

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

Present: B. Campbell, S. Boyd, 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 February 3, 2022 minutes were approved.

3. Consideration of Academic Staff Member for School/College Voting Rights

The committee reviewed the request for voting rights for Clinical Associate Professor Gary Ross in the Department of Health Informatics and Administration.

MOTION: to approve the request for voting rights for Gary Ross. The motion was seconded and approved by voice vote.

4. Set Agenda

The committee reviewed the Faculty meeting agenda for March 17, 2022. Business items and time limits were set. Chief Student Affairs Officer Kelly Haag will be asked to reschedule her report.

5. Other – None.

6. Adjournment

The meeting adjourned at 3:59 pm.