

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, September 7, 2023; 3:00 p.m.

Location: Lubar N456

Join via Microsoft Teams on your computer or mobile app

[Click here to join the meeting](#)

Call in: [+1 414-253-8850](tel:+14142538850)

Conference ID: 479 134 948#

1. Call to order
2. Approval of minutes of the April 27, 2023 Rules Committee meeting
3. Responsibilities of the Rules Committee (review by the Secretary of the University)
4. Set agenda for the Senate meeting to be held on September 21, 2023 (backup plan, if there is no quorum for the Faculty Meeting)
5. Other
6. Adjournment

2023-2024 Members:

John Boyland, Electrical Engineering & Computer Science

Kelly Kirshner, Film, **Chair**

Emily Middleton, Anthropology

Danielle Romain Dagenhardt, Criminal Justice & Criminology

Stephan Scholz, Social Sciences & Business

Kristene Surerus, Chemistry & Biochemistry

John Reisel, Secretary of the University & Chancellor's Rep, *ex-officio*