Personnel, Student Affairs and Tenure. Other Faculty Standing Committee chairs are ex-officio non-voting members.
- (5) The Past President chairs this committee. If the Past President is unable to serve, the committee will elect a chair.