

# Faculty Council Rules Committee

Faculty Council Rules Committee members serve a two-year term.

The Rules Committee meets monthly over zoom.

Membership consists of:

- Chair, Vice Chair, Secretary, and one additional voting member

Currently, the Rules Committee needs an additional voting member.

We are recruiting for the following Rules Committee member:

- **One voting member to serve as the additional Rules Committee member**

# Rules Committee Responsibilities

## 4. Rules Committee

The Rules Committee of the Faculty Council shall be comprised of the **Chair, the Vice Chair, the Secretary, and one additional voting member of the Faculty Council elected by the Faculty Council**, who shall serve as representative of the UMW faculty to the University Board of Trustees. Its duties include:

- a.** Preparation of the agenda of the Faculty Council. The Rules Committee shall review all proposed agenda items submitted by the President, the Chancellor, the Provost, the Deans of any School, the Presidents of each School's student body committee, the Chair of any Standing Committee or any other UMW faculty member. If the proposed agenda item is within the Faculty Council's stated duties, it shall be placed on the agenda of the meeting date requested or, if that request cannot be accommodated, on the agenda of the earliest next meeting date.
- b.** Resolution of procedural matters, including the appointment of Faculty Council members to a Consensus Committee as needed (Article V.C. below).
- c.** Oversight of the election of representatives to the Faculty Council.
- d.** Preparation of a list of representatives or administrative officials to be considered for non-voting membership on an annual basis.
- e.** Other duties as assigned by the Faculty Council or the Chair.

# Faculty Council Officers Proposed Slate for Rules Committee Additional Member

Officer Positions	Current Officers	Current Nominees
Chair	Amy Walker, PhD	Amy Walker, PhD
Vice Chair	Susan Feeney, DNP, APRN	Susan Feeney, DNP, APRN
Secretaries	Emily Lauer, PhD	Emily Lauer, PhD
Rules Committee Additional Member	Vacant at present	<b>Arun Chutani, MD</b>