

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

**Thursday, September 9, 2014; 3:00 - 3:45 p.m.; LUB N486**

1. Call to order
2. Approval of minutes of the April 24, 2014 Rules Committee meeting.
3. Responsibilities of the Rules Committee (review by the Secretary of the University)
4. Set agenda for the Senate meeting to be held on September 25, 2014 (backup plan, if there is no quorum for the Faculty Meeting)
5. Other
6. 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*