

Faculty Senate Rules Committee
Minutes
December 1, 2022
3:00pm, Held in Lubar N456 and virtually on Microsoft Teams

Present: J. Boyland, B. Campbell, R. Grusin, R. Gulotta, K. Murphy, J. Reisel, D. Romain Dagenhardt

1. Call to order

The meeting was called to order at 3:01 pm.

2. Approval of the Minutes

The November 3, 2022 minutes were approved as distributed.

3. Discussion of 2030 Action Team Report

J. Boyland will ask the Increasing Diversity and Inclusion Team to present in December and will ask the Provost to suggest active teams that can present in the spring semester.

4. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for December 15, 2022. Business items and time limits were set.

The committee briefly discussed the status of the Provost's search.

5. Other - None

6. Adjournment

The meeting adjourned at 3:26 pm.