

**Faculty Senate Rules Committee**  
**Minutes**  
**December 2, 2021**  
**3:30pm, Held in Lubar N456 and virtually on Microsoft Teams**

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

**1. Call to order**

The meeting was called to order at 3:32 pm.

**2. Approval of the Minutes**

The November 4, 2021 minutes were approved.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for December 16, 2021. Business items and time limits were set.

The committee added the School/College Realignment Plan and a Committee of the Whole Discussion of Teaching Professor and Research Professor Titles.

**4. Other** – The committee discussed the responsibilities assigned to the Rules Committee in the AS Voting Rights document.

**5. Adjournment**

The meeting adjourned at 4:23 pm.