

**Faculty Senate Rules Committee**  
**Minutes**  
**September 6, 2018**  
**3:00pm, Lubar N486**

Present: R. Buff, J. Jordan, N. Kozak, M. Newman, J. Reisel, T. Turner

**1. Call to order**

The meeting was called to order at 3:01pm by J. Reisel.

**2. Approval of the Minutes**

The April 26, 2018 and May 3, 2018 minutes were approved.

**3. Responsibilities of the Rules Committee**

Secretary Turner presented the functions and procedures from *UWM P&P A3.0* Faculty Senate Rules Committee for information and review.

**4. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for September 20, 2018. Business items and time limits were set.

**5. Other**

The committee discussed potential future business items including a salary equity analysis, the distribution of Research Growth Initiative funding, and a report by the Office of Research.

**6. Adjournment**

The meeting adjourned at 3:40pm.