

Faculty Senate Rules Committee
Minutes
April 25, 2019
3:00pm, Lubar N486

Present: R. Buff, J. Jordan, N. Kozak, M. Newman, T. Turner

1. Call to order

The meeting was called to order at 3:01pm.

2. Approval of the Minutes

The April 4, 2019 meeting minutes were approved.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for May 9, 2019. Business items and time limits were set. The committee proposed dates for the 2019-20 Faculty Senate and Faculty Senate Rules Committee meetings.

Discussion took place regarding voting rights for non-instructional academic staff members.

The committee decided to move the University Staff Council Report and the Enrollment Management Report to the fall meeting schedule.

4. Other

The committee proposed future Faculty Senate business items including reports on UWM's Gender Equity Analysis and Research Growth Initiative.

5. Adjournment

The meeting adjourned at 3:46 pm.