

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, November 21, 2019; 3:00 p.m.; LUB N456

1. Call to order
2. Approval of minutes of the October 31, 2019 Rules Committee meeting
3. Set agenda for the Senate meeting to be held on December 12, 2019
4. Other
5. Adjournment

2019-20 Members:

John Boyland, Electrical Engineering & Computer Science

Nicholas Fleisher, Linguistics

Ron Gulotta, Social Sciences & Business

Lingqian (Ivy) Hu, Urban Planning

Linda McCarthy, Geography

Julia Snethen, Nursing, **Chair**

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