

**Faculty Senate Rules Committee**  
**Minutes**  
**November 30, 2023**  
**3:00pm, Held in Lubar N456 and virtually on Microsoft Teams**

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

Guest: Michael Laiosa, Zilber College of Public Health, Co-Chair

**1. Call to order**

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

**2. Auto Consent**

The November 2, 2023 minutes were approved as distributed.

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

A motion was made and seconded that the committee go into closed session at 3:01 pursuant to Wis. Stats. Sec. 19.85(1)(f). The motion was approved unanimously by voice vote.

During closed session, the following motions were seconded and approved.

MOTION: to forward to the Faculty Senate the Request that Dr. Dookeran be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Dr. Hennessey Garza be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Mr. Holland be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Ms. Leulloff be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Dr. Scampini be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Ms. Send be granted faculty voting rights in the Zilber College of Public Health.

MOTION: to forward to the Faculty Senate the Request that Dr. Yahaya be granted faculty voting rights in the Zilber College of Public Health.

A motion was made and seconded to rise from closed session. The motion was approved unanimously by voice vote. The committee reconvened in open session at 3:27pm.

**4. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for December 14, 2023. Business items and time limits were set.

**5. Other – None.**

**6. Adjournment**

The meeting adjourned at 3:36 pm.