# Faculty Senate Rules Committee Minutes November 1, 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 3:01 pm.

# 2. Approval of the Minutes

The October 4, 2018 minutes were approved.

#### 3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for November 15, 2018. Business items and time limits were set.

SecU will ask if any Vice Chancellors are available to present.

### 4. Other

Discussion took place on salary equity. Secretary Turner will submit the committee's questions to the Chancellor.

Additional discussion took place on the UW System benefits survey and possible future business items, including a report on RGI funding.

#### 5. Adjournment

The meeting adjourned at 3:46 pm.