

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

**Thursday, February 7, 2019; 3:00 p.m.; LUB N486**

1. Call to order
2. Approval of minutes of the January 10, 2019 and January 16, 2019 Rules Committee meetings
3. Set agenda for the Senate meeting to be held on February 21, 2019
4. Other
5. 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*