Faculty Senate Rules Committee Minutes April 23, 2020 3:00pm Held virtually on Microsoft Teams

Present: J. Boyland, N. Fleisher, R. Gulotta, 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 April 2, 2020 minutes were approved as amended.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for May 7, 2020. Business items and time limits were set. The committee proposed dates for the 2020-21 Faculty Senate and Faculty Senate Rules Committee meetings.

4. Other

None.

5. Adjournment

The meeting adjourned at pm.