

Faculty Senate Rules Committee
Minutes
February 6, 2020
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 January 9, 2020 minutes were approved as distributed.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for February 20, 2020. Business items and time limits were set. The committee invited Chief Sustainability Officer Kate Nelson to present at the meeting.

4. Other

The committee discussed inviting UW System Board of Regents President Drew Petersen to a future senate meeting. The committee agreed that the invitation should come from the University Committee.

5. Adjournment

The meeting adjourned at 3:20 pm.