

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

Present: R. Buff, B. Cameron, N. Fleisher, R. Gulotta, I. Hu, T. Malaby, T. Turner

1. Call to order

The meeting was called to order at 3:03 pm.

2. Approval of the Minutes

The April 23, 2020 minutes were approved.

3. Responsibilities of the Rules Committee

Secretary Turner presented the functions and procedures from *UWM P&P A3.0* Faculty Senate Rules Committee for information and review.

4. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for September 17, 2020. Business items and time limits were set. The committee added updates from the Crisis Management Team and Diversity & Inclusion efforts on campus.

5. Other

The committee discussed potential future business items including an update from the 2030+ Think Tank and continuous updates from the Crisis Management Team.

The committee also discussed updates on budget issues. Questions can be addressed during the monthly Academic Planning & Budget Committee Reports during Comments & Questions.

6. Adjournment

The meeting adjourned at 3:35 pm.