NOTICE OF MEETING

Faculty Senate Rules Committee

Agenda

Thursday, January 11, 2024; 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: <u>+1 414-253-8850</u> Conference ID: 479 134 948#

- 1. Call to order
- 2. Auto Consent: Approval of minutes of the November 30, 2023 Rules Committee meeting
- 3. Set agenda for the Faculty meeting to be held on January 25, 2024
- 4. Other
- 5. 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*