

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, December 4, 2014; 3:00 - 3:45p.m.; LUB N486

1. Call to order
2. Approval of minutes of the November 6, 2014 Rules Committee meeting.
3. Set agenda for the Faculty meeting to be held on December 18, 2014
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*