Faculty Senate Rules Committee Minutes February 7, 2019 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 January 10, 2019 and January 16, 2019 meeting minutes were approved.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for February 21, 2019. Business items and time limits were set.

Discussion took place on the status of "low productivity" monitoring policy and possible future business items, including a report from the Dean of Students on threatening or abusive behavior in the classroom and a report from the Director of Human Resources on gender equity policies in higher education.

4. Other

5. Adjournment

The meeting adjourned at 3:30 pm.