

**Faculty Senate Rules Committee**  
**Minutes**  
**January 12, 2023**  
**3:00pm, Held in Lubar N456 and virtually on Microsoft Teams**

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

**1. Call to order**

The meeting was called to order at 3:02 pm.

**2. Approval of the Minutes**

The December 1, 2022 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty/Senate meeting agenda for January 26, 2023. Business items and time limits were set.

J. Boyland will suggest to the UC that they invite the UW System President to address the Senate during the spring semester.

**4. Other - None**

**5. Adjournment**

The meeting adjourned at 3:14 pm.