

**Faculty Senate Rules Committee
Minutes
January 10, 2019
3:00pm, Lubar N486**

Present: N. Kozak (phone), M. Newman, J. Reisel, T. Turner

1. Call to order

The meeting was called to order at 3:02 pm.

2. Approval of the Minutes

The November 29, 2018 meeting minutes were approved.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for January 24, 2019. Business items and time limits were set.

The committee added a resolution on the UW System program productivity monitoring policy. The UC will discuss if the resolution is necessary at their meeting on Tuesday, January 15th.

4. Other – None.

5. Adjournment

The meeting adjourned at 3:23 pm.