

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, January 9, 2020; 3:00 p.m.; LUB N456

1. Call to order
2. Approval of minutes of the November 21, 2019 Rules Committee meeting
3. Set agenda for the Faculty (Senate) meeting to be held on January 23, 2020
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*