

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, February 6, 2020; 3:00 p.m.; LUB N456

1. Call to order
2. Approval of minutes of the January 9, 2020 Rules Committee meeting
3. Set agenda for the Faculty Senate meeting to be held on February 20, 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*