

Faculty Senate Rules Committee
Minutes
September 7, 2023
3:00pm, Held in Lubar N456 and virtually on Microsoft Teams

Present: J. Boyland, K. Kirshner, E. Middleton, J. Reisel, D. Romain Dagenhardt, S. Scholz,
K. Surerus

1. Call to order

The meeting was called to order at 3:00 pm.

2. Approval of the Minutes

The April 27, 2023 minutes were approved as distributed.

3. Responsibilities of the Rules Committee

Secretary Reisel presented the functions and responsibilities of the Faculty Senate Rules Committee.

4. Set Agenda

The committee reviewed the Faculty meeting agenda for September 21, 2023.
Business items and time limits were set.

5. Other

None.

6. Adjournment

The meeting adjourned at 3:20 pm.