

**Faculty Senate Rules Committee**  
**Minutes**  
**November 2, 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. Auto Consent**

The October 5, 2023 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for November 16, 2023. Business items and time limits were set. The committee moved SAAP 6-2 and SAAP 6-9 from the Automatic Consent section to the Business section of the agenda.

**4. Other**

The review of the Zilber College of Public Health Academic Staff voting rights requests has been pushed to the November 30<sup>th</sup> meeting.

The committee discussed the “Minors” section of SAAP 6-9.

**5. Adjournment**

The meeting adjourned at 3:19 pm.