# Faculty Senate Rules Committee Minutes February 1, 2024 3:00pm, Held in Lubar N456 and virtually on Microsoft Teams

Present: J. Boyland, K. Kirshtner, 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 January 11, 2024 minutes were approved as distributed.

#### 3. Set Agenda

The committee reviewed the Faculty Senate meeting agenda for February 15, 2024. Business items and time limits were set.

## 4. Other – None.

## 5. Adjournment

The meeting adjourned at 3:06 pm.