

**Faculty Senate Rules Committee**  
**Minutes**  
**February 4, 2021**  
**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 3:00 pm.

**2. Approval of the Minutes**

The January 14, 2021 minutes were approved.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for February 18, 2021. Business items and time limits were set. The committee added a Committee of the Whole discussion with UW System Interim President Tommy Thompson, or, if he is unavailable, Regent Kyle Weatherly. The committee also added updates from the 2030+ Implementation Team, Development & Alumni Relations, and Enrollment Management.

**4. Other**

Other possible business items that were discussed included updates on UW System Administration and the biennial budget as well as presentations by local state representatives.

**5. Adjournment**

The meeting adjourned at 3:31 pm.