

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

Thursday, January 15, 2015; 3:00 - 3:45p.m.; LUB N486

1. Call to order
2. Approval of minutes of the December 4, 2014 Rules Committee meeting.
3. Set agenda for the Faculty meeting to be held on January 29, 2015
4. Other
5. Adjournment

#### **2014-15 Members:**

Jasmine Alinder, History

Jacque du Plessis, School of Information Studies

Luc Vanier, Dance, **Chair**

William Velez, Sociology

Bruce Wade, Mathematical Sciences

Trudy Turner, Secretary of the University & Chancellor's Rep, *ex-officio*