

Faculty Senate Rules Committee
Minutes
January 13, 2022
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 3:31 pm.

2. Approval of the Minutes

The December 2, 2021 minutes were approved.

3. Discussion of 2030 Topics for Spring 2022 Faculty Senate meetings

V. Moerchen will ask that the following areas be added to the 2030 Team's proposed reporting schedule: clarification on the alignment of the implementation teams with the eight goals, an update on the team working on workload and/or the goal of "Aligning and Engaging Workforce", and more information on the budget.

The committee also suggested that the 2030 website be improved.

4. Set Agenda

The committee reviewed the Faculty meeting agenda for January 27, 2022. Business items and time limits were set.

5. Other

The Procedures and Criteria for Consideration of Academic Staff for School/College Voting Rights is coming back to the Senate. A small change was made to better align the policy with state law.

6. Adjournment

The meeting adjourned at 4:11 pm.