

**Faculty Senate Rules Committee**  
**Minutes**  
**October 3, 2019**  
**3:00pm, Lubar N456**

Present: J. Boyland, N. Fleisher, R. Gulotta, Ivy Hu, Julia Snethen, T. Turner

**1. Call to order**

The meeting was called to order at 3:00pm.

**2. Approval of the Minutes**

The September 5, 2019 minutes were approved.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for October 17, 2019. Business items and time limits were set. The committee added reports from the Office of Research and the AAUP.

**4. Other**

Committee members will reach out to the senators eligible to run for the Rules Committee special election.

The committee suggested topics for UW System President Ray Cross to cover when he reports to the senate including funding allocation among UW System schools and the intensification of oversight from UW System.

**5. Adjournment**

The meeting adjourned at 3:26pm