

Faculty Senate Rules Committee
Minutes
October 1, 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 3:02 pm.

2. Approval of the Minutes

The September 3, 2020 minutes were approved.

3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for October 15, 2020. Business items and time limits were set.

Discussion took place on the placement of “for information only” documents. Secretary Turner will research the best place for such documents.

The committee added an Endorsement of the Student Association Resolution in Support of the Black Lives Matter Movement, an AAUP Governance Survey Announcement, and a 2030+ Think Tank Research Group Update. If Vice Provost for Research Mark Harris is available, the Office of Research Report will also be added.

4. Other

The committee discussed inviting each of the 2030+ Think Tank groups to present at future Faculty Senate meetings.

5. Adjournment

The meeting adjourned at 3:35 pm.