

**Faculty Senate Rules Committee**  
**Minutes**  
**October 4, 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 3:02 pm by J. Reisel.

**2. Approval of the Minutes**

The September 6, 2018 minutes were approved.

**3. Review of Rules Committee Charter**

The committee revised the charter to include seven members with six elected annually by the Senate and to remove gendered pronouns.

MOTION: to approve revisions to charter. Seconded. Approved unanimously by voice vote.

**4. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for October 18, 2018. Business items and time limits were set.

**5. Other**

The committee discussed University Committee compensation, the use of voting applications at Faculty Senate meetings, and faculty salary data.

**6. Adjournment**

The meeting adjourned at 4:24 pm.