

Villanova University
Minutes of the Rules and Review Committee
September 15, 2008

Present: James Glasgow, Jay Strieb, John Johannes, Kristen Seeger, Latishia James, Robert Styer, Selma-Wunderlich, Tahir Qadeer, Tom DeMarco

Absent: Walter Smith-Randolph, John Stofey, and Stephen Fugale, Helen Heron

The meeting began at 3:45 PM

1. Discussed Student Life/Student Government
 - Kristen Seeger and Jay Strieb had written a report and evaluation on this committee.
 - The official name is the Student Life/Student Government Committee and to avoid confusion “SLC” will be listed next to the name in parenthesis as (SLC).
2. Review of Athletics Advisory Committee
 - We will send a questionnaire out to the Athletics Advisory committee
 - It was discussed that Athletics Advisory has not done anything significant recently.
 - The last evaluation took place in 2004.
 - Tom Demarco and Tahir Qadeer and ??? will conduct the review on the Athletics Advisory Committee (Note: I thought we had a third person; was it Selma or Kristin or who?)
3. Discussed review of Rules and Review Committee
 - There has never been a review of the Rules and Review Committee.
 - We will review ourselves this year.
4. Discussed the Executive Committee of the Senate
 - Dr. Styer believes that this committee serves a means for bringing people together. The Executive Committee brings all leaders of Villanova together such as the SGA President, Chair of the Faculty Congress.
 - Dr. Styer proposed to add the staff council chair and the Alumni President to the Executive committee and have eight members of the executive committee.
 - Dr. Johannes proposed to have the executive committee consist of one chair (who will be on the faculty), one secretary (who will be a student), one faculty member, one student, one staff, and one alumni representative. This will make the executive committee consist of six members.
 - Dr. Styer will bring this topic to the next meeting of the Executive Committee.

The meeting adjourned at 4:45 PM

Respectfully submitted,

Tahir Qadeer