

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

Thursday, September 6, 2018; 3:00 p.m.; LUB N486

1. Call to order
2. Approval of minutes of the April 26, 2018 and May 3, 2018 Rules Committee meetings.
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 20, 2018 (backup plan, if there is no quorum for the Faculty Meeting)
5. Other
6. Adjournment

#### **2018-19 Members:**

Rachel Buff, History

Jennifer Jordan, Sociology

Nadine Kozak, Information Studies

Michael Newman, Journalism, Advertising & Media Studies

John Reisel, Mechanical Engineering, **Chair**

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