

# NOTICE OF MEETING

## Faculty Senate Rules Committee

### Agenda

Thursday, September 5, 2019; 3:00 p.m.; LUB N486

1. Call to order
2. Approval of minutes of the April 25, 2019 Rules Committee meeting
3. Responsibilities of the Rules Committee (review by the Secretary of the University)
4. Set agenda for the Senate meeting to be held on September 29, 2019 (backup plan, if there is no quorum for the Faculty Meeting)
5. Other
6. Adjournment

#### **2019-20 Members:**

Aneesh Aneesh, Sociology

John Boyland, Electrical Engineering & Computer Science

Nicholas Fleisher, Linguistics

Ron Gulotta, Social Sciences & Business

Lingqian (Ivy) Hu, Urban Planning

Julia Snethen, Nursing, **Chair**

Trudy Turner, Secretary of the University & Chancellor's Rep, *ex-officio*