

Faculty Senate Rules Committee
Minutes
January 11, 2024
3:00pm, Held in Lubar N456 and virtually on Microsoft Teams

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

1. Call to order

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

2. Auto Consent

The November 30, 2023 minutes were approved as distributed.

3. Set Agenda

The committee reviewed the Faculty meeting agenda for January 25, 2024. Business items and time limits were set.

4. Other

J. Boyland requested that older versions of the Academic Drop and Probation Policy be provided with the Senate materials.

The committee agreed that, for future considerations of academic staff voting rights requests, they would like to have the representative leave the room while voting occurs.

Senator Reisel indicated that the University Committee will consider whether the Senate needs to approve academic staff voting rights requests.

5. Adjournment

The meeting adjourned at 3:16 pm.