

**Faculty Senate Rules Committee**  
**Minutes**  
**October 5, 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

Guest: Joel Rast, Professor & Director of Urban Studies

**1. Call to order**

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

**2. Auto Consent**

The September 7, 2023 minutes were approved as distributed.

**3. Review Procedures and Criteria for Consideration of Academic Staff for School/College Voting Rights (FD3372R1)**

The committee discussed what documentation they would like to see for these requests and considered placing these requests under auto consent on Faculty Senate agendas.

**4. Review Request for Academic Staff Voting Rights**

Professor Rast was available to answer questions. Secretary Reisel asked if this request could be used as a sample for future requests.

MOTION: to approve the Request that Dr. Jamie Harris be granted faculty voting rights in the College of Letters & Science. The motion was seconded and approved by voice vote.

**5. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for October 19, 2023. Business items and time limits were set.

**6. Other**

None.

**7. Adjournment**

The meeting adjourned at 3:25 pm.