

**Faculty Senate Rules Committee**  
**Minutes**  
**April 7, 2022**  
**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 March 3, 2022 minutes were approved.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for April 21, 2022. Business items and time limits were set.

MOTION: to remove the College of Community Engagement and Professions naming document from the Faculty Senate agenda and send it back for further vetting. The motion was seconded and approved by voice vote.

**4. Other – None.**

**5. Adjournment**

The meeting adjourned at 4:04 pm.