

**Faculty Senate Rules Committee**  
**Minutes**  
**November 21, 2019**  
**3:00pm, Lubar N456**

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

**1. Call to order**

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

**2. Approval of the Minutes**

The October 31, 2019 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for December 12, 2019. Business items and time limits were set.

**4. Other**

The committee discussed asking the chair of the UW System President Search and Screen Committee to attend a future senate meeting.

**5. Adjournment**

The meeting adjourned at 3:07 pm.