

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

**Thursday, September 14, 2017; 3:00 p.m.; LUB N486**

1. Call to order
2. Approval of minutes of the April 27, 2017 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 28, 2017 (backup plan, if there is no quorum for the Faculty Meeting)
5. Other
6. Adjournment

#### **2017-18 Members:**

Aneesh Aneesh, Sociology

John Boyland, Computer Science

Enrique Figueroa, Urban Planning, **Chair**

Michael Newman, Journalism, Advertising & Media Studies

Valerica Raicu, Physics

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