Faculty Senate Rules Committee Minutes February 3, 2022 3:30pm, Held in Lubar N456 and virtually on Microsoft Teams

Present: B. Campbell, R. Gulotta, M. Newman, J. Reisel, E. Young

1. Call to order

The meeting was called to order at 3:30 pm by R. Gulotta.

2. Approval of the Minutes

The January 13, 2022 minutes were approved.

3. Other

The committee proposed a new reporting format for faculty senate meetings. The presenter will be asked to send a detailed report or presentation to the senate ahead of the meeting. They will be given a five-minute time slot on the senate agenda to present the highlights of that report. After that presentation, a separate five minute time slot will be allotted for questions and discussion.

4. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for February 17, 2022. Business items and time limits were set.

5. Adjournment

The meeting adjourned at 4:00 pm.