

Faculty Senate Rules Committee
Minutes
January 9, 2020
3:00pm, Lubar N456

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

1. Call to order

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

2. Approval of the Minutes

The November 21, 2019 minutes were approved as distributed.

3. Set Agenda

The committee reviewed the Faculty (Senate) meeting agenda for January 23, 2020. Business items and time limits were set. The 2030+ Think Tank Presentation was moved to the February working agenda.

4. Other

The committee discussed future senate business including a discussion of the new budget model with a focus on the adjustment process.

5. Adjournment

The meeting adjourned at 3:16 pm.