

NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, November 30, 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. Auto Consent: Approval of minutes of the November 2, 2023 Rules Committee meeting
3. Review Requests for Academic Staff Voting Rights
Closed session: The Faculty Senate Rules Committee may move into closed session as permitted by Wis. Stats. Sec. 19.85(1)(f).
4. Set agenda for the Senate meeting to be held on December 14, 2023
5. Other
6. Adjournment

2023-2024 Members:

John Boyland, Electrical Engineering & Computer Science

Kelly Kirshtner, 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*