# Faculty Senate Rules Committee Minutes September 9, 2021 3:30pm, Held in Lubar N456 and virtually on Microsoft Teams

Present: S. Boyd, B. Campbell, R. Gulotta, V. Moerchen, M. Newman, J. Reisel, E. Young

### 1. Call to order

The meeting was called to order at 3:31 pm.

# 2. Approval of the Minutes

The April 29, 2021 minutes were approved.

## 3. Responsibilities of the Rules Committee

Secretary Reisel presented the functions and responsibilities of the Faculty Senate Rules Committee.

### 4. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for September 23, 2021. Business items and time limits were set.

V. Moerchen will contact the chairs of the Academic Program & Curriculum Committee and the Graduate Faculty Committee to schedule their fall reports to the Faculty Senate.

The committee discussed "Rules for a Question Period" and inviting the UW System President to a future Senate meeting.

### 5. Other

The committee agreed to change their meeting time to 3:30 pm.

# 6. Adjournment

The meeting adjourned at 4:06 pm.