

**Faculty Senate Rules Committee**  
**Minutes**  
**February 29, 2024**  
**3:00pm, Held in Lubar N456 and virtually on Microsoft Teams**

Present: K. Kirshner, E. Middleton, D. Romain Dagenhardt, J. Reisel, K. Surerus

**1. Call to order**

The meeting was called to order at 3:01 pm.

**2. Auto Consent**

The February 1, 2024 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for March 14, 2024.  
Business items and time limits were set.

**4. Other – None.**

**5. Adjournment**

The meeting adjourned at 3:06 pm.