Faculty Senate Rules Committee Minutes April 2, 2020 3:00pm Held virtually on Microsoft Teams

Present: J. Boyland, N. Fleisher, L. 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 February 27, 2020 minutes were approved as amended.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for April 16, 2020. Business items and time limits were set. Because University Relations & Communications is no longer moving forward with the proposed billboard campaign, the committee removed that update from the agenda.

The committee discussed options for senators who miss roll call and for voting on business items.

4. Other

None.

5. Adjournment

The meeting adjourned at 3:21 pm.