

Faculty Senate Rules Committee
Minutes
September 5, 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 3:03pm.

2. Approval of the Minutes

The April 25, 2019 minutes were approved.

3. Responsibilities of the Rules Committee

Secretary Turner presented the functions and procedures from *UWM P&P A3.0* Faculty Senate Rules Committee for information and review.

4. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for September 19, 2019. Business items and time limits were set. The committee added a presentation on Multifactor Authentication.

5. Other

The committee discussed potential future business items including presentations by Governor Tony Evers and UW System President Ray Cross, and reports on the Gender Equity Analysis and the activities of the Provost's Office.

The committee received a request to review of UWM's academic misconduct procedures (Faculty Document 1686). A motion was made seconded and approved to send the request to the Academic Policy Committee.

6. Adjournment

The meeting adjourned at 3:46pm.