

**Faculty Senate Rules Committee**  
**Minutes**  
**February 2, 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 January 12, 2023 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for February 16, 2023. Business items and time limits were set.

**4. Other – None.**

**5. Adjournment**

The meeting adjourned at 3:08 pm.